



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

November 30, 2021

Regular Meeting of the Board of Trustees

Open to the Public

November 30, 2021

5:30 pm

Call To Order: Board Chair Pasula

Opening Prayer: Associate Superintendent Sawula

[Land Acknowledgement](#) - Trustee Lonsdale

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Organizational Minutes, October 26, 2021](#)
[Regular Meeting Minutes, October 26, 2021](#)
3. **Delegations**
4. **Action Items**
 - 4.1 [Audited Financial Statements](#) and [The Audit Report](#), [Motions](#)
 - 4.2 [Vaccinations and Rapid Testing Program: Report from the Administration](#)
 - 4.3 [Tender Review Report and Motion](#)
 - 4.4 [Annual Education Results Report, Motion](#)
 - 4.5 [Early Retirement Application and Motion](#)
 - 4.6 [Strategic Development Plan Request for Proposals](#)

5. Information Items

- 5.1 [Board Chair Report](#)
- 5.2 [Quarterly Administrative Report](#)
- 5.3 [Superintendent Report](#)
- 5.4 [Financial Report](#)
- 5.5 [Capital Projects Report](#)
- 5.6 Trustee Reports and Updates
 - [Alberta School Boards Association \(ASBA\)](#)
 - [Alberta Catholic School Trustees Association \(ACSTA\)](#)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation
- 5.7 Correspondence:
 - [Letter from the Minister of Education](#)
 - [Letter from The Catholic Archdiocese of Edmonton](#)

Closing Prayer: Trustee Hollman

6. In Camera Session

7. Adjournment