

**Fort McMurray Catholic Board of Education
Regular Board Meeting
Immaculate Heart of Mary Catholic School
585 Signal Road
January 16, 2023 @ 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 (December 14, 2022)
- 5.1 Business Arising from the Minutes
6. Public Presentations
 - 6.1
7. Ownership Linkages
 - 7.1
8. Board Presentation
 - 8.1
9. Board Updates
 - 9.1

10. Items for Decision

10.1 [Holy Trinity High School Out of Country Field Trip Request - San Diego, CA](#)

10.2 [Locally Developed Course \(LDC\) Guitar 15 - Board Approval](#)

10.3 [Approval of Annual Education Results Report \(AERR\) for 2021-2022](#)

11. School Presentation

11.1 St. Gabriel School

11.2 Immaculate Heart of Mary Catholic School

12. Consent Agenda

12.1 Board Policy 7 - Board Operations

13. Information

13.1 ACSTA Trustee Report

13.2 ASBA Trustee Report

13.3 CCSC Trustee Report

13.4 Next Regular Board Meeting - February 13, 2023

Adjournment