



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Regular Meeting of the Board of Trustees
May 25, 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 April 27, 2021](#)

3. **Action Items**

3.1 [2021-2023 RDCRS Education Plan - Motion](#)

3.2 [Budget Report, Division Budget Approval 2021-2022 - Motion](#)

3.3 Senior Administration Structure and Compensation Guidelines

3.4 [RDCRS Signing Authority Change - Motion](#)

4. **Information Items**

4.1 [Board Chair Report](#)

4.2 [Superintendent Report](#)

4.3 [Associate Superintendent of Human Resources Report](#)

4.4 [Financial Report](#)

- 4.5 [St. Lorenzo Ruiz Design Team Update](#)
- 4.6 Trustee Reports and Updates
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation

Closing Prayer: Trustee Leyson

5. **In Camera Session**

6. **Adjournment**