



**ORGANIZATIONAL MEETING
OF THE BOARD**

DECEMBER 3, 2019

Extraordinary lives start with a great Catholic education.

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.**

Celebration of the Eucharist

Celebrant: The Most Reverend John A. Boissonneau

St. John XXIII Chapel – 6:00 p.m.

Organizational Meeting of the Board

Memorial of Saint Francis Xavier, Priest

Tuesday, December 3, 2019 7:00 p.m.

Board Room, Catholic Education Centre

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 the 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.