

**Fort McMurray Catholic Board of Education
Regular Board Meeting
Father Beauregard School
255 Athabasca Avenue
October 17, 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](#)
 - September 19th, 2022 Regular Board Meeting
 - 5.1 Business Arising from the Minutes
6. Public Presentations
 - 6.1
7. Ownership Linkages
 - 7.1
8. Board Updates
 - 8.1 Welcome Deputy Superintendent - Human Resources - Lisa Hilsenteger (Superintendent)
 - 8.2 Engagement with Priests (Board Chair)
 - 8.3 Strategic Plan 2022-2024 (Board Chair)

9. Items for Decision

9.1 [Father Mercredi Out of Country Field Trip Request - Senior Baseball Academy Trip to St. Petersburg, Florida in March, 2023](#) (Superintendent)

10. Consent Agenda

10.1 Board Policy 2 - Role of the Board

10.2 Board Policy 3 - Role of the Trustee

11. Information

11.1 ACSTA Trustee Report

11.2 ASBA Trustee Report

11.3 CCSC Trustee Report

11.4 Next Regular Board Meeting - November 14, 2022

12. School Presentation

12.1 Father Beaugard School

Adjournment