



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

September 24, 2024

Regular Meeting of the Board of Trustees

Open to the Public

September 24, 2024

5:30 p.m.

Call To Order: Vice-Chair Watson

Opening Prayer: Trustee Heistad

[Land Acknowledgement](#) - Associate Superintendent Ledene

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [August 27, Regular Meeting Minutes](#)
3. **Delegations**
 - 3.1. ATA Local 80 Report
4. **Action Items**
 - 4.1. [2025-2026 Calendar Committee Report - Motion](#)
 - 4.2. [Trustee Election Process Report](#)
5. **Discussion Items**
 - 5.1. Code of Conduct Policy Review
 - [Policy 4: Trustee Code of Conduct](#)
 - 5.2. [Home Education Report](#)
 - 5.3. [Agenda Items - Town of Innisfail Meeting](#)
 - 5.4. [Stakeholder Engagement Session Report](#)
 - 5.5. [Catholic Education Sunday - October 20, 2024](#)
 - [Catholic Education Week Bishop Letter](#)
 - [Blue for Catholic Education Week](#)

- [Trustee Representation at Mass](#)
- 5.6. [Class Size Configuration Update](#)

6. **Information Items**

- 6.1. [Superintendent Report](#)
- 6.2. [Secretary-Treasurer Report](#)
- 6.3. [System Services Report](#)
- 6.4. Superintendent and Board Evaluation Committee Report
- 6.5. Trustee Reports and Updates
- Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - [Report](#)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation
- 6.6. Correspondence Report
- [Minister of Education Back to School Letter - English](#)
 - [Minister of Education Back to School Letter - French](#)
 - [Town of Sundre Municipal Development Plan](#)
- 6.7. Upcoming Events:
- September 25, 2024 - Superintendent/Trustee School Visits
 - September 27, 2024 - Superintendent/Trustee School Visits
 - September 30, 2024 - Truth & Reconciliation Day
 - October 4, 2024 - Archbishop Dinner
 - October 17, 2024 - St. Veronica Catholic School Sod Turning Ceremony
 - October 19-25, 2024 - Catholic Education Week
 - October 20, 2024 - Catholic Education Sunday
 - October 21, 2024 - ASBA Zone 4 Meeting
 - October 22, 2024 - Town of Innisfail Meeting

Closing Prayer: Trustee Leyson

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