



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

April 23, 2023

Regular Meeting of the Board of Trustees

Open to the Public

April 23, 2024

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. [March 22, 2024 Regular Meeting Minutes](#)
 - 2.2. [March 28, 2024 Special Meeting Minutes](#)
3. **Delegations**
 - 3.1. Edwin Parr Nominees - Presentation
 - 3.2. Excellence in Catholic Education Nominee - Presentation
 - 3.3. Jim Slipp - Advisor with the RDCRS Audit Committee - Presentation
4. **Action Items**
 - 4.1. [Budget Assumptions Report - Motion](#)
 - 4.2. [Fees Report - Motion](#)

5. **Discussion Items**

- 5.1. [Board of Trustees Strategic Plan Measurement Dashboard](#)
- 5.2. [Access to the Department of National Defence Armory Updated Report](#)
- 5.3. [Communications Report](#)
- 5.4. [Alberta School Councils Association \(ASCA\) Services and Membership](#)
- 5.5. [Catholic Education Week Report](#)
- 5.6. [Blackfalds School - Grade Configurations](#)

6. **Information Items**

- 6.1. [Superintendent Report](#)
- 6.2. [Secretary-Treasurer 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
- 6.4. [Correspondence Report](#)
 - [Letter from Minister Demetrios Nicolaidis](#) - April 11, 2024
 - [Letter from Minister Demetrio Nicolaidis & Minister Pete Guthrie](#) - April 17, 2024
- 6.5. Upcoming Events:
 - Mayor's Prayer Breakfast - Pidherney Centre
 - April 25-28, 2024 - SPICE Retreat, Kananaskis
 - April 30 - May 3, 2024 - Blueprints Retreat, Kananaskis
 - May 1-3, 2024 - Judicial Review
 - May 6-10, 2024 - Catholic Education Week
 - May 7, 2024 - Installation & Blessing of Artwork - Catholic Archdiocese of Edmonton
 - May 9, 2024 - World Catholic Education Day
 - May 9, 2024 - Celebration of Excellence
 - May 10, 2024 - Town of Olds Meeting
 - May 15, 2024 - Leadership Prayer Breakfast in Rocky Mountain House
 - May 22, 2024 - Rosary Celebration at St. Joseph High School
 - May 23-24, 2024 - ACSTA Board of Directors Meeting
 - May 27, 2024 - Edwin Parr Banquet

Closing Prayer: Chair Hollman

- 7. **In Camera Session**
- 8. **Adjournment**