

**Agenda for the Public Board of Trustees Meeting  
March 16th, 2022 - 12:30 p.m.  
Our Lady of Mount Pleasant Catholic School  
39 Mount Pleasant Drive, Camrose**

**1. Call to Order**

**2. Opening Prayer – Trustee Shelley Charchun**

- Prayers of Condolence:
  - Shawn Haggarty and family, Shawn's brother in law Aaron Clegg passed away on February 16, 2022.
  - Nola Bellamy and family, Nola's aunt Christine Wilcox-Gendreau passed away.
  - Julia DeLong and family, Julia's uncle, Chad Hawes 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 February 16, 2022.

**7. Presentations / Delegations**

- 7.1. Faith Formation - Andrea Haston
- 7.2. Faith and Wellness Day recap/ Support for Ukraine initiative- Sarah Balla
- 7.3. Technology Services - Eric Boudreau, Director of Technology Services

## **8. Unfinished Business**

8.1.

## **9. New Business**

9.1. Three Year Capital Plan

9.1.1. Motion to Approve Three Year Capital Plan

9.2. 2022 - 2023 School Year Calendars - Final 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. VTSP protocol update

10.2. CEPAC meeting - March 21, 2022 at 6:30 pm

10.3. COVID update

10.4. Budget / Assurance update

10.5. Coffee and Connection visits

10.6. SPICE

## **11. Secretary Treasurer's Report**

11.1. Modular Classroom Funding - Alberta Infrastructure

11.2. Provincial Budget Summary

11.3. ASEBP Trustees' Report

11.4. February Division Financial Report

11.5. February Governance Financial Report

## **12. Items for Information**

12.1. Correspondence:

12.1.1.

12.2. Trustee Reports:

12.2.1.

- 13. Board Meeting Evaluation**
- 14. Closing Prayer – Chair Ted Paszek**
- 15. Adjournment**