



Liturgy

Celebrant: Monsignor Joseph Shiels

Virtual – 6:30 p.m.

Organizational Meeting of the Board

Tuesday, December 1, 2020 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

AGENDA

- 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
- E.** Declaration of Conflict of Interest
- F.** Approval of the Agenda— Director Mazzorato
- G.** Director’s Address to the Board – Director Mazzorato
- H.** Election of Chair of the Board in Accordance with the By-Law – Director Mazzorato
- I.** Election of Vice-Chair of the Board—Chair
- J.** Remarks from the Vice-Chair of the Board
- K.** Remarks from the Chair of the Board
- L.** Election of the Chair of the Administration and Finance Committee—Chair
- M.** Election of the Vice-Chair of the Administration and Finance Committee – Chair
- N.** Election of the Chair of the Faith and Program Committee—Chair
- O.** Election of the Vice-Chair of the Faith and Program Committee – Chair
- P.** Election of the Chair of the Board By-Law/Policies Review Committee—Chair
- Q.** Election of the Vice-Chair of the Board By-Law/Policies Review Committee—Chair
- R.** Election of the Chair of the Multi-Year Strategic Planning Committee – Chair
- S.** Election of the Vice-Chair of the Multi-Year Strategic Planning Committee – Chair
- T.** Closing Remarks from the Chair of the Board
- U.** Adjournment



Advent 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.*