



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

June 20, 2023

Regular Meeting of the Board of Trustees

Open to the Public

June 20, 2023

5:30 p.m.

Call To Order: Board Chair Watson

Opening Prayer: Secretary Treasurer Steeves

[Land Acknowledgement](#) - Vice-Chair Heistad

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Regular Meeting Minutes, May 26, 2023](#)
3. **Delegations**
4. **Action Items**
 - 4.1 [Strategic Plan Measurement Dashboard](#)
 - 4.2 [Locally Developed Courses - Motion](#)
 - 4.3 [Approval of Auditors - Motion](#)
 - 4.4 [Joint Use Planning Agreement Report](#)
 - [Joint Use Planning Agreement with the County of Red Deer](#)
 - [Motion](#)

5. **Discussion Items**

5.1 [Board of Trustee School Tours](#)

6. **Information Items**

6.1 [Superintendent Report](#)

6.2 [Secretary Treasurer Report](#)

- Financial Report
- Capital Projects Report
- Maintenance Report

6.4 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

6.5 Correspondence Report

6.6 Upcoming Events

- June 20, 2023 - Honouring Spirit Student Recognition Evening
- June 24, 2023 - Waskasoo Seepee Traditional Pow Wow
- June 27, 2023 - St. Dominic Grad Mass
- June 28, 2028 - St. Dominic Graduation Day
- June 29, 2023 - École Secondaire Notre Dame High School Graduation Day
- June 29, 2023 - St. Joseph High School Graduation Day
- July 2-5, 2023 - CSBA Congress & National Trustee Gathering on indigenous Education
- August 25, 2023 - Board Organizational Meeting

Closing Prayer: Trustee Leyson

7. **In Camera Session**

8. **Adjournment**