



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

October 28, 2022

Regular Meeting of the Board of Trustees

This Board Meeting will be available via Zoom.

Please email maria.stpierre@rdcrs.ca for the meeting link.

October 28, 2022, 1:30 p.m.

Call To Order: Board Chair

Opening Prayer: Trustee Pasula

[Land Acknowledgement](#) - Trustee Heistad

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Regular Meeting Minutes, September 27, 2022](#)
3. **Delegations**
4. **Action Items**
 - 4.1 [Catholic Education Sunday - November 6, 2022](#)
 - [Trustee Representation at Mass](#)
 - 4.2 [Policy Review - Policy 19: Board Operations - Motion](#)
 - 4.3 [Policy Review - Policy 7: Committees of the Board - Motion](#)
 - 4.4 [2023-2024 School Calendars - Motion](#)
5. **Discussion**

6. Information Items

- 6.1 [Superintendent Report](#)
- 6.2 [Alberta Education Survey Executive Summary 2021-2023](#)
- 6.3 [Student Enrolment Report](#)
- 6.3 [Financial Report](#)
- 6.4 [Capital Projects Report](#)
- 6.5 Trustee Reports and Updates
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - Catholic Education Foundation
 - Rural Caucus of Alberta School Boards
- 6.6 [Correspondence Report](#)
- 6.7 Upcoming Events:
 - November 6, 2022 - Catholic Education Sunday
 - November 11, 2022 - Remembrance Day
 - November 15, 2022 - Family Poinsettia Night
 - November 18-20, 2022 - ACSTA Annual General Meeting & Convention - Edmonton
 - November 29, 2022 - ASBA Zone 4 Meeting - Wetaskiwin

Closing Prayer: Trustee LaGrange

7. In Camera Session

8. Adjournment