

# Agenda

## Fort McMurray Catholic Board of Education


### Regular Board Meeting

### Virtual Meeting

**February 8, 2021 @ 7:00 PM**

**Statement:** A Call To Discipleship: We take to heart the great commandment of Jesus Christ: "Love the Lord your God with all your heart, mind, soul and strength; and love your neighbour as yourself." For this we value persons, community, responsibility and learning.

**2020-21 Faith Theme:** "Lead with compassion...and you will be bearers of hope in this world"

1. Call to Order (Chair)
2. Committee of the Whole
3. Prayer and Land Designation
4. Adoption of Agenda (*Chair*)
5. Adoption of Minutes
  - Regular Board Meeting (January 11, 2021)
  - 5.1 Business Arising from the Minutes
6. Public Presentations
  - 6.1 

7.1

8. Board Presentation

8.1 Sacramental preparation programs with the Parish

9. Board Updates

9.1 COVID-19 Update

10. Items for Decision

10.1

11. Consent Agenda

11.1 Policy 5 - Role of the Board Chair

11.2 Policy 6 - Role of the Vice Chair

11.3 Policy 7 - Board Operations

11.4 Policy 8 - Board Committees

12. Information

12.1 ACSTA

12.2 ASBA

12.3 CCSC

12.4 Next Regular Board Meeting - March 15, 2021

Adjournment