



**Agenda for the Public Board of Trustees Meeting
June 15th, 2022, 2022 2:30 pm.
St John XXIII Catholic School
9526-89 Street Fort Saskatchewan, Alberta**

- 1. Call to Order**
- 2. Opening Prayer** – Vice Chair, Le-Ann Ewaskiw
 - Prayers of Condolence:
 - Jennifer Westcott and family, Jennifer's aunt Eva Fischer passed away recently.
 - Della Middlemiss and family, Della's mother Joanne Mavis Sawchuk passed away.
- 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 May 26th, 2022.
- 7. Presentations / Delegations**
 - 7.1. Faith Formation - Andrea Haston
- 8. Unfinished Business**
 - 8.1.
- 9. New Business**

9.1. School Fee Approval

10. Superintendent's Report

10.1. Curriculum update

10.2. Staffing update

10.3. Naming of New High School in Camrose

10.3.1. Admin Procedure 119 - Naming of Educational Facilities

10.3.2. Policy 20 - Naming of Educational Facilities

11. Secretary Treasurer's Report

11.1. May Division Financial Report

11.2. May Governance Financial Report

11.3. Funding announcements update

11.3.1. Low Incidence Supports and Services

11.3.2. Support for Mental Health, Specialized Assessments, Learning Loss and School Nutrition

12. Items for Information

12.1. Correspondence:

12.1.1.

12.2. Trustee Reports:

12.2.1. Alberta Catholic School Trustees' Association (ACSTA) -
Trustee Sarnecki

12.2.2. Alberta School Boards Association (ASBA) - Trustee Boisvert

13. Board Meeting Evaluation

14. Closing Prayer – Trustee Shelley Charchun

15. Adjournment