

**Agenda for the Special Public Board of Trustees Meeting
September 9th 2021 11:00 a.m.
Central Learning Services**

- 1. Call to Order**
- 2. Opening Prayer – Chair Ted Paszek**
- 3. Singing of O’ Canada**
- 4. Treaty Acknowledgement**

“We acknowledge that we are on the traditional land of Treaty No.6, and home of Métis Nation of Alberta Zone 4. We also acknowledge the Inuit and other diverse Indigenous peoples whose ancestors have marked their territory since time immemorial, a place that has welcomed many peoples from around the world to make their home here.”

- 5. Approval of the Agenda**
- 6. Approval of Minutes**
- 7. Presentations / Delegations**
- 8. Unfinished Business**
- 9. New Business**
 - 9.1. Briefing -Proposed Amendments to 2021 - 2022 School Year Calendars
 - 9.1.1. 2021-2022 Sherwood Park, Veg, FS Calendar
 - 9.1.2. 2021-2022 OLMP Calendar
 - 9.1.3. 2021-2022 St. Patrick Calendar
- 10. Superintendent’s Report**
- 11. Secretary Treasurer’s Report**
- 12. Items for Information**
- 13. Closing Prayer – Vice Chair Le-Ann Ewaskw**
- 14. Adjournment**