



## RED DEER CATHOLIC REGIONAL SCHOOLS

### AGENDA

Regular Meeting of the Board of Trustees

September 29, 2020

5:30pm

#### **Call To Order: Chair Pasula**

Opening Prayer: First Nations, Métis, Inuit Support Team - Orange Shirt Day Presentation

#### **1. Approval of Agenda**

#### **2. Adoption of Minutes**

- 2.1 [Regular Meeting August 25, 2020](#)
- 2.2 [Organizational Meeting August 25, 2020](#)
- 2.2 [Special Meeting September 9, 2020](#)

#### **3. Action Items**

- 3.1 Division Accountability Report ([December 2019-June 2020](#))  
[Motion](#)
- 3.2 Policy Review - [Policy 19 - Board Operations](#)  
[Motion](#)

#### **4. Information Items**

- 4.1 Acting Superintendent Report [Link](#)
- 4.2 Monthly Financials [Link](#)
- 4.3 Establishment of Separate School District Formation in Olds [Link](#)
- 4.4 Pending Items [Link](#)
- 4.5 Reports
  - 4.6.1 ASBA Update (report to be provided near meeting date)
  - 4.6.2 [ACSTA Update](#)
  - 4.6.3 [Rural Caucus Update](#)

4.6 **Board Correspondence**

[Letter from LRSD Board of Trustees](#)

[ATA letter](#)

[Message from Sarah Hoffman - Critic for Education](#)

**5. Board In Camera Session**

Closing Prayer: Trustee Heistad

**6. Adjournment**