



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

January 27, 2023

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

January 27, 2023

1:30 pm

Call To Order: Board Chair Watson

Opening Prayer: Trustee Pasula

Land Acknowledgement: Associate Superintendent Sawula

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Regular Meeting Minutes, November 29, 2022](#)
3. **Delegations**
4. **Action Items**
 - 4.1 [Annual Education Results Report, Motion](#)
 - [Executive SummaryAERR_2023_Final.pdf](#)
 - 4.2 [Joint Use Planning Agreement Report](#)
 - [Joint Use Planning Agreement with Town of Blackfalds](#)
 - [Motion](#)
 - 4.3 [Facility Master Plan, Motion](#)

4.4 [Policy Review: Policy 18 - Early Retirement Allowance for Teachers, Motion](#)

4.5 [Policy Review - Policy 25 - Immunization Policy, Motion](#)

5. **Discussion**

5.1 [New Curriculum Implementation Update](#)

5.2 [Preparation to Open St. Lorenzo Ruiz Middle School - September 2023](#)

6. **Information Items**

6.1 [Superintendent Report](#)

6.2 [Financial Report](#)

6.3 Trustee Reports and Updates

- Alberta School Boards Association (ASBA)
- Alberta Catholic School Trustees Association (ACSTA)
- Rural Caucus of Alberta School Boards
- Catholic Education Foundation

6.4 [Correspondence Report:](#)

- [Minister Letter to Teachers - New code of professional conduct creates consistent teaching standards](#)
 - [Code of Professional Conduct for Teachers and Teacher Leaders](#)
- [Letter to Dr. Joffe-2022 Protecting AB Children Virus Season](#)

6.5 Upcoming Events:

- Board Retreat - February 13, 2023
- Family Day - February 20, 2023
- Teachers' Convention - February 23, 24, 2023
- ASBA Zone 4 Meeting (online) - February 27, 2023

Closing Prayer: Trustee Leyson

7. **In Camera Session**

8. **Adjournment**