



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session
September 26, 2023

Regular Meeting of the Board of Trustees
Open to the Public
September 26, 2023
5:30 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Trustee Watson

[Land Acknowledgement](#) - Associate Superintendent Smith

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [August 25, 2023 Organizational Meeting Minutes](#)
 - 2.2 [August 25, 2023 Regular Meeting Minutes](#)
 - 2.3 [September 5, 2023 Special Meeting Minutes](#)
 - 2.4 [September 13, 2023 Special Meeting Minutes](#)
3. **Delegations**
4. **Action Items**
 - 4.1 [Alberta School Foundation Fund \(ASFF\) - Motion](#)

5. Discussion Items

- 5.1 [Administrative Procedure 458 - Duty to Report](#)
- 5.2 [Trustee Remuneration Review](#)
- 5.3 [Board Mini Retreats Dates for Consideration](#)
- 5.4 Senior Administration Compensation Review Report - Special Committee
- 5.5 Joint Meeting with the City of Red Deer
 - Consideration of Agenda Items for a November 7, 2023 Joint Meeting
- 5.6 [2024-2025 Calendar Committee](#)

6. Information Items

- 6.1 [Superintendent Report](#)
- 6.2 [Secretary Treasurer Report](#)
- 6.3 [School Bus Advance Funding Program](#)
- 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
- 6.5 Correspondence
 - [Minister's Back to School Letter \(English\)](#)
 - [Minister's Back to School Letter \(French\)](#)
 - [Resuming Engagement on Draft Social Studies Curriculum - Letter to Parents from the Minister \(English\) & French](#)
- 6.6 Upcoming Events:
 - October 6, 2023 - Archbishop Dinner, Edmonton
 - October 9, 2023 - Thanksgiving Day
 - October 10, 12, 18, 31, 2023 - School Tours with Trustees
 - October 23, 2023 - Full-day Board Mini Retreat
 - October 26, 2023 - St. Lorenzo Ruiz Middle School Grand Opening

Closing Prayer: Vice-Chair Heistad

7. In Camera Session

8. Adjournment