



RED DEER CATHOLIC REGIONAL SCHOOLS

**AGENDA**

**Committee of the Whole - Executive Session**

February 28, 2023

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

February 28, 2023

5:30 pm

**Call To Order:** Board Chair Watson

**Opening Prayer:** Trustee Lonsdale

**Land Acknowledgement:** Associate Superintendent Smith

1. **Approval of Agenda**
2. **Approval of Minutes**
  - 2.1 [Regular Meeting Minutes, January 27, 2023](#)
3. **Delegations**
4. **Action Items**
  - 4.1 [Early Retirement Incentive Plan Applications - Motion](#)
  - 4.2 [Policy Review: Policy 14 - Appeals and Hearings on Student Matters - Motion](#)

**5. Discussion**

5.1 [Mental Health Grant Update](#)

5.2 [Trustee Recognition Event](#)

**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](#)

6.5 Upcoming Events:

- [Division Faith Day - March 10, 2023](#)
- Board Retreat - March 13, 2023

**Closing Prayer:** Trustee Hollman

**6. In Camera Session**

**7. Adjournment**