



## RED DEER CATHOLIC REGIONAL SCHOOLS

### AGENDA

Regular Meeting of the Board of Trustees  
November 24, 2020  
5:30 p.m.

Due to Covid19 the board meeting will be available via Zoom  
Please email [juanita.heidt@rdcrs.ca](mailto:juanita.heidt@rdcrs.ca) for the meeting link

#### Call To Order: Chair Pasula

Opening Prayer: Exploring the Catholic Characteristic

[Land Acknowledgement](#) - Trustee Maloughney

1. **Approval of Agenda**
2. **Approval of Minutes**
  - 2.1 [Regular Meeting October 27, 2020](#)
3. **Action Items**
  - 3.1 Celebration of Excellence Awards 2019-2020  
Due to Covid19 the annual Celebration of Excellence Awards Banquet was cancelled last year. Staff will be honoured in their school communities during the November 27 Professional Development Day.
    - [Celebration of Excellence 2019-2020 Awards](#)
  - 3.2 Approval of the Audited Financial Statements
    - [2019-2020 Audited Financial Statements](#)
    - [Final Report to Audit Committee](#)
    - [Audited Financial Statements Report](#)
    - [Motion](#)
  - 3.3 Approval of the Annual Education Results Report (AERR)
    - [Annual Education Results Report](#)
    - AERR [Summary](#)
    - [Motion](#)

- 3.4 Third Reading of Bylaw 1/2021
  - [Bylaw 1/2021 The Nomination and Election of Trustees](#)
  - [Background](#)
  - [Motion](#)
- 3.5 Repeal of Contributions and Expenditures Bylaw
  - [Bylaw 02/2017](#)
  - [Background](#)
  - [Motion](#)
- 3.6 Early Retirement Incentive Plan Application ([Board Policy 18](#))
  - [Motion](#)

#### 4. **Information Items**

- 4.1 [Superintendent Report](#)
- 4.2 [Financial Report](#)
- 4.3 Staff Wellness Initiative - [Communication Guidelines](#)
- 4.4 [Catholic Learning Opportunities](#)
- 4.5 Reports
  - 4.5.1 Alberta School Boards Association Fall General Meeting 2020 and Zone 4 Meeting Highlights
  - 4.5.2 Alberta Catholic School Trustees Association Fall General Meeting 2020
  - 4.5.3 Rural Caucus Update

#### 5. **Adjournment**

Closing Prayer: Trustee Watson