

1. Call to Order

2. Opening Prayer – Chair Le-Ann Ewaskiw

- 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 February 19, 2025

7. Presentations / Delegations

- 7.1. Faith Formation -
- 7.2. Human Resources - Brett Cox

8. Unfinished Business

- 8.1. Policy 11 - Board Delegation of Authority
- 8.2. 2026-2027 Calendar Briefing
 - 8.2.1. 2026 - 2027 Strathcona County/Vegreville/Fort Saskatchewan Draft School Year Calendar

9. New Business

- 9.1. Policy 14 - Appeals And Hearings Regarding Student Matters
- 9.2. 2026 - 2029 Capital Plan

10. Superintendent's Report

- 10.1. Superintendent Report - March 2025

11. Secretary Treasurer's Report

- 11.1. February Financial Report
11.2. February Governance Report
11.3. ASEBP Trustee Report
11.4. 2025-2026 Trustee Remuneration

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:

14. Board Meeting Evaluation

15. Closing Prayer - Trustee Teresa Makowecki

16. Adjournment