

Fort McMurray Catholic Board of Education

Regular Board Meeting

Virtual Meeting

June 14, 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 (May 10, 2021)
 - 5.1 Business Arising from the Minutes
6. Public Presentations
 - 6.1
7. Ownership Linkages
 - 7.1
8. Board Presentation
 - 8.1
9. Board Updates
 - 9.1 COVID-19 Update - Superintendent McGuigan

9.2 Fort McMurray Catholic School Division - Administrative Appointments for 2021-2022 School Year

10. Items for Decision

10.1 Locally Developed Courses (LDCs) - Board Approval

10.2 Board Meeting Schedule

10.3 Fort McMurray Catholic School Division 2020-2021 Assurance Plan

10.4 2021-2022 Budget Report

11. Consent Agenda

11.1 All Board policies have been reviewed for the 2020-21 School Year

12. Information

12.1 ACSTA

12.2 ASBA

12.3 CCSC

Adjournment