

**Fort McMurray Catholic Board of Education
Regular Board Meeting
School Division Office
9809 Main Street
December 14, 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 (November 14, 2022)
 - 5.1 Business Arising from the Minutes
6. Public Presentations
 - 6.1
7. Ownership Linkages
 - 7.1
8. Board Presentation
 - 8.1 [Special Recognition - Division Christmas Card Design Contest Recipient](#)
9. School Presentation
 - 9.1 Good Shepherd School
10. Board Updates
 - 10.1 Respiratory Viruses in Alberta - FMCSO Absences/Illness Update (Deputy Superintendent, Lisa Hilsenteger)

11. Items for Decision

11.1

12. Consent Agenda

12.1 Board Policy 5 - Role of the Board Chair

12.2 Board Policy 6 - Role of the Vice Chair

13. Information

13.1 ACSTA Trustee Report

13.2 ASBA Trustee Report

13.3 CCSC Trustee Report

13.4 Next Regular Board Meeting - January 16, 2023

Adjournment