



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

May 24, 2024

Regular Meeting of the Board of Trustees

Open to the Public

May 24, 2024

1:30 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Trustee Pasula

[Land Acknowledgement](#) - Associate Superintendent Sawula

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [April 23, 2024 Regular Meeting](#)
3. **Delegations**
4. **Action Items**
 - 4.1. [2024-2025 Budget Presentation](#)
 - [Budget Report - 2024-2025](#)
 - [Motion](#)
 - 4.2. [RDCRS Education Plan 2023-2026](#)
 - [Division Education Plan Year 3 Implementation - Motion](#)
 - 4.3. [Superintendent and Board Evaluation Committee Report - Motion](#)

5. **Discussion Items**

- 5.1. [Central Alberta Collegiate Institute Update Report](#)
- 5.2. [Ground Breaking Ceremony for New Blackfalds School](#)
- 5.3. [June Board Meeting & Organizational Meeting Date Change](#)

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
- 6.5 Upcoming Events:
 - May 27, 2024 - ASBA Zone 4 Meeting
 - May 27, 2024 - Edwin Parr Celebration
 - May 30 - June 2, 2024 - Canadian Catholic School Trustees' Association Convention (CCSTS) and AGM
 - June 2 - 4, 2024 - ASBA Spring General Meeting
 - June 6, 2024 - Grad Mass - École Secondaire Notre Dame High School
 - June 6, 2024 - Grad Mass - St. Joseph High School
 - July 18, 19, 2024 - Judicial Review
 - *June 18, 2024 - Regular Board Meeting & Organizational Meeting - to be rescheduled*
 - June 25, 2024 - Grad Mass - St. Dominic High School
 - June 26, 2024, Graduation Ceremony - St. Dominic High School
 - June 27, 2024 - Graduation Ceremony & Celebration - École Secondaire Notre Dame High School
 - June 27, 2024 - Graduation Ceremony & Banquet - St. Joseph High School

Closing Prayer: Trustee Watson

7. **In Camera Session**

8. **Adjournment**