



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Regular Meeting of the Board of Trustees
February 23, 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](#) - Trustee Watson

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 Regular Meeting [January 26, 2021](#)
3. **Action Items**
 - 3.1 [COVID-19: Current Situation, Concerns, Strategies](#)
 - 3.2 [Strategic Planning Process - Update](#)
 - 3.3 [St. Lorenzo Ruiz Design Team Update](#)
 - 3.4 Early Retirement Incentive Plan Application ([Board Policy 18](#))
[Applicant Information](#), [Motion](#)
 - 3.5 Policy Review [Policy 9 - Policy Making](#)
[Motion](#)

4. **Information Items**

- 4.1 [2019-2020 Annual Education Results Report \(Summary\)](#)
- 4.2 [Human Resources Report](#)
- 4.3 [Superintendent Report](#)
- 4.4 [Financial Report](#)
- 4.5 Trustee Reports
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - [Rural Caucus of Alberta School Boards](#)
 - Catholic Education Foundation
- 4.6 Board Correspondence

5. **Presentation**

Trustees will receive a presentation on “Bang the Table” Feedback Tool (Ryan Sawula and Rob Melenchuk)

6. **Adjournment**

Closing Prayer: Trustee Leyson