



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

June 21, 2022

Regular Meeting of the Board of Trustees

Open to the Public

June 21, 2022

5:30 pm

Call To Order: Board Chair Pasula

Opening Prayer: Associate Superintendent Smith

[Land Acknowledgement](#) - Trustee LaGrange

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Regular Meeting Minutes, May 24, 2022](#)
3. **Delegations**
4. **Action Items**
 - 4.1 [Policy Review - Policy 2: Board Role Description](#) - [Motion](#)
 - 4.2 [Policy Review - Policy 3: Trustee Role Description](#) - [Motion](#)
 - 4.3 [Policy Review - Policy 4: Trustee Code of Conduct](#) - [Motion](#)
 - 4.4 [Policy Review - Policy 7: Committees of the Board](#) - [Motion](#)
 - 4.4 [Policy Review - Policy 10: The Role of the Superintendent](#) - [Motion](#)
 - 4.5 [Policy Review - Policy 19: Board Operations](#) - [Motion](#)
 - 4.6 [Locally Developed Courses \(LDCOMS\)](#) - [Motion](#)

4.7 [Approval of Auditors - Motion](#)

5. Discussion Items

5.1 [Livestream Report](#)

5.2 [Student Safety & Risk and Insurance Coverage](#)

5.3 Directors and Officers Insurance and Indemnification

6. Information Items

6.1 [Superintendent Report](#)

6.2 [Schollie Survey Executive Summary](#)

6.3 [Financial Report](#)

6.4 [Safe Return to Class Funding Report](#)

6.5 [Transportation Strategies & Improvements](#)

6.6 Trustee Reports and Updates

- Alberta School Boards Association (ASBA)
- [Alberta Catholic School Trustees Association \(ACSTA\) - Executive Summary](#)
- Rural Caucus of Alberta School Boards
- Catholic Education Foundation

6.7 [Correspondence Report](#)

6.8 Upcoming Events:

- June 27, 2022 - St. Dominic Graduation Mass
- June 28, 2022 - St. Dominic Graduation Ceremony
- June 29, 2022 - École Secondaire Notre Dame Graduation Ceremony
- June 29, 2022 - St. Joseph High School Graduation Ceremony
- August 30, 2022 - Board Meeting
- August 31, 2022 - Division Opening 2022-2023

Closing Prayer: Trustee Watson

6. In Camera Session

7. Adjournment