



RED DEER CATHOLIC REGIONAL SCHOOLS

**AGENDA**

**Committee of the Whole - Executive Session**

April 25, 2023

**Regular Meeting of the Board of Trustees**

**Open to the Public**

April 25, 2023

5:30 pm

**Call To Order:** Board Chair Watson

**Opening Prayer:** Trustee Heistad

[Land Acknowledgement](#) - Associate Superintendent Sawula

1. **Approval of Agenda**
2. **Approval of Minutes**
  - 2.1 [Regular Meeting Minutes, March 24, 2023](#)
3. **Delegations**
  - 3.1 Presentation - RDCRS Edwin Parr Nominees
  - 3.2 Presentation - RDCRS Excellence in Catholic Education Award Nominee
4. **Action Items**
  - 4.1 [Budget Assumptions Report - Motion](#)
  - 4.2 Board and Superintendent Evaluation Process - [Motion](#)

4.3 [Policy Review: Policy 10 - The Role of the Superintendent - Motion](#)

**5. Discussion Items**

5.1 [Quarterly Report](#)

5.2 [Advocacy Priorities and Key Messaging](#)

5.3 [Student Election Forum](#)

**6. Information Items**

6.1 [Financial Report](#)

6.2 [Division Fiscal Profile](#)

6.3 Trustee Reports and Updates

- Alberta School Boards Association (ASBA)
- Alberta Catholic School Trustees Association (ACSTA)
  - [Director Report Guidelines](#)
- Rural Caucus of Alberta School Boards
- Catholic Education Foundation
- Trustee PD Reports:

6.4 Correspondence Report

6.5 Upcoming Events

- May 2, 2023 - Student Election Forum @ École Secondaire Notre Dame High School
- May 2-5, 2023 - ACSTA Blueprints Conference
- May 11, 2023 - Rosary Celebration
- May 11, 2023 - Celebration of Excellence Event
- May 17, 2023 - Trustee Appreciation Dinner
- May 25, 2023 - Edwin Parr Event

**Closing Prayer:** Trustee Leyson

**7. In Camera Session**

**8. Adjournment**