



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Organizational Meeting of the Board of Trustees

August 25, 2023

1:00 p.m.

Call To Order & Opening Prayer: Superintendent Finnigan

Land Acknowledgement: Trustee Lonsdale

1. Election of Board Chair - Kathleen
2. Election of Vice Chair
3. [Organizational Meeting Report](#)
 - [Policy 19 - Board Operations - Article 5](#)
4. Committees and Appointments
5. School Liaison and Appointments
6. Approval of Regular Board Meeting Dates
7. Mini-Retreats and Optional Dates for Consideration
8. Annual Board Work Plan Review and Updates

Motion to move into the Regular Meeting