

**Fort McMurray Catholic Board of Education**  
**Regular Board Meeting**  
**Catholic Education Centre**  
**December 13, 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. Land Designation and Prayer
4. Adoption of Agenda
5. Adoption of Minutes
  - Regular Board Meeting (November 15, 2021)
  - 5.2 Business Arising from the Minutes
6. Public Presentations
  - 6.1
7. Ownership Linkages
  - 7.1
8. Board Presentation
  - 8.1 Special Recognition - Division Christmas Card Design Contest Recipient

9. Board Updates

9.1 COVID-19 Update

9.2 Staffing Update

10. Items for Decision

10.1 Approval of Annual Education Results Report (AERR) for 2020-2021

10.2 Approval of Audited Financial Statements (AFS) for 2020-2021

11. Consent Agenda

11.1 Policy 4 - Trustee Code of Conduct

- Policy 4 Appendix - Trustee Code of Conduct Hearing Procedures

11.2 Policy 5 - Role of the Board Chair

11.3 Policy 6 - Role of the Vice Chair

12. Information

12.1 ACSTA Trustee Report

12.2 ASBA Trustee Report

12.3 CCSC Trustee Report

12.4 Next Regular Board Meeting - January 10, 2022

Adjournment