

**Agenda for the Public Board of Trustees Meeting  
November 23, 2022  
Central Learning Services, Sherwood Park**

**1. Call to Order**

**2. Opening Prayer – Vice Chair Ted Paszek**

2.1 Prayers of Condolence:

- Mhairi Miskew and family, Mhairi's Uncle Larry Wagner passed away.
- Richard Ople and family, Richard's father in law passed away.
- Les Johnson and family, Les' daughter, Francis Johnson, passed away suddenly on November 8th, 2022
- Tracy Deal and family, Tracy's aunt Alice Vion, passed away.
- Diane Gagne and family, Diana's grandmother Alice Gagne passed away.

2.2 Other Intentions as presented

**3. Singing of O' Canada**

**4. Land 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 October 26, 2022

**7. Presentations / Delegations**

7.1. Faith Formation - Jody Seymour

7.2. Inclusive Learning Services -Bonnie-Lynne Boehm

**8. Unfinished Business**

8.1. Policy Committee - Policy update for second reading

8.1.1. Policy 7 - Board Remuneration

**9. New Business**

9.1. Audited Financial Statements

9.1.1. Audit Committee Chair Opening Comments

9.1.2. Secretary Treasurer's Presentation

9.1.3. Auditor Presentation

9.1.4. Audit Committee Chair - Recommendation

9.1.5. Documents for Information

9.1.5.1. Audited Financial Statements

9.1.5.2. Management Discussion and Analysis Report

9.1.5.3. Auditor Management Letter

9.1.5.4. Audit Committee Meeting Minutes

9.1.5.5. Audit Findings Report

**10. Superintendent's Report**

10.1. Respiratory virus update

10.2. Thank you to St. Nicholas school

**11. Secretary Treasurer's Report**

11.1. October Division Financial Report

11.2. October Governance Report

11.3. Additional funding for students from Ukraine

**12. Items for Information**

12.1. Correspondence:

12.1.1. Letter from Minister LaGrange - November 15, 2022

12.2. Trustee Reports:

**13. Board Meeting Evaluation**

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

**15. Adjournment**