

**Fort McMurray Catholic Board of Education
Regular Board Meeting
Our Lady of the Rivers Catholic School
8553 Franklin Ave
February 13th, 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 (January 16, 2023)
 - 5.1 Business Arising from the Minutes
6. Public Presentations
 - 6.1
7. Ownership Linkages
 - 7.1
8. Board Presentation
 - 8.1 Salute to Excellence - St. Martha School
9. Board Updates
 - 9.1

10. Items for Decision

10.1 [Father Mercredi High School Out of Country Field Trip Request - VEX Robotics World Championships in Dallas, Texas](#)

11. School Presentation

11.1 Father Mercredi High School

11.2 Our Lady of the Rivers Catholic School

12. Consent Agenda

12.1 Board Policy 8 - Board Committees

12.2 Board Policy 9 - Board Representatives

13. Information

13.1 [ACSTA Trustee Report](#)

13.2 ASBA Trustee Report

13.3 CCSC Trustee Report

13.4 Next Regular Board Meeting - March 13, 2023

Adjournment