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- 1. Call to Order**
 - 2. Opening Prayer – Trustee Shelley Charchun**
 - 2.1 Prayers of Condolence
 - 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**
 - 6.1 Approval of the Minutes of the Public Board Meeting held on September 20th, 2023
- 7. Presentations / Delegations**
 - 7.1 Faith Formation - Jody Seymour
 - 7.2 Facilities - Claude Valcourt
- 8. Unfinished Business**
 - 8.1.
- 9. New Business**
 - 9.1 Locally Developed Course Approval - Speech and Debate
 - 9.2 ATA Local Memorandum of Agreement
 - 9.3 Policy Committee
 - 9.3.1 Policy 6: Board Operations
 - 9.3.2 Policy 7: Board Governance
 - 9.3.3 Policy 12: Role of the Superintendent
 - 9.3.3.1 Recommendation

10. Superintendent's Report

10.1. October Superintendent Report

11. Secretary Treasurer's Report

11.1. September Financial Report

11.2. September Governance Report

12. Items for Information

12.1. Correspondence:

12.1.1. Catholic Bishop's of Alberta and NWT

12.1.2. Letter to Student on Minister's Youth Council

12.2. Trustee Reports:

12.2.1. ACSTA

12.2.2. ASBA

13. Board Meeting Evaluation

14. Closing Prayer - Trustee Teresa Makowecki

15. Adjournment