

**Fort McMurray Catholic Board of Education**

**Regular Board Meeting**

**Virtual Meeting**

**May 10, 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 (April 12, 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 2021-2022 School Year Administrative Appointments - Superintendent McGuigan

9.3 Catholic Education Week - Trustee Langmead

9.4 RMWB Meeting - Trustee Langmead

9.5 Parent and Public Curriculum Sessions - Trustee Langmead

9.6 Trusteeship Sessions - Trustee Langmead

10. Items for Decision

10.1 Locally Developed Courses (LDCs) - Board Approval

11. Consent Agenda

11.1 Policy 16 - Recruitment and Selection of Personnel

11.2 Policy 17 - Alternative Programs

11.3 Policy 18 - Naming of District Schools

12. Information

12.1 ACSTA

12.2 ASBA

12.3 CCSC

12.4 Next Regular Board Meeting - June 14 , 2021

Adjournment