

1. Call to Order

2. Opening Prayer – Trustee Teresa Makowecki

- 2.1 Prayers of Condolence
- 2.2 Other Intentions as presented

3. Singing of O Canada

4. Acknowledgment of Land and People

Elk Island Catholic Schools acknowledges that we are, in all the schools and communities of EICS, located within the traditional land of Treaty No.6 and home of the Métis Nation. 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.

These traditional territories are a vast area encompassing large portions of central Alberta and central Saskatchewan, an area in which we live, work and play each and every day.

5. Approval of the Agenda

6. Approval of Minutes

- 6.1 Approval of the Minutes of the Public Board Meeting held on February 21, 2024

7. Presentations / Delegations

- 7.1 Faith Formation - Stefan Johnson, Principal École Our Lady of Perpetual Help
- 7.2 Human Resources - Brett Cox, Assistant Superintendent Human Resources

8. Unfinished Business

- 8.1 Policy Committee
 - 8.1.1 Policy 21 - School Fees and Charges
 - 8.1.1.1 School Fee Regulation

9. New Business

- 9.1 Three Year Capital Plan Approval
 - 9.1.1 Three Year Capital Plan and 10 Year Facility Plan

- 9.2. Policy Committee
 - 9.2.1. Policy 15 - Hearings on Teacher Transfers

10. Superintendent's Report

- 10.1. March Superintendent Report

11. Secretary Treasurer's Report

- 11.1. February Financial Report
- 11.2. February Governance Report

12. Items for Information

12.1. Correspondence:

- 12.1.1. GrACE Newsletter | February
- 12.1.2. CSBA Nutrition Framework Letter of Support, M.P. Genuis
- 12.1.3. CSBA Nutrition Framework Letter of Support, M.P. Stubbs
- 12.1.4. CSBA Nutrition Framework Letter of Support, M.P. Kurek
- 12.1.5. Property Tax Assessment Information Letter
- 12.1.6. Letter to Camrose Mayor and City Council - March 7, 2024
- 12.1.7. Linking Generations
- 12.1.8. CCSTA Convention Correspondence - Thank-you

12.2. Trustee Reports:

- 12.2.1. ACSTA:
- 12.2.2. ASBA:

13. Board Meeting Evaluation

14. Closing Prayer - Chair Le-Ann Ewaskiw

15. Adjournment