



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

November 29, 2022

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

November 29, 2022

5:30 pm

Call To Order: Board Chair Watson

Opening Prayer: Associate Superintendent Ledene

[Land Acknowledgement](#) - Trustee Hollman

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Regular Meeting Minutes, October 28, 2022](#)
3. **Delegations**
4. **Action Items**
 - 4.1 [Audit Report](#)
 - [Draft Audited Financial Statements](#)
 - [Motion](#)
 - 4.2 [Early Retirement Application 2023-001 and Motion](#)
 - 4.3 [Early Retirement Application 2023-002 and Motion](#)

5. **Discussion**

5.1 [Quarterly Report](#)

6. **Information Items**

6.1 [Financial Report](#)

6.2 [Capital Projects Report](#)

6.3 [Advent Message](#)

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

6.5 [Correspondence Report](#)

- [Ever Active Schools Letter - Shaping the Future Conference](#)
- [Ever Active Schools - Leadership Luncheon](#)
- [Mandate Letter from Premier of Alberta](#)
- [Letter to School Boards re Mask Mandate](#)
- [2022 Fall Influenza Letter - Office of the Chief Medical Officer](#)

6.6 Upcoming Events:

- December 5, 2022 - Board Retreat, Montfort
- December 6, 2022 - Meeting with Town of Sylvan Lake Council
- January 16, 2023 - Board Retreat, Montfort
- January 24, 2023 - ASBA Zone 4 Meeting, Clearview

Closing Prayer: Associate Superintendent Smith

6. **In Camera Session**

7. **Adjournment**