



Board of Education
Organizational Meeting of the Board
Monday, November 3, 2025 - 12:00 p.m.
Boardroom (420 22nd Street East)

AGENDA

1.0 Welcome

- 1.1 Call to Order – Director F. Rivard
 - 1.2 Land Acknowledgement
 - 1.3 Adoption of the Agenda
 - 1.4 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 Dates and Times of Regular and Planning Meetings of the Board

10.0 Continuous Agenda of the Board

11.0 Board Appointments

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

13.0 Adjournment

- 13.1 Closing Prayer
 - 13.2 Motion to Adjourn Organizational Meeting and Return to Planning Meeting
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