



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

March 24, 2023

Regular Meeting of the Board of Trustees

Open to the Public

March 24, 2023

1:30 pm

Call To Order: Board Chair Watson

Opening Prayer: Trustee Leyson

[Land Acknowledgement](#) - Associate Superintendent Ledene

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Regular Meeting Minutes, February 28, 2023](#)
3. **Delegations**
 - 3.1 St. Lorenzo Ruiz Logo Delegation
 - 3.2 Teacher - Betna Huddleston
4. **Action Items**
 - 4.1 [Three Year Capital Plan - Motion](#)
 - 4.2 [Policy Review: Policy 21 SIPP Non-Registered Pension Plan - Motion](#)
 - 4.3 [Joint Use Planning Agreement Report](#)
 - [Joint Use Planning Agreement with Town of Innisfail](#)
 - [Motion](#)

4.4 [RDCRS Transportation - Dayhome Update - Motion](#)

5. **Discussion Items**

5.1 [MLA Forum Event](#)

5.2 [Process for Naming a School](#)

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
- Trustee PD Reports

6.4 [Correspondence Report:](#)

- [Letter from the Minister - Budget](#)
- [Letter from the Education Critic - Sarah Hoffman](#)
- [Education Budget Information - 2023](#)

6.5 Upcoming Events

- March 27, 2023 - ASBA Zone 4 @ Chinook's Edge (hybrid)
- April 3, 2023 - Board Retreat
- April 7, 2023 - Good Friday
- April 9, 2023 - Easter
- April 24, 2023 - ASBA Zone 4 @ Wildrose

Closing Prayer: Trustee LaGrange

7. **In Camera Session**

8. **Adjournment**