



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

March 25, 2025

Regular Meeting of the Board of Trustees

Open to the Public

March 25, 2025

5:30 p.m.

Call To Order: Vice-Chair Watson

Opening Prayer: Trustee Heistad

[Land Acknowledgement](#) - Associate Superintendent Sawula

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [February 25, 2025 Regular Meeting Minutes](#)
3. **Delegations**
 - 3.1. Alberta School Boards Association (ASBA) Zone 4:
 - Edwin Parr Nominees - Presentation
 - 3.2. Council of Catholic School Superintendents of Alberta (CCSSA):
 - Excellence in Catholic Education Nominee - Presentation
4. **Action Items**
 - 4.1. [Three-Year Capital Plan - Motion](#)
5. **Discussion Items**
 - 5.1. [Board and Superintendent School Visits - Spring](#)
 - 5.2. [Stakeholder Engagement Sessions: April 15 and April 16, 2025](#)
 - 5.3. Advocacy Request to Restore Program Unit Funding - [Letter](#)
 - 5.4. Central Alberta Prayer Breakfast

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. [GrACE Champions April 2025](#)
- 6.7. Trustee Reports and Updates
 - Board and Superintendent Evaluations
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation
- 6.8. Correspondence Report
- 6.9. Upcoming Events:
 - April 14, 2025: Board Retreat
 - April 15, 2025: Stakeholder Engagement Session - Online
 - April 16, 2025: Stakeholder Engagement Session - In-person
 - April 25, 2025: Board Retreat
 - April 28, 2025: ASBA Zone 4 Meeting

Closing Prayer: Trustee Lonsdale

7. **In Camera Session**

8. **Adjournment**