



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

September 27, 2022

Regular Meeting of the Board of Trustees
Open to the Public - 5210 61 Street, Red Deer, AB

September 27, 2022

5:30 p.m.

Call To Order: Board Chair

Opening Prayer: Trustee Hollman

[Land Acknowledgement](#) - Associate Superintendent Sawula

1. **Approval of Agenda**

2. **Approval of Minutes**

2.1 [Regular Meeting Minutes, June 21, 2022](#)

2.2 [Organizational Meeting Minutes, August 30, 2022](#)

3. **Delegations**

5:35 p.m. - ATA Local #80 President and Vice-President Presentation

4. **Action Items**

4.1 [Trustee Committee Appointments - Motion](#)

4.2 [Trustee Remuneration Report - Motion](#)

4.3 [Administrative Procedure 458 - Duty to Report - Review](#)

4.4 [Joint Use Planning Agreement Report](#)

- [Joint Use Planning Agreement with Olds & Chinooks Edge](#)
 - [Motion](#)
- 4.5 Alberta School Councils' Association (ASCA)
 - [ASCA Letter](#)
 - [Alberta School Council Engagement Grant Report and Recommendation - 2021/2022](#)
 - [Motion](#)
- 4.6 [Delegation to Mountain View County Council Meeting](#)
- 5. **Discussion**
 - 5.1 [City of Red Deer Meeting - New Format Proposal](#)
 - 5.2 Trustee Appreciation Dinner
- 6. **Information Items**
 - 6.1 [Superintendent Report](#)
 - 6.2 [Financial Report](#)
 - 6.3 [Strategic Plan Report](#)
 - 6.4 [Transportation Audit](#)
 - 6.5 [New Formation Area](#)
 - 6.6 Trustee Reports and Updates
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - Catholic Education Foundation
 - Rural Caucus of Alberta School Boards
 - 6.7 [RDCRS Grant Analysis Report - September 2022](#)
 - 6.8 [Correspondence Report](#)
 - 6.9 Upcoming Events:
 - September 28, 2022 - Dog Days of Summer 2
 - September 30, 2022 - National Day of Truth & Reconciliation
 - October 17, 2022 - Meeting with the City of Red Deer
 - October 20, 2022 - Blackfalds Chamber of Commerce Awards Gala
 - October 24, 2022 - ASBA Zone 4 Meeting
 - October 27,28, 2022 - Board Strategic Planning Retreat

Closing Prayer: Trustee Leyson

- 7. **In Camera Session**
- 8. **Adjournment**