



**Agenda for the Public Board of Trustees Meeting
October 27th, 2021 - 2:30 p.m.
Central Learning Services**

1. Call to Order

2. Opening Prayer – Trustee Teresa Makowecki

2.1 Prayers of Condolence:

- Amy Yaremccio and family, Amy's aunt Clara Van Hecke passed away.
- Joan Abram and family, Joan's husband Ron Abram passed away on October 9, 2021.
- Gerard McLarney and family, Gerard's father Gerry McLarney passed away on October 12, 2021.

2.2 Other Intentions as presented

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

Approval of the Minutes of the Public Board Meeting held on September 22, 2021

7. Presentations / Delegations

- 7.1. Faith Formation - Paul Corrigan
- 7.2. Faith and Wellness - Paul Corrigan

8. Unfinished Business

- 8.1. Policy 5 - Role of the Board Chair - seeking 2nd and 3rd reading

8.1.1. Proposed Motion - Policy 5 - Role of the Board Chair

9. New Business

9.1. Advocacy regarding Covid-19

9.1.1. EICS Board of Trustee correspondence sent to Minister Copping and Minister LaGrange, September 24, 2021

9.1.2. Response from Minister LaGrange, October 15, 2021

10. Superintendent's Report

10.1. September 30th, 2021 Enrollment

10.2. 2021 - 2022 Average Class Size Data

10.2.1. 2021 - 2022 Class Size Raw Data

11. Secretary Treasurer's Report

11.1. September Division Financial Report

11.2. September Governance Financial Report

12. Items for Information

12.1. Correspondence: Remembrance Day - Sherwood Park

12.2. Trustee Reports: ASBA - Trustee Boisvert
- ASBA form

13. Board Meeting Evaluation

14. Closing Prayer – Trustee Al Stewart

15. Adjournment