



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

March 29, 2022

Regular Meeting of the Board of Trustees

Open to the Public

March 29, 2022

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 [Regular Meeting Minutes, February 22, 2022](#)
3. **Presentation:** Educational Technology and Information Technology Team
4. **Action Items**
 - 4.1 [Three Year Capital Plan - Motion](#)
 - 4.2 [New Finance, Human Resources and Payroll Software - Motion](#)
 - 4.3 [Policy Review - Policy 24 - Attendance at Fundraising Events - Motion](#)
5. **Discussion Items**
 - 5.1 [Boundary Development Update](#)
 - 5.2 [Curriculum Implementation Plan](#)
 - 5.3 [Transportation Safety Report](#)

6. Information Items

6.1 [Superintendent Report](#)

6.2 [Quarterly Progress Report](#)

6.3 [Financial Report](#)

6.4 Trustee Reports and Updates

- Alberta School Boards Association (ASBA)
- [Alberta Catholic School Trustees Association \(ACSTA\)](#)
- Rural Caucus of Alberta School Boards
- Catholic Education Foundation
- Trustee PD Reports: [Alberta Rural Education Symposium](#) & [Canadian Mental Health Association](#)

6.5 2021 Election Campaign Disclosure

- [City of Red Deer Campaign Disclosure Statement and Financial Statement](#)

6.6 Correspondence:

- [Letter from the Minister of Education - Funding Amount St. Lorenzo Playground](#)
- [Letter from the Minister of Education - Modular Approval SGTG](#)

Closing Prayer: Trustee Hollman

7. In Camera Session

8. Adjournment