



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Regular Meeting of the Board of Trustees
August 24, 2021
5:30 p.m.

Division Theme:

Be Strong, Be Brave, Be Fearless. You Are Never Alone.

Sois fort, sois courageux et n'aie pas peur. Dieu est toujours avec toi.

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 June 22, 2021](#)
[Special Meeting June 30, 2021](#)
3. **Action Items**
 - 3.1 [Accountability Report - December 1, 2020 - June 30, 2021 Motion](#)
 - 3.2 [Holy Trinity Catholic School Transfer of Land, Motion](#)
 - 3.3 Trustee Remuneration - [Report](#)
 - 3.4 [Approval of Auditors](#)
 - 3.5 [Locally Developed Course Approval \(LDCOMS\) - Forensic Studies](#)
 - 3.6 Potential Calendar Changes
 - a) [Federal Statutory Holiday: National Day for Truth and Reconciliation - September 30](#)
 - b) [Rocky Mountain House calendar change](#)
 - 3.7 [Administrative Procedure 458 - Duty to Report - Review](#)

4. **Information Items**

- 4.1 [Superintendent Report](#)
- 4.2 [Financial Report](#)
- 4.3 [Capital Projects Report](#)
- 4.4 [Garrington Separate School District Establishment Ministerial Orders](#)
[Garrington map](#)
[Ministerial Order 018/2021](#), [Ministerial Order 019/2021](#),
[Ministerial Order 020/2021](#), [Ministerial Order 021/2021](#)
- 4.5 August 30, 2021 - Division Opening
- 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
- 4.7 Board Correspondence
 - [Letter from Minister LaGrange](#)
 - [Letter from Mayor Veer](#)

Closing Prayer: Trustee Hollman

5. **In Camera Session**

6. **Adjournment**