



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

March 22, 2024

Regular Meeting of the Board of Trustees

Open to the Public

March 22, 2024

1:30 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Trustee Heistad

[Land Acknowledgement](#) - Associate Superintendent Ledene

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [February 27, 2024 Regular Meeting](#)
3. **Delegations**
 - 3.1. Parent Delegation
4. **Action Items**
 - 4.1. [Three-Year Capital Plan - Motion](#)
 - 4.2. Signing Authorities - [Motion](#)
5. **Discussion Items**

- 5.1. [Transportation Update with the City of Red Deer](#)
- 5.2. [New Blackfalds School Report and Update](#)
- 5.3. [Relocation of St. Gregory the Great Middle School Students Update](#)
- 5.4. Access to National Department of Defence Armory Property Update
- 5.5. Zone 4 Chairs Meeting Update

6. Information Items

- 6.1. [Superintendent Report](#)
- 6.2. [Secretary-Treasurer Report](#)
 - Budget Profile
- 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
- 6.4. [Correspondence Report](#)
 - [Red Deer Construction - City of Red Deer](#)
- 6.5. Upcoming Events:
 - March 25, 2024 ASBA Zone 4 Meeting
 - April 10, 2024 Town of Blackfalds Meeting
 - April 12, 2024 Board Retreat
 - April 22, 2024 ASBA Zone 4 Meeting

Closing Prayer: Trustee Leyson

7. In Camera Session

8. Adjournment