

## **Board Meeting Highlights**

Friday, October 27, 2023

# Inspired by Christ. Aspiring to Excellence.



### **Board of Trustees**

Murray Hollman - Chair
Dorraine Lonsdale - Vice Chair
Sharla Heistad
Monique LaGrange
Cynthia Leyson
Kim Pasula
Anne Marie Watson

#### **Catholic Education Sunday Report**

Catholic Education Sunday took place on November 5 and with that came the opportunity to celebrate Catholic schools in the Province of Alberta. Publicly-funded, Catholic education is a gift that we acknowledge with deep gratitude and embrace with unwavering resolve. We are grateful for the opportunity to provide faith-based education to more than 10,700 students in our school division in Red Deer, Sylvan Lake, Blackfalds, Rocky Mountain House, Innisfail and Olds, and also support the learning of over 800 students in a Home Education Program.

#### Position Statement for Alberta School Boards Association (ASBA)

The Board of Trustees formed a special Committee to develop a position statement on the Board's Administration budget for potential consideration by ASBA at their general meeting. The Committee will bring information back to the entire Board before a position statement is released.

#### **Quarterly Report**

The Superintendent presented the Quarterly Report to the Board of Trustees. Highlights of the report include updates on Faith, Human Resources, Career Pathways, Early Learning Program and the International Students Program. For more information regarding the Quarterly Report, please click <a href="https://example.com/heres

#### **Engagement Summit Report for November 22, 2023**

The Superintendent shared with the Board of Trustees that the RDCRS Engagement Summit will be hosted on November 22, 2023, both online and in person at St. Lorenzo Ruiz Middle School. Board policy has established that on an annual basis, the Board will convene with stakeholders regarding planning and budgeting in alignment with the Board of Trustees' strategic plan. The Summit topics will focus on Budget Priorities and on Board Strategic Imperative 3, Building a Workplace Culture of Engagement, Empowerment and Innovation. For more information regarding the Engagement Summit Report, click <a href="here">here</a>.

#### **Secretary Treasurer Report**

The Secretary Treasurer shared with the Board of Trustees that the Division will begin the school year with a balanced budget and provided an update on the St. Lorenzo Ruiz Middle School Capital Project. The project is currently over budget, but the deficit will be partially funded by the Integrated Project Delivery (IPD) project profit share. For more information about the Secretary Treasurer Report, please click <a href="here">here</a>.

#### **Capital Projects Report**

The Associate Superintendent of System Services shared with the Board of Trustees the Systems Services - Capital Projects report and highlighted the summary of progress to date for the new Blackfalds K-5 school build, St. Matthew's School classroom modulars and Capital Maintenance Renewal (CMR) funding updates. For more information, please click <a href="https://example.com/here-new/bases-new/

The next Board Meeting will take place on November 13, 2023 at 8:30 a.m.

Murray Hollman, Board Chair

Monny Deal

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