



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

August 27, 2024

Regular Meeting of the Board of Trustees

Open to the Public

August 27, 2024

5:30 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Vice-Chair Watson

[Land Acknowledgement](#) - Associate Superintendent Sawula

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [June 18, 2024 Regular Meeting Minutes](#)
 - 2.2. [June 18, 2024 Organizational Meeting Minutes](#)
 - 2.3. [June 28, 2024 Special Meeting Minutes](#)
3. **Delegations**
 - 3.1. The Mustard Seed
4. **Action Items**
 - 4.1. [Approval of New Software Contract - Motion](#)
 - 4.2. [Archbishop Dinner - Motion](#)
 - [Policy 24: Attendance at Fundraising Events](#)
 - 4.3. [Division Opening Wine and Cheese Event - Motion](#)
 - 4.4. [Audit Committee Member - Motion](#)
5. **Discussion Items**
 - 5.1. [School Nutrition Program](#)
 - [Engagement and Advocacy Efforts](#)
 - 5.2. St. John Paul II Graduation Ceremonies

- 5.3. [Administrative Procedure 458 - Duty to Report](#) - Review
- 5.4. [New Restrictions on Personal Mobile Devices and Access to Social Media](#)
- 5.5. [Early Years Assessment Framework](#)
- 5.6. [Trustee Remuneration](#)
- 5.7. [Town of Innisfail Meeting](#)
- 5.8. [Stakeholder Engagement Session](#)

6. Information Items

- 6.1. Superintendent and Board Evaluation Update
- 6.2. Review of [RDCRS Board Strategic Plan](#)
- 6.3. [Superintendent Report](#)
- 6.4. [Secretary-Treasurer Report](#)
- 6.5. [Staffing Update Report](#)
- 6.6. Trustee Reports and Updates
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation
- 6.7. [Correspondence Report](#)
- 6.8. Upcoming Events:
 - August 30, 2024 - Division Opening Mass for 2024-2025
 - September 12, 2024 - ACSTA Board of Directors Meeting
 - September 16-17, 2024 - Superintendent/Board School Visits
 - September 23, 2024 - ASBA Zone 4 Meeting

Closing Prayer: Trustee Pasula

7. In Camera Session

8. Adjournment