



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

May 26, 2023

Regular Meeting of the Board of Trustees

Open to the Public

May 26, 2023

1:30 p.m.

Call To Order: Board Chair Watson

Opening Prayer: Trustee Hollman

[Land Acknowledgement](#) - Associate Superintendent Ledene

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Regular Meeting Minutes, April 25, 2023](#)
3. **Delegations**
4. **Action Items**
 - 4.1 [Operational Budget Report](#)
 - [Budget Comparatives](#),
 - [Division Operational Budget Approval 2023-2024](#)
 - [Motion](#)

- 4.2 [RDCRS Education Plan - Executive Summary](#)
 - [Division Education Plan Year 2 Implementation](#)
 - [Motion](#)
- 4.3 [Joint Use Planning Agreement Report](#)
 - [Joint Use Planning Agreement with the Town of Rocky Mountain House and Wild Rose School Division](#)
 - [Motion](#)
- 4.4 Committee Membership

5. **Discussion Items**

- 5.1 [Hour Zero Communication Protocol](#)

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](#)
- 6.5 Upcoming Events
 - May 29, 2023 - ASBA Zone 4 Meeting (Online)
 - June 4-6, 2023 - ASBA Spring General Meeting - Calgary
 - June 9, 2023 - Board Retreat - Board/Superintendent Evaluations
 - June 9, 2023 - St. Joseph High School Grad Mass
 - June 9, 2023 - Ecole Secondaire Notre Dame High School Grad Mass

Closing Prayer: Trustee Lonsdale

7. **In Camera Session**

8. **Adjournment**