



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

November 28, 2023

Regular Meeting of the Board of Trustees

Open to the Public

November 28, 2023

5:30 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Trustee Heistad

[Land Acknowledgement](#) - Secretary-Treasurer Latka

1. **Approval of Agenda**

2. **Approval of Minutes**

2.1 [October 27, 2023 Regular Meeting](#)

2.2 [November 13, 2023 Special Meeting](#)

2.2 [November 23, 2023 Special Meeting](#)

3. **Delegations**

4. **Action Items**

4.1 Audit Report

○ [November 23, 2023 Audit Committee Minutes](#)

○ [Draft Audited Financial Statements](#)

■ [Motion to Approve Financial Statements](#)

■ [Motion to Approve Reserve Transfers](#)

- 4.2 [Annual Education Results Report \(AERR\) - Motion](#)
 - [AERR Executive Summary](#)
- 4.3 [Locally Developed Courses - Motion](#)
- 4.4 2024-2025 School Calendars - [Motion](#)
 - [Olds, Innisfail Calendar](#)
 - [Red Deer, Sylvan Lake, Blackfalds Calendar](#)
 - [Rocky Mountain House Calendar](#)
 - [St. Patrick's Community School Calendar](#)

5. **Discussion Items**

- 5.1 [Quarter 1: RDCRS Board Strategic Plan Dashboard](#)
- 5.2 Community Reconciliation Grant - Update
- 5.3 Trustee Christmas Gathering
- 5.4 School Streamers at Parishes
- 5.5 School Fees
 - Background Information: [AP No 202 - School and Transportation Fees](#), [AP No. 203 - School Fundraising](#)

6. **Information Items**

- 6.1 [Superintendent Report](#)
- 6.2 Secretary-Treasurer [Report](#)
- 6.3 [Advent Message](#)
- 6.4 Trustee Reports and Updates
 - Alberta School Boards Association (ASBA)
 - ASBA Position Statement Committee
 - Alberta Catholic School Trustees Association (ACSTA)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation
- 6.5 Correspondence
- 6.6 Upcoming Events:
 - December 8, 2023 - Division Faith Day
 - December 18, 2023 - Board Retreat, Montfort
 - January 22, 2024 - ASBA Zone 4 Meeting
 - January 25, 2024 - Board Retreat, Montfort

Closing Prayer: Trustee Pasula

7. **In Camera Session**

8. **Adjournment**