



## Opening Prayer

God of power and mercy,  
as we prepare this Advent season  
for the birth of our Saviour  
open our hearts in welcome.  
Remove the things that hinder us  
from receiving Christ with joy,  
so that we may share his wisdom  
and become one with him when he comes in glory,  
for he lives and reigns with you and the Holy Spirit,  
one God, for ever and ever.  
Amen.

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life  
Vision: Changing the world through Catholic education

## AGENDA

- A Call to Order by the Secretary of the Board—M. Mazzorato
- B National Anthem
- C Opening Prayer—Bishop Boissonneau
- D Acknowledgement of First Nation Sacred Territory—M. Mazzorato
- E Approval of the Agenda—M. Mazzorato
- F Director's Address to the Board—M. Mazzorato
- G Election of Chair of the Board in Accordance with By-Law—M. Mazzorato
- H Election of Vice Chair of the Board—Chair
- I Remarks from the Vice Chair of the Board
- J Remarks from the Chair of the Board
- K Election of the Chair of the Administration and Finance Committee—Chair
- L Election of the Vice Chair of the Administration and Finance Committee—Chair
- M Election of the Chair of the Faith and Program Committee—Chair
- N Election of the Vice Chair of the Faith and Program Committee—Chair
- O Election of the Chair of the Contract and Negotiations Committee—Chair
- P Election of the Vice Chair of the Contract and Negotiations Committee—Chair
- Q Election of the Chair of the Board By-Law/Policies Review Committee—Chair
- R Election of the Vice Chair of the Board By-Law/Policies Review Committee—Chair
- S Closing Remarks from the Chair of the Board
- T Adjournment

A reception will be held in the cafeteria following the meeting.