



## RED DEER CATHOLIC REGIONAL SCHOOLS

### AGENDA

Regular Meeting of the Board of Trustees

October 27, 2020

5:30 p.m.

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

Opening Prayer: Exploring the Catholic Characteristic - Hospitality

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

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

2.1 [Regular Meeting September 29, 2020](#)

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

3.1 [Superintendent Appointment](#)

3.1 [Bylaw For The Nomination and Election of Trustees Bylaw 1/2021  
Explanation, Motion](#)

3.2 [Catholic Education Sunday Plans For Trustees \(November 7\)](#)

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

4.1 [Acting Superintendent Report](#)

4.2 [Financial Report](#)

4.3 [Catholic Learning Opportunities for Trustees](#)

4.5 Reports

4.5.1 [ASBA FGM 2020](#)

4.5.2 [ACSTA FGM 2020](#)

4.5.3 [Rural Caucus Update](#)

4.5.4 [Letter from Action on Smoking & Health ASH letter](#)

#### **5. Adjournment**

Closing Prayer: Trustee Hollman