

1. Call to Order

2. Opening Prayer – Trustee Ted Paszek

- 2.1. The Jubilee Prayer
- 2.2. Prayers of Condolence

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 January 22, 2025

7. Presentations / Delegations

- 7.1. Faith Formation - Jody Seymour
- 7.2. Transportation - Mike Hayden

8. Unfinished Business

- 8.1. 2025-2026 Calendar Briefing
 - 8.1.1. 2025-2026 Strathcona County/Vegreville/Fort Saskatchewan Draft School Year Calendar
 - 8.1.2. 2025-2026 Camrose 5 Day Student Week Calendar Draft School Year Calendar
 - 8.1.3. 2025-2026 Camrose 4 Day Student Week Calendar Draft School Year Calendar
- 8.2. Policy 9 - Board Representatives
- 8.3. Policy 13 - Distributed Decision Making

9. New Business

- 9.1. Policy 11 - Board Delegation of Authority (First reading)
- 9.2. 2026-2027 Calendar Briefing
 - 9.2.1. 2026 - 2027 Strathcona County/Vegreville/Fort Saskatchewan Draft School Year Calendar

10. Superintendent's Report

- 10.1. Superintendent Report - February 2025

11. Secretary Treasurer's Report

- 11.1. January Financial Report
- 11.2. January Governance Report
- 11.3. Financial Profile 2020-2024

12. Items for Information

- 12.1. Correspondence:
 - 12.1.1.

13.

- 13.1. Trustee Reports
 - 13.1.1. ACSTA:
 - 13.1.1.1.
 - 13.1.2. ASBA: REAL foundation

14. Board Meeting Evaluation

15. Closing Prayer - Trustee Shelley Charchun

16. Adjournment