

Fort McMurray Catholic Board of Education
Regular Board Meeting
Catholic Education Centre
January 10, 2022 @ 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 (December 13, 2021)
- 5.2 Business Arising from the Minutes
6. Public Presentations
 - 6.1
7. Ownership Linkages
 - 7.1
8. Board Presentation
 - 8.1 St. Kateri School

8.2 St. Gabriel School

9. Board Updates

9.1 COVID-19 Update

10. Items for Decision

10.1

11. Consent Agenda

11.1 Policy 7 - Board Operations

11.2 Policy 8 - Board Committees

11.3 Policy 9 - Board Representatives

12. Information

12.1 ACSTA Trustee Report

12.2 ASBA Trustee Report

12.3 CCSC Trustee Report

12.4 Next Regular Board Meeting - February 7, 2022

Adjournment