



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

August 25, 2023

Regular Meeting of the Board of Trustees

Open to the Public

August 25, 2023

1:30 p.m.

Call To Order: Board Chair

Opening Prayer: Trustee Hollman

[Land Acknowledgement](#) - Associate Superintendent Sawula

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Regular Meeting Minutes, June 20, 2023](#)
3. **Delegations**
4. **Action Items**
 - 4.1 [Archbishop Dinner 2023 - Motion](#)
 - 4.2 [Signing Authority - Motion](#)
 - 4.3 [Supplemental Executive Retirement Program \(SERP\) - Motion](#)

5. Discussion Items

- 5.1 [Minister of Education Mandate Letter](#)
- 5.2 [Administrative Procedure 458 - Duty to Report - Review](#)
- 5.3 [Stakeholder Engagement Session](#)

6. Information Items

- 6.1 [Board Strategic Imperative Overview](#) and [Project Timeline](#)
- 6.2 [Secretary Treasurer Report - Updates: Financial, SLR and summer projects](#)
- 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
 - [National Trustee Gathering on Indigenous Education / CSBA Congress](#)
- 6.4 [Correspondence Report](#)
- 6.5 Upcoming Events
 - August 30, 2023 - Rod's Retirement and Trustee/Administrator Meet and Greet Event at Gasoline Alley Farmer's Market
 - September 5, 2023 - ACSTA Governance Process Meeting for Board Chair, Superintendent and ACSTA Director

Closing Prayer: Trustee Leyson

7. In Camera Session

8. Adjournment