

Fort McMurray Catholic Board of Education
Regular Board Meeting
School Division Office
9809 Main Street
September 19, 2022 @ 7:00 PM

Agenda

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.

2022-23 Faith Theme: *Do Small Things with Great Love* - "Little Children, Let us Love, Not in Word or Speech, but in Truth and Action" 1 John 3:18

1. Call to Order (Board Chair)
2. Committee of the Whole
3. [Land Designation and Prayer](#)
4. Adoption of Agenda
5. [Adoption of Minutes](#)
 - Regular Board Meeting (June 13, 2022)
 - Board Organizational Meeting (August 22, 2022)
 - 5.1 Business Arising from the Minutes
6. Public Presentations
 - 6.1 Sheri Donovan, General Manager - Suncor Energy Centre for the Performing Arts
7. Ownership Linkages
 - 7.1
8. School Presentation
 - 8.1
9. Board Updates
 - 9.1 Elected Board Chair for the 2022-23 School Year - Trustee Cathie Langmead (Superintendent MacArthur-Poole)
 - 9.2 Elected Board Vice-Chair for the 2022-23 School Year - Trustee Anthony Hoffman (Superintendent MacArthur-Poole)
 - 9.3 Board Strategic Plan (Board Chair Langmead)
10. Items for Decision
 - 10.1 [Holy Trinity Out of Province Field Trip Request - Senior Band Class Trip to Niagara Falls in May, 2023](#) (Superintendent MacArthur-Poole)
11. Consent Agenda
 - 11.1 Board Policy 1 - Foundation Statements

12. Information

12.1 ACSTA Trustee Report

12.2 ASBA Trustee Report

12.3 CCSC Trustee Report

12.4 Next Regular Board Meeting - October 17, 2022

Adjournment