



RED DEER CATHOLIC REGIONAL SCHOOLS

**AGENDA**

**Committee of the Whole - Executive Session**

October 27, 2023

**Regular Meeting of the Board of Trustees**

**Open to the Public**

October 27, 2023

1:30 p.m.

**Call To Order:** Board Chair Hollman

**Opening Prayer:** Trustee Watson

[Land Acknowledgement](#) - Associate Superintendent Ledene

1. **Approval of Agenda**
2. **Approval of Minutes**
  - 2.1 [September 25, 2023 Special Meeting Minutes](#)
  - 2.2 [September 26, 2023 Regular Meeting Minutes](#)
  - 2.3 [October 13, 2023 Special Meeting Minutes](#)
3. **Delegations**
4. **Action Items**
  - 4.1 [Senior Administration Compensation Review Appointment](#)

## 5. Discussion Items

5.1 [Quarterly Report](#)

5.2 [Catholic Education Sunday Report - November 5, 2023](#)

- [Trustee Representation at Mass](#)

5.3 [RDCRS Engagement Summit: Report for November 22, 2023 Input Session](#)

## 6. Information Items

6.1 [Secretary Treasurer Report](#)

6.2 [System Services - Capital Projects 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

6.5 [Correspondence Report](#)

6.6 Upcoming Events:

- October 31, 2023 - Trustee School Tours
- November 5, 2023 - Catholic Education Sunday
- November 7, 2023 - Meeting with the City of Red Deer
- November 13, 2023 - Audit Committee Meeting
- November 17-19, 2023 - ACSTA Annual General Meeting, Edmonton
- November 19-21, 2023 - ASBA General Meeting, Edmonton
- November 22, 2023 - RDCRS Engagement Summit Event
- November 27, 2023 - ASBA Zone 4 Meeting, Wetaskawin/Hybrid

**Closing Prayer:** Trustee Pasula

7. **In Camera Session**

8. **Adjournment**