



RED DEER CATHOLIC REGIONAL SCHOOLS

**AGENDA**

**Committee of the Whole - Executive Session**

February 22, 2022

**Regular Meeting of the Board of Trustees**

**Open to the Public**

February 22, 2022

5:30 pm

Montfort Centre

5210-61 Street

**Call To Order:** Board Chair Pasula

**Opening Prayer:** Associate Superintendent Ledene

[Land Acknowledgement](#) - Trustee Hollman

1. **Approval of Agenda**

2. **Approval of Minutes**

2.1 [Regular Meeting Minutes, January 25, 2022](#)

2.2 [Special Meeting Minutes, February 16, 2022](#)

3. **Action Items**

3.1 COVID-19 [Motions](#)

3.2 Early Retirement Incentive Plan Applications ([Board Policy 18](#))

[Applicant Information](#), [Motion](#)

3.3 2022-2023 Calendar Approvals [Calendar Summary](#)

Adjusted Calendars:

[2022-2023 Calendar Adjustments](#)

[St. Patrick's Community School Calendar](#), [Olds/Innisfail Calendar](#)

[Red Deer/Blackfalds/Sylvan Lake Calendar](#)

Rocky Mountain House Calendar:  
[2022-2023 Rocky Mountain House Calendar](#)  
[Rocky Mountain House Calendar](#)  
[Motion](#)

- 3.4 [Support Staff Salary Adjustment](#)
- 3.5 [ASBA Friends of Education Nomination Motion](#)
- 3.6 [Draft Policy 28: Communications Motion](#)

**4. Information Items**

- 4.1 [Child and Youth Well-being Review Panel's Recommendations, RDCRS Mid-Year Report](#)
- 4.2 [Superintendent Report](#)
- 4.3 [Financial Report](#)
- 4.4 [Covid-19 Report](#)
- 4.5 Trustee Reports and Updates
  - Alberta School Boards Association (ASBA)
  - Alberta Catholic School Trustees Association (ACSTA)
  - Rural Caucus of Alberta School Boards
  - Catholic Education Foundation
- 4.6 Correspondence:  
[Letter from Minister of Education](#)

**5. Presentations**

- 5.1 [RDCRS Maintenance Department](#)

**6. Alberta School Boards Association (ASBA) and Alberta Catholic School Trustees Association (ACSTA) Trustee Recognition Awards**

Trustee Anne Marie Watson:

ASBA Long Service Award (3 terms of service as Trustee) and  
ACSTA Faithful Steward (10 years of service as Trustee)

Trustee Murray Hollman:

ASBA Long Service Award (2 terms of service as Trustee)

**Closing Prayer:** Vice Chair Watson

**7. In Camera Session**

**8. Adjournment**