
1. Call to Order

2. Opening Prayer – Vice Chair Paszek

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 October 18th, 2023

7. Presentations / Delegations

7.1 Faith Formation - Jody Seymour

7.2 Technology Services - Geoff Pratt

8. Unfinished Business

8.1.

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 (Draft)
- 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

9.2. Value Scoping Recommendation

9.3. Policy Committee

- 9.3.1. Policy 10 - Policy Making
- 9.3.2. Policy 2 - Role of the Board
- 9.3.3. Policy 3 - Role of the Trustee
- 9.3.4. Recommended Motion

10. Superintendent's Report

- 10.1. November Superintendent Report

11. Secretary Treasurer's Report

- 11.1. October Financial Report
- 11.2. October Governance Report
- 11.3. Audit Tender

12. Items for Information

- 12.1. Correspondence:
 - 12.1.1.
- 12.2. Trustee Reports:
 - 12.2.1. ACSTA: ACSTA Report November 29
 - 12.2.2. ASBA

13. Board Meeting Evaluation

14. Closing Prayer - Trustee Jean Boisvert

15. Adjournment