



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Regular Meeting of the Board of Trustees
October 26, 2021
(starts immediately after Organizational Meeting)

Call To Order: by the Board Chair

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 Regular Meeting Minutes, [September 28, 2021](#)
3. **Action Items**
 - 3.1 [Opt Out of Alberta School Foundation Fund](#)
 - 3.2 [Vaccination/Rapid Screening Program, Motion](#)
 - 3.3 Catholic Education Sunday - November 6, 2021
 - [Trustee Representation at Mass](#)
4. **Information Items**
 - 4.1 [Superintendent Report](#)
 - 4.2 [September 30 Student Enrolment, Report](#)
 - 4.3 [Financial Report](#)
 - 4.4 [Capital Projects Report](#)
 - 4.5 [Alberta Education Kindergarten-Grade 6 Curriculum Review](#)
 - 4.6 [Strategic Development Plan Request for Proposals](#)
 - 4.7 [Archbishop Everyday Heroes Submission](#)

4.8 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: Ryan Ledene, Associate Superintendent of Personnel

5. **In Camera Session**

6. **Adjournment**