



RED DEER CATHOLIC REGIONAL SCHOOLS

**AGENDA**

**Committee of the Whole - Executive Session**

January 26, 2024

**Regular Meeting of the Board of Trustees**

**Open to the Public**

January 26, 2024

1:30 p.m.

**Call To Order:** Board Chair Hollman

**Opening Prayer:** Trustee Watson

[Land Acknowledgement](#) - Associate Superintendent Ryan Sawula

1. **Approval of Agenda**
2. **Approval of Minutes**
  - 2.1. [November 28, 2023 Regular Meeting](#)
  - 2.2. [January 17, 2024 Special Meeting](#)
3. **Delegations**
  - 3.1. Transportation Presentation
4. **Action Items**
  - 4.1. [Facility Master Plan - Motion](#)
  - 4.2. [By-Election Report - Motion](#)
  - 4.3. Reappointment of the Superintendent - [Motion](#)

5. **Discussion Items**

- 5.1. [Blackfalds Engagement Report](#)
- 5.2. [AMA Meeting - Red Deer Regional Advisory Board Event](#)
- 5.3. School Pictures for Parishes
- 5.4. [Red Deer City Transit Advocacy - Data for Discussion](#)
- 5.5. [Board & Superintendent Evaluations](#)
- 5.6. [Sponsorship Request - Calgary Catholic School District:](#)
  - [Policy 24: Attendance at Fundraising Events](#)

6. **Information Items**

- 6.1. [Superintendent Report](#)
- 6.2. [Secretary-Treasurer Report](#)
- 6.3. 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
- 6.4. Correspondence
  - Minister Holiday Greetings - [English](#), [French](#)
- 6.5. Upcoming Events:
  - February 9-10, 2024 - ACSTA Symposium
  - February 13, 2024 - AMA Meeting
  - February 19, 2024 - Family Day - Stat Holiday
  - February 22-23, 2024 - Teachers Convention
  - February 26, 2024 - ASBA Zone 4 Meeting

**Closing Prayer:** Trustee Leyson

7. **In Camera Session**

8. **Adjournment**