



**Agenda for the Public Board of Trustees Meeting  
April 20th, 2022 2:30 pm.  
St. Mary's Catholic School  
4434 - 53 Street, Vegreville**

**1. Call to Order**

**2. Opening Prayer – Trustee Teresa Makowecki**

- Prayers of Condolence:
  - Tracy McCloy and family, Tracy's aunt Judy Brunet passed away, and aunt Ann McCloy passed away.
  - Sarah McCann and family, Sarah's grandfather Robert Schlosser passed away on March 24, 2022.
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- 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 March 16, 2022.

**7. Presentations / Delegations**

- 7.1. Faith Formation - Andrea Haston Theme 2022/2023
- 7.2. Technology Services - Eric Boudreau

**8. Unfinished Business**

- 8.1.

**9. New Business**

- 9.1. 2022/2023 Division Fees
  - 9.1.1. Recommended 2022/2023 Division Fee Schedule
- 9.2. 2022/2023 School Fees
  - 9.2.1. Recommended 2022/2023 School Fee Schedule

**10. Superintendent's Report**

- 10.1. Elk Island Junior High Athletics Association
- 10.2. Curriculum update
- 10.3. ASBA Edwin Parr Award - Outstanding First Year Teacher
- 10.4. CCSSA Excellence in Catholic Education School Awards
- 10.5. Honoring Spirit Awards
- 10.6. Assurance presentations
- 10.7. Support for Ukraine

**11. Secretary Treasurer's Report**

- 11.1. Summary of 2022/23 Funding Profile
- 11.2. March Division Financial Report
- 11.3. March Governance Financial Report

**12. Items for Information**

- 12.1. Correspondence:
  - 12.1.1. Letter from the Minister of Education dated March 28, 2022
- 12.2. Trustee Reports:
  - 12.2.1. Alberta Catholic School Trustees' Association (ACSTA) -**  
Trustee Sarnecki
    - 12.2.1.1.
  - 12.2.2. Alberta School Boards Association (ASBA) -** Trustee Boisvert
    - 12.2.2.1. ASBA Zone 2/3 Agenda - March 25, 2022

**13. Board Meeting Evaluation**

**14. Closing Prayer –** Trustee Jean Boisvert

## 15. Adjournment