



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

June 18, 2024

Regular Meeting of the Board of Trustees

Open to the Public

June 18, 2024

6:00 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Vice-Chair Lonsdale

[Land Acknowledgement](#) - Associate Superintendent Smith

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [May 24, 2024 Regular Meeting](#)
3. **Delegations**
4. **Action Items**
 - 4.1. [Locally Developed Courses - Motion](#)
 - 4.2. [Board and Superintendent Evaluation Update - Motion](#)
 - 4.3. [Naming of New Blackfalds School - Motion](#)
5. **Discussion Items**
 - 5.1. [RDCRS Quarterly Report](#)
 - 5.2. [Superintendent and Board of Trustees School Visits - 2024-2025](#)
 - 5.3. [CASA Classrooms Report](#)
 - 5.4. Auditor Report and Third Party Audit Committee Advisor
 - 5.5. Board Chair Year-End Message

6. **Information Items**

6.1. [Classroom Configurations Report](#)

6.2. [Secretary-Treasurer Report](#)

6.3. Trustee Reports and Updates

- [Alberta School Councils' Association Report - Trustee Watson](#)
- [CCSTA Conference and AGM - Vice-Chair Lonsdale](#)
- Alberta School Boards Association (ASBA)
- Alberta Catholic School Trustees Association (ACSTA)
- Rural Caucus of Alberta School Boards
- Catholic Education Foundation

6.4. Correspondence

- [ASEBP Letter to Board Chair - May 27, 2024](#)

6.5. Upcoming Events:

- June 20, 2024 - Central Alberta Collegiate Institute Showcase Event
- June 22, 2024 - Grade 12 Indigenous Celebration
- 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
- July 3-5, 2024 - National Trustee Gathering on Indigenous Education
& Canadian School Boards Association Congress
- August 23, 2024 - Regular Board Meeting
- August 30, 2024 - Division Opening Mass for 2024-2025

Closing Prayer: Trustee Heistad

7. **In Camera Session**

8. **Adjournment**