



RED DEER CATHOLIC REGIONAL SCHOOLS  
**AGENDA**

**Committee of the Whole - Executive Session**  
February 27, 2023

**Regular Meeting of the Board of Trustees**  
**Open to the Public**  
February 27, 2024  
5:30 p.m.

**Call To Order:** Board Chair Hollman

**Opening Prayer:** Trustee Pasula

[Land Acknowledgement](#) - Associate Superintendent Smith

1. **Approval of Agenda**
2. **Approval of Minutes**
  - 2.1. [January 26, 2024, Regular Meeting](#)
3. **Delegations**
4. **Action Items**
  - 4.1. [New Blackfalds School & Space Accommodations - Motion](#)
  - 4.2. [Rocky Mountain House Calendar - Motion](#)
    - [Draft Revised Rocky Mountain House Calendar for 2024-2025](#)
5. **Discussion Items**
  - 5.1. [Quarterly Report](#)
  - 5.2. [Superintendent and Board Evaluations Next Steps](#)
  - 5.3. Potential Agenda Items for Upcoming Engagements:

- Wild Rose School Division - March 18, 2024
- City of Red Deer - March 21, 2024
- Town of Blackfalds - April 10, 2024
- Town of Olds - To be determined

6. **Information Items**

6.1. [Financial Reporting Profile](#)

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

6.5. Upcoming Events:

- March 1, 2024 - Full-Day Board Mini-Retreat
- March 3-5, 2024 - Alberta Rural Education Symposium
- March 4, 2024 - Indigenous Education Kickoff Pipe Ceremony
- March 18, 2024 - Wild Rose School Division Meeting
- March 21, 2024 - City of Red Deer Meeting

**Closing Prayer:** Trustee Heistad

7. **In Camera Session**

8. **Adjournment**