



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

January 28, 2025

Regular Meeting of the Board of Trustees

Open to the Public

January 28, 2025

5:30 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Trustee Lonsdale

[Land Acknowledgement](#) - Superintendent Finnigan

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [November 26, 2024 Regular Meeting Minutes](#)
 - 2.2. [December 31, 2024 Special Meeting Minutes](#)
3. **Delegations**
4. **Action Items**
 - 4.1. Policy Review:
 - **New:** [Policy 29 - Use of Personal Mobile Devices and Social Media in Schools - Motion](#)
 - [Policy 17 - School Facilities - Motion](#)
 - [Policy 19 - Board Operations - Motion](#)
 - [Policy 20 - Board Representatives - Motion](#)
 - [Policy 27 - Electoral Representations - Wards - Motion](#)
 - [Policy 7 - Committees of the Board - Motion](#)
 - 4.2. [A Night of Gratitude - Motion](#)
 - 4.3. [Kindergarten Programming at St. Marguerite Bourgeoys Catholic School - Motion](#)
 - 4.4. Strategic Plan Update - [Motion](#)
 - [RDCRS Board Strategic Plan: 2024-2025: Two New Strategic Imperatives](#)
 - [Strategic Plan Dashboard](#)

- 4.5. [Rocky Mountain House 2025-2026 Calendar - Motion](#)
 - [2025-2026 Rocky Mountain House Calendar](#)

5. Discussion Items

- 5.1. [Parliamentary Procedures Report](#)
- 5.2. [Stakeholder Engagement Feedback](#)
- 5.3. [Joint School Council Engagement](#)
- 5.4. [Board & Superintendent Evaluation Process](#)
- 5.5. [Transportation Eligibility Funding Change](#)
 - Government Changes to Mandates
- 5.6. Trustee School Tours
- 5.7. [PowerSchool Privacy Breach](#)

6. Information Items

- 6.1. [Superintendent Report](#)
- 6.2. [Secretary-Treasurer Report](#)
- 6.3. [System Services Report](#)
- 6.4. [Curriculum and Inclusion Report](#)
- 6.5. [Human Resources 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
 - [Minister's Holiday Greeting](#)
 - [Minister's Holiday Greeting \(French\)](#)
 - [Message from Parliamentary Secretary for Settlement Services and Ukrainian Evacuees](#)
- 6.8. Upcoming Events:
 - February 22, 2025 - ACSTA Symposium
 - February 24, 2025 - ASBA Zone 4 Meeting - Online

Closing Prayer: Trustee Leyson

7. In Camera Session

8. Adjournment