

**Agenda for the Public Board of Trustees Meeting  
May 26th, 2022 2:30 pm.  
EICS Central Learning Services  
310 Broadview Road, Sherwood Park**

**1. Call to Order**

**2. Opening Prayer – Trustee Dean Sarnecki**

- Prayers of Condolence:
  - For Charlene Bicknell and family, Charlene’s father in law William Bicknell passed away on April 27, 2022
  - Laurie Kushnerick and family, Laurie’s aunt Doreen Wancho passed away on April 20, 2022
  - Carrie Peterson and family, Carrie’s father William Gramlich passed away on May 8, 2022
  - Don Segberg and family, Don’s father Dennis Segberg passed away on May 22, 2022
  - Bob Charchun and family, Bob’s cousin Matt Edwards passed away on May 20, 2022

**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 April 20th, 2022.

**7. Presentations / Delegations**

- 7.1. Linking Generations - Debbie Sinclair
- 7.2. Faith Formation - Paul Corrigan

- 7.3. Business Services - Ryan Arndt
- 7.4. ASBA Edwin Parr Nominees (to begin at 4:30)
- 7.5. CCSSA Excellence in Catholic Education Awards

**8. Unfinished Business**

- 8.1.

**9. New Business**

- 9.1. Locally Developed Courses
  - 9.1.1. Superintendent Briefing Locally Developed Courses
- 9.2. Approval of EICS 2022/23 Budget
  - 9.2.1. Budget Presentation
  - 9.2.2. Executive Summary
  - 9.2.3. Budget Report (Alberta Education)

**10. Superintendent's Report**

- 10.1. Catholic Education Week
- 10.2. Assurance Highlights

**11. Secretary Treasurer's Report**

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

**12. Items for Information**

- 12.1. Correspondence:
  - 12.1.1. Minister of Education - Camrose High School
- 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 Al Stewart

**15. Adjournment**