

# Fort McMurray Catholic Board of Education

## Regular Board Meeting

### Virtual Meeting

March 15, 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 (February 8, 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

9.2 Early Learning Open House/Registration

9.3 Rehboboth Alliance 2021 Black History Month Lincoln Alexander School Essay Competition

9.4 Assurance Model Stakeholder Survey

9.5 EP - AERR Letter

9.6 2021-2022 Provincial Budget

9.7 NAABA Aboriginal Business Showcase

10. Items for Decision

10.1 Appointment of Committee - Alberta Catholic School Trustees Association (ACSTA)

10.2 Sacred Heart Catholic School

11. Consent Agenda

11.1 Policy 9 - Board Representatives

11.2 Policy 10 - Policy Making

11.3 Policy 11 - Board Delegation of Authority

11.4 Policy 12 - Role of the Superintendent

- Policy 12 Appendix A - Superintendent Evaluation Process Criteria and Timelines
- Policy 12 Appendix B - Performance Assessment Guide
- Policy 12 Appendix C - Leadership Practices Interview Guide

12. Information

12.1 ACSTA

- ACSTA Reimagined: Strength for the Future

12.2 ASBA

12.3 CCSC

12.4 Next Regular Board Meeting - April 12, 2021

Adjournment

