

**Agenda for the Public Board of Trustees Meeting
December 15, 2021 - 2:30 p.m.
Central Learning Services**

1. Call to Order

2. Opening Prayer – Trustee Jean Boisvert

2.1 Prayers of Condolence:

- Diane Kramer and family, Diane's mother Mary Shkopich passed away.
- Ellen Bailey and family, Ellen's husband Scott Bailey passed away on November 27, 2021.
- Kate Hamelin and family, Kate's father in law Martin Hamelin passed away on November 30, 2021.
- Jean Cook and family. Jean's mother Louise Cook passed away.
- Cindy Latreille and family. Cindy's mother in law Jacqueline Latreille passed away on December 14, 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 November 24, 2021

7. Presentations / Delegations

7.1. Faith Formation - Paul Corrigan

7.2. Educational Excellence - Thérèse deChamplain-Good

8. Unfinished Business

8.1.

9. New Business

9.1. 2020-2021 EICS Jurisdiction Results Report - Division Education Assurance.

9.1.1. 2020-2021 EICS Jurisdiction Results Presentation

9.1.2. Motion to accept report

10. Superintendent's Report

10.1. Division 4-year Assurance Plan Development process

10.1.1. Assurance ThoughtExchange Link

10.1.2. News Article

10.2. Covid Update

10.3. Notification of Refined Charter School Application

11. Secretary Treasurer's Report

11.1. November Division Financial Report

11.2. November Governance Financial Report

12. Items for Information

12.1. Correspondence - Letter from Minister LaGrange

12.2. Trustee Reports: ASBA - Trustee Boisvert
Indigenous Spirit Award

13. Board Meeting Evaluation

14. Closing Prayer – Trustee Dean Sarnecki

15. Adjournment