

**Annual Board Meeting  
November 17, 2025 - 3:00 p.m.**

**AGENDA**

- 1. Opening Business**
  - 1.1. Opening Prayer Liturgy - Dcn. Dan McPhee, Board Chaplain
  - 1.2. O Canada - All
  - 1.3. Land Acknowledgement
  - 1.4. Attendance and Welcome
  - 1.5. Approval of the Annual Board Meeting Agenda of November 17, 2025
  - 1.6. Introduction of the Board of Trustees, Student Trustees, and Board Chaplain
  
- 2. Appointment of Scrutineer**
  
- 3. Election of Officers**
  - 3.1. Nomination and Election of Chair
  - 3.2. Nomination and Election of Vice-Chair
  
- 4. Committee Appointments**
  - 4.1. Catholic Education Team (1)
  - Special Education Advisory Committee (1)
  - Equity, Diversity, Inclusion, Anti-Racism Committee (1)
  - Catholic Parent Involvement Committee (1)
  - Supervised Alternative Learning Committee (1)
  - Student Discipline Committee (Expulsion/Suspension Appeals) (3)
  - Audit Committee (2)
  - Transportation Committee (2)
  
- 5. Borrowing By-Law 1-2024**
  
- 6. Appointment of Board Auditor**
  
- 7. Appointment of Board Solicitor**
  
- 8. Annual Address by the Chair of the Board**
  
- 9. Closing Prayer** - Dcn Dan McPhee, Board Chaplain
  
- 10. Adjournment**