

**Fort McMurray Catholic Board of Education**  
**Regular Board Meeting**  
**Catholic Education Centre**  
**February 7, 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 (January 10, 2022)
- 5.2 Business Arising from the Minutes
6. Public Presentations
  - 6.1
7. Ownership Linkages
  - 7.1
8. Board Presentation
  - 8.1 FMCSO Outreach/Virtual Learning School

8.2 Sister Mary Phillips School

8.3 Father Beauregard School

9. Board Updates

9.1 COVID-19 Update

10. Items for Decision

10.1

11. Consent Agenda

11.1 Policy 10 - Policy Making

11.2 Policy 11 - Board Delegation of Authority

12. Information

12.1 ACSTA Trustee Report

12.2 ASBA Trustee Report

12.3 CCSC Trustee Report

12.4 Next Regular Board Meeting - March 14, 2022

Adjournment