

1. **Call to Order**

2. **Opening Prayer – Trustee Al Stewart**

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 October 23rd, 2024

7. **Presentations / Delegations**

7.1. Faith Formation - Jody Seymour

7.2. Inclusive Learning Services - Bonnie-Lynne Boehm

8. **Unfinished Business**

8.1. Policy 7 - Governance Budget

9. **New Business**

9.1. 2023-2024 Audited Financial Statements

9.1.1. Presentation

9.1.2. Recommendation

9.2. By-Law 2-2024 (Contracting Elections)

9.3. Trustee Assurance plan

10. **Superintendent's Report**
 - 10.1. Superintendent Report - November 2024

11. **Secretary Treasurer's Report**
 - 11.1. October Financial Report
 - 11.2. October Governance Report
 - 11.3. 2024-2025 Insurance Rates

12. **Items for Information**
 - 12.1. Correspondence:
 - 12.1.1. Archbishop Student Advisory Council

 - 12.2. Trustee Reports
 - 12.2.1. ACSTA:
 - 12.2.1.1. ACSTA report
 - 12.2.1.2. ACSTA Symposium

 - 12.2.2. ASBA:
 - 12.2.3. Rural Caucus update (Teresa)
 - 12.2.4. Grace Summit update (Dean/Ted)
 - 12.3. Article in Camrose Booster

13. **Board Meeting Evaluation**

14. **Closing Prayer - Chair Le-Ann Ewaskiw**

15. **Adjournment**