

**Agenda for the Public Board of Trustees Meeting
February 16, 2022 - 2:30 p.m.
Central Learning Services**

1. Call to Order

2. Opening Prayer – Vice Chair Le-Ann Ewaskiw

- Prayers of Condolence:
 - Amanda Woitas and family, Amanda’s Grandfather Andrew Woitas passed away.
- 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 January 19, 2022.
Approval of the Minutes of the Special Board Meeting held on January 26, 2022

7. Presentations / Delegations

7.1. Faith Formation - Andrea Haston

8. Unfinished Business

8.1. Letter to the Minister requesting regular updates regarding the new curriculum implementation.

9. New Business

- 9.1. EICS Assurance Plan 2022 - 2026
- 9.2. 2022 - 2023 School Year Calendars - 'In-Principle' Approval
 - 9.2.1. Briefing 2022 - 2023 School Year Calendar
 - 9.2.2. 2022 - 2023 Sherwood Park / Fort Saskatchewan / Vegreville
 - 9.2.3. 2022-2023 OLMP Calendar
 - 9.2.4. 2022-2023 St. Patrick Calendar

10. Superintendent's Report

- 10.1. Covid Update
- 10.2. CEPAC Meeting
- 10.3. Edmonton Catholic Partnership
- 10.4. MERV-13 filters
- 10.5. Faith and Wellness Day March 4th
- 10.6. Camrose High School update- Sept 2025

11. Secretary Treasurer's Report

- 11.1. January Division Financial Report
- 11.2. January Governance Financial Report

12. Items for Information

- 12.1. Correspondence:
 - 12.1.1. Curriculum Engagement
 - 12.1.2. ASCA Annual Conference - April 22-24, 2022
- 12.2. Trustee Reports:
 - 12.2.1. ASBA Zone 2 / 3 Report - Trustee Boisvert - In Camera Session

13. Board Meeting Evaluation

14. Closing Prayer – Trustee Teresa Makowecki

15. Adjournment