

**Fort McMurray Catholic Board of Education**  
**Regular Board Meeting**  
**Catholic Education Centre**  
**June 13, 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 (May 9, 2022)
    - 5.1 Business Arising from the Minutes
6. Public Presentations
  - 6.1
7. Ownership Linkages
  - 7.1
8. Board Presentation
  - 8.1 Salute to Excellence - Deborah Kitching
  - 8.2 Salute to Excellence - Father Mercredi High School VEX Robotics Team 5760B & Media Team
  - 8.3 Father Mercredi VEX Robotics World Competition (Dallas, Texas) Field Trip Follow-up
9. Board Updates
  - 9.1 Fort McMurray Catholic School Division - Administrative Appointments for 2022-2023 School Year

9.2 Knights of Columbus Donation

10. Items for Decision

10.1 Holy Trinity Out of Province Field Trip Request - French Immersion Class Trip to Quebec in 2023

10.2 Locally Developed Courses (LDCs) - Board Approval

10.3 Proposed FMCBE Meeting Dates for 2022-2023

10.4 Fort McMurray Catholic School Division 2021-2022 Education Assurance Plan

10.5 2022-2023 Budget Report

11. Consent Agenda

11.1

12. Information

12.1 ACSTA Trustee Report

12.2 ASBA Trustee Report

12.3 CCSC Trustee Report

12.4 Next Regular Board Meeting -

Adjournment