



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Regular Meeting of the Board of Trustees
March 31, 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 Heistad

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 Regular Meeting [February 23, 2021](#)
3. **Action Items**
 - 3.1 St. Patrick's Community School 2021-2022
Return to Year Round Schooling
[2021-2022 St. Patrick's Year Round Calendar](#)
[Acceptance of St. Patrick's 2021-2022 School Start Date - Motion](#)
 - 3.2 2022-2023 Calendar Approvals
[Calendar 2022-2023](#)
[Year Round, Red Deer/Sylvan Lake/Blackfalds, Innisfail/Olds](#)
[Acceptance of 2022-2023 School Calendars - Motion](#)

- 3.3 [Three Year Capital Plan](#)
[Acceptance of Three Year Capital Plan - Motion](#)
- 3.4 Stakeholder Engagement Process - [Reimagining RDCRS](#)
- 3.5 Board Retreat - Schedule - Agenda Items
- 3.6 Alberta Smoke Free Campaign
- 3.7 Policy Review - [Policy 26 - Gifts and Sponsorship Acceptance](#)

4. **Information Items**

- 4.1 [Board Chair Report on COVID-19 Advocacy](#)
- 4.2 [Superintendent Report](#)
- 4.3 [Financial Report](#)
- 4.4 [Garrington Formation Information](#)
- 4.5 [St. Lorenzo Ruiz Design Team Update](#)
- 4.6 Trustee Reports and Updates
 - Alberta School Boards Association (ASBA) [Report](#)
 - Alberta Catholic School Trustees Association (ACSTA)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation
- 4.7 Board Correspondence
 - [Alberta Education Letter - 2020/21 Ed Plan and Annual Education Results Report](#)

Presentation: Mental Health and Wellness - *On the Frontlines*

Closing Prayer: Trustee Lonsdale

5. **In Camera Session**

6. **Adjournment**