

Fort McMurray Catholic Board of Education
Regular Board Meeting
Catholic Education Centre
May 9, 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 (April 4, 2022)
- 5.2 Business Arising from the Minutes
6. Public Presentations
 - 6.1
7. Ownership Linkages
 - 7.1
8. Board Presentation
 - 8.1 Salute to Excellence - Josiah Cardinal
 - 8.2 Salute to Excellence - Boyd Rumball
 - 8.3 Holy Trinity High School
 - 8.4 Father Mercredi School
9. Board Updates
 - 9.1
10. Items for Decision
 - 10.1 Locally Developed Courses (LDCs) - Board Approval

11. Consent Agenda

11.1 All Board Policies have been reviewed by the Board of Trustees for the 2021-2022 School Year.

12. Information

12.1 [ACSTA Trustee Report](#)

12.2 [ASBA Trustee Report](#)

12.3 [CCSC Trustee Report](#)

12.4 Next Regular Board Meeting - June 13, 2022

Adjournment