

Fort McMurray Catholic Board of Education
Regular Board Meeting
Catholic Education Centre
April 4, 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 (March 14, 2022)
 - Special Board Meeting (March 28, 2022)
- 5.2 Business Arising from the Minutes
6. Public Presentations
 - 6.1
7. Ownership Linkages
 - 7.1
8. Board Presentation
 - 8.1 Father Turcotte School
 - 8.2 St. Anne School
 - 8.3 Ecole St. Paul School
9. Board Updates
 - 9.1 Welcome Upcoming Superintendent
 - 9.2 Canadian Association of Communicators in Education (CACE) BRAVO Award Recipient – Megan McKenny

10. Items for Decision

10.1 Father Mercredi Out of Country Field Trip Request - VEX Robotics World Competition, Dallas, Texas

10.2 2022-2023 Division School Calendar

10.3 Renaming of Father Turcotte School

10.4 Renaming of FMCSO Outreach School

11. Consent Agenda

11.1 Policy 14 - Hearings on Teacher Transfers

11.2 Policy 15 - School Closure

12. Information

12.1 ACSTA Trustee Report

12.2 ASBA Trustee Report

12.3 CCSC Trustee Report

12.4 Next Regular Board Meeting - May 9, 2022

Adjournment