



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Regular Meeting of the Board of Trustees
January 26, 2021
5:30 p.m.

**Due to Covid-19 the Board meeting will be available via Zoom.
Please email juanita.heidt@rdcrs.ca for the meeting link.**

Call To Order: Chair Pasula

Opening Prayer: Exploring the Catholic Characteristic

[Land Acknowledgement](#) - Vice-Chair Lonsdale

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 Regular Meeting [November 24, 2020](#)
 - 2.2 Special Meeting [December 15, 2020](#)
3. **Action Items**
 - 3.1 Name change of St. Gabriel Online Summer School
[Explanation and Motion](#)
 - 3.2 Division Accountability Report ([September 1-November 30, 2020](#))
[Motion](#)
 - 3.3 Early Retirement Incentive Plan Application ([Board Policy 18](#))
[Applicant Information Motion](#)
 - 3.4 Budget forecast assumptions
 - [Initial budget discussions](#)
 - 3.5 Policy Review
Policy 15 - [Leaves of Absence](#)

4. Information Items

- 4.1 [Superintendent Report](#)
- 4.2 [Financial Report](#)
- 4.3 Insurance Report - [Urban Schools Insurance Consortium \(USIC\)](#)
- 4.4 [Facility Master Plan](#)
- 4.5 Reports
Alberta School Boards Association (ASBA)
- 4.6 Board Correspondence
[Letter from Minister LaGrange](#)

5. Adjournment

Closing Prayer: Trustee Heistad