

Board Meeting Highlights

Tuesday, November 24, 2020

Inspired by Christ. Aspiring to Excellence.



Board of Trustees Kim Pasula - Chair Dorraine Lonsdale - Vice Chair Anne Marie Watson Cynthia Leyson Sharla Heistad Murray Hollman Rob Maloughney

Celebration of Excellence Recognition

The 2020 Celebration of Excellence Awards, originally scheduled for last May, was unfortunately cancelled due to the COVID-19 pandemic. Staff members who would have received an award at this celebration, will be honoured and recognized in their school communities. The Board of Trustees would like to express their sincere gratitude and appreciation to all of the award recipients for their hard work and dedication to Catholic education.

COVID-19 Measures and Shifts in Learning

Students in Grades 7 to 12 will transition to At-Home Learning starting Monday, November 30 as part of the new provincial restrictions announced on Tuesday, November 24. For more information, please visit <u>www.rdcrs.ca</u>.

Approval of the 2019-2020 Audited Financial Statements

The Board of Trustees approved the 2019-2020 Audited Financial Statements presented by the Secretary Treasurer. BDO Canada completed the audit. For more information on this report, please visit <u>www.rdcrs.ca</u>.

Approval of the Annual Education Results Report (AERR) and the Three Year Education Plan

The Board of Trustees approved the Annual Education Results Report and the Three Year Education Plan from the 2019-2020 school year. For more information on these reports, please visit **www.rdcrs.ca**.

Information Items:

Staff Wellness Initiatives

As part of the Division's focus on staff wellness, Senior Administration presented an initiative to the Board of Trustees, which aims to support new guidelines regarding work-based communication after-hours, and a set of norms in this area. This will be a joint partnership with the Alberta Teachers Association and Senior Administration, in consultation with all stakeholders.

The next board meeting is January 26, 2021 at 5:30 p.m.

Kim Pasula, Board Chair

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