



Board of Education

Organizational Meeting of the Board

Monday, November 7, 2022 – 12:00 p.m.

AGENDA

1.0 Welcome

- 1.1 Call to Order – Director G. Chatlain
 - 1.2 Adoption of the Agenda
 - 1.3 Commissioning Service – Fr. Stefano Penna
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2.0 Election of Board Chair

3.0 Election of Vice-Chair

4.0 Appointments

5.0 Agents of the Board of Education

6.0 Banking Resolution

7.0 Signing Officers of the Board

8.0 Trustee Remuneration and Expense Schedule

9.0 2022-2023 Meeting Schedule

10.0 Continuous Agenda of the Board

11.0 Board Appointments

- 11.1 Together in Faith and Action Committee
 - 11.2 Saskatchewan Catholic School Boards Association
 - 11.3 Greater Saskatoon Catholic Schools Foundation
 - 11.4 Joint Operations Committee for Humboldt Collegiate Institute
 - 11.5 māmawohkamātowin Partnership
 - 11.6 CUMFI & GSCS Educational Alliance
 - 11.7 Division Standing Committee on Reconciliation and Healing
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12.0 Discussion/Decision

- 12.1 Director of Education Recruitment Update
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13.0 Adjournment

- 13.1 Closing Prayer
 - 13.2 Adjournment
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