



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Organizational Meeting of the Board of Trustees

June 18, 2024

Immediately following the Regular Meeting

Call To Order & Opening Prayer: Chair Hollman

Land Acknowledgement:

1. Election of Board Chair
2. Election of Vice Chair
3. [Organizational Meeting Report](#)
 - [Policy 19 - Board Operations - Article 5](#)
4. Committees and Appointments
5. School Liaison and Appointments
6. Approval of Regular Board Meeting Dates
7. Mini-Retreats and Optional Dates for Consideration
8. Annual Board Work Plan Review and Updates
9. **In Camera Session**
10. **Adjournment**