

Liturgy

Celebrant: Monsignor Joseph Shiels

Virtual - 6:30 p.m.

Organizational Meeting of the Board

Tuesday, December 7, 2021, 7:00 p.m.

Conference Call

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.

Vision: Changing the world through Catholic education

- A.** Call to Order by the Secretary of the Board - Director Mazzorato
- B.** Acknowledgement of First Nation Sacred Territory - Director Mazzorato
- C.** National Anthem
- D.** Opening Prayer and Remarks - His Excellency Bishop Ivan Camilleri
- E.** Approval of the Agenda - Director Mazzorato
- F.** Director's Address to the Board
- G.** Election of the Chair of the Board in Accordance with the By-Law - Director Mazzorato
- H.** Election of the Vice-Chair of the Board
- 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 Board By-Law/Policies Committee - Chair
- P.** Election of the Vice-Chair of the Board By-Law/Policies Committee - Chair
- Q.** Election of the Chair of the Multi-Year Strategic Planning Committee - Chair
- R.** Election of the Vice-Chair of the Multi-Year Strategic Planning Committee - Chair
- S.** Closing Remarks from the Chair of the Board
- T.** Adjournment