

**Fort McMurray Catholic Board of Education
Regular Board Meeting
School Division Office
9809 Main Street
November 14, 2022, 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 (October 17, 2022)
 - 5.1 Business Arising from the Minutes
6. Public Presentations
 - 6.1 A delegation of Catholic parents and the Division's Catholic residents - Byron and Company (Barristers & Solicitors)
7. Ownership Linkages
 - 7.1
8. Items for Decision
 - 8.1
9. School Presentation
 - 9.1 St. Anne School
 - 9.2 Good Shepherd School

10. Board Updates

10.1

11. Consent Agenda

11.1 Board Policy 4 - Trustee Code of Conduct

12. Information

12.1 ACSTA Trustee Report

12.2 ASBA Trustee Report

12.3 CCSC Trustee Report

12.4 Next Regular Board Meeting - December 12, 2022

Adjournment