

**Agenda for the Public Board of Trustees Meeting
October 26, 2022 at 1:00 pm
St. Patrick Catholic School, Camrose**

1. Call to Order

2. Opening Prayer – Trustee Teresa Makowecki and St. Patrick students.

2.1 Prayers of Condolence:

- Gregorio Falcon and family, Gregorio's sister passed away in September 2022.
- Dillon Burak, Emma Bennett and family. Dillon and Emma's grandfather Jerry Parvacini passed away on October 8, 2022.
- Vanessa Peterson and family. Vanessa's grandmother, Vernes Lozinski passed away on October 6, 2022..
- Harold Villardo and family. Harold's Uncle passed away in the Philippines in October.

2.2 Other Intentions as presented

3. Singing of O' Canada

4. Land Acknowledgement St. Patrick Students

"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 September 21, 2022

7. Presentations / Delegations

7.1. Faith Formation - Jody Seymour

7.2. Student and Staff Formation (Faith, Wellness and Curriculum) - Jody Seymour

8. Unfinished Business

- 8.1. Policy Committee - Policy updates for second reading
 - 8.1.1. Policy 5 - Role of the Chair and Vice Chair
 - 8.1.2. Policy 6 - Board Operations

9. New Business

- 9.1.

10. Superintendent's Report

- 10.1. September 30 Enrolment
- 10.2. Average Class Size Data
- 10.3. Admin retreat update
- 10.4. Catholic School Review - Holy Redeemer

11. Secretary Treasurer's Report

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

12. Items for Information

- 12.1. Correspondence:
 - 12.1.1.
- 12.2. Trustee Reports:

13. Board Meeting Evaluation

14. Closing Prayer - Trustee Shelley Charchun

15. Adjournment