



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

May 24, 2022

Regular Meeting of the Board of Trustees

Open to the Public

May 24, 2022

5:30 pm

Call To Order: Board Chair Pasula

Opening Prayer: Trustee Lonsdale

[Land Acknowledgement](#) - Trustee Heistad

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Regular Meeting Minutes, April 26, 2022](#)
3. **Action Items**
 - 3.1 [Operational Budget Report, Budget Comparatives, Division Operational Budget Approval 2022-2023 - Motion](#)
 - 3.2 [Boundary Development Options](#) and [Boundary Development Report - Motion](#)
 - 3.3 [2023-2026 RDCRS Education Plan - Motion](#)
 - 3.4 [Policy 18 Early Retirement Allowance for Teachers - Motion](#)
4. **Presentations - 7:00 pm**

- 4.1 Student Voice Presentation - St. Francis of Assisi Middle School
- 4.2 CCSSA Excellence in Catholic Education Award
- 4.3 Edwin Parr Nomination Award

5. **Discussion Items**

- 5.1 No items at this time

6. **Information Items**

- 6.1 [Quarterly Report](#)
- 6.2 [Financial Report](#)
- 6.3 [Capital Projects Report](#)
- 6.4 [St. Lorenzo Ruiz Update](#)
- 6.5 Trustee Reports and Updates
 - [Shaping the Future Report](#)
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - Catholic Education Foundation
- 6.6 [Correspondence Report](#)
- 6.7 Upcoming Events:
 - May 27, 2022 - Minister Lagrange tour of St. Gregory the Great
 - May 30, 2022 - Edwin Parr Awards Banquet
 - June 2, 2022 - Celebration of Excellence
 - June 5, 2022 - St. Joseph High School Graduation Mass
 - June 10, 2022 - École Secondaire Notre Dame High School Graduation Mass

Closing Prayer: Trustee Hollman

6. **In Camera Session**

7. **Adjournment**