

**Fort McMurray Catholic Board of Education**  
**Regular Board Meeting**  
**Catholic Education Centre**  
**November 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.

**2021-22 Faith Theme: *Growing together in Christ*** - "I am the vine and you are the branches. If you remain in me and I in you, you will bear much fruit..." John 15:5

1. Call to Order (Chair)
2. Committee of the Whole
3. Prayer and Land Designation
4. Adoption of Agenda
5. Adoption of Minutes
  - Regular Board Meeting (September 20, 2021)
  - Special Board Meeting (October 15, 2021)
  - Board Organizational Meeting (October 25, 2021)
- 5.2 Business Arising from the Minutes
6. Public Presentations
  - 6.1 Past Trustee Recognition
7. Ownership Linkages
  - 7.1
8. Board Presentation

8.1 Elsie Yanik Catholic School

8.2 Good Shepherd School

9. Board Updates

9.1 COVID-19 Update

9.2 Literacy Funding

9.3 PLC+

10. Items for Decision

10.1 Opting out of Alberta School Foundation Fund (ASFF).

11. Consent Agenda

10.1

12. Information

12.1 ACSTA Trustee Report

12.2 ASBA Trustee Report

12.3 CCSC Trustee Report

12.4 Next Regular Board Meeting - December 13, 2021

Adjournment