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**1. Call to Order**

**2. Opening Prayer – Chair Le-Ann Ewaskiw**

2.1 Prayers of Condolence

2.2 Other Intentions as presented

2.3

**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 District 11. 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 November 29th, 2023

**7. Presentations / Delegations**

7.1. Faith Formation - Karen Antoniuk

**8. Unfinished Business**

8.1. Policy Committee

8.1.1. Policy 10 - Policy Making, Second Reading

8.1.2. Policy 10 - Policy Making, Third Reading

8.1.3. Policy 2 - Role of the Board, Second reading

8.1.4. Policy 3 - Role of the Trustee, Second reading

**9. New Business**

- 9.1. 2022-2023 EICS Jurisdiction Results Report
  - 9.1.1. 2022-2023 EICS Jurisdiction Results Presentation
  - 9.1.2. Motion to accept report for public release
  
- 9.2. 2024-2025 School Calendar Briefing
  - 9.2.1. Strathcona County/Vegreville/Fort Saskatchewan Calendar 2024-2025 (DRAFT)
  - 9.2.2. St. Patrick Catholic School Calendar 2024-2025 (DRAFT)
  - 9.2.3. Our Lady of Mount Pleasant Calendar 2024-2025 (DRAFT)
  
- 9.3. Policy Committee
  - 9.3.1. Change of review schedule
  - 9.3.2. Notice of motions Policy 4 - Trustee Code of Conduct
  - 9.3.3. Notice of motion Policy 5 - Role of the Board Chair and Vice Chair
  
- 9.4. Transportation



**10. Superintendent's Report**

- 10.1. December Superintendent Report

**11. Secretary Treasurer's Report**

- 11.1. November Financial Report
- 11.2. November Governance Report

**12. Items for Information**

- 12.1. Correspondence:
  - 12.1.1.  Minister's holiday greeting.pdf
  - 12.1.2.  Elk Island Catholic Schools Mail - K of C Invite.pdf
  
- 12.2. Trustee Reports:
  - 12.2.1. ACSTA:
  - 12.2.2. ASBA:

**13. Board Meeting Evaluation**

**14. Closing Prayer - Trustee Dean Sarnecki**

15. Adjournment

