

# **Board Meeting Highlights** Tuesday, May 25, 2021

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**Board of Trustees** 

Kim Pasula - Chair Dorraine Lonsdale - Vice Chair Anne Marie Watson Cynthia Leyson Sharla Heistad Murray Hollman Rob Maloughney

#### 2021-2023 RDCRS Education Plan

The Board of Trustees approved the 2021-2023 RDCRS Education Plan presented by Division Principal, Ryan Sawula. For more information, please click <u>here</u>.

# Approval of the 2021-2022 Division Budget

The Board of Trustees approved the 2021-2022 school year Division budget presented by the Secretary-Treasurer. For more information, please see the <u>2021-2022 Budget</u> and the Secretary-Treasurer <u>Budget</u> <u>Report</u>.

# Senior Administration Structure and Compensation Guidelines

The Superintendent presented the Senior Administration Structure and Compensation Guidelines report to the Board of Trustees that outlined two different scenarios for the senior administration structure moving forward. The Board of Trustees approved Scenario One for the new senior administration structure. To view Scenario One, please click <u>here</u>.

#### **Information Items:**

#### **Board Chair Report**

Chair Kim Pasula shared that the Board of Trustees will be organizing a staff engagement and culture survey that will form part of the annual Superintendent and Board evaluation processes. The survey will be circulated to approximately 950 staff members in early June via email. The Board of Trustees is looking forward to receiving staff input and feedback. For more information, please click <u>here</u>.

# **Superintendent Report**

The Superintendent presented the report to the Board of Trustees and highlighted that RDCRS has informed parents in The City of Red Deer about the new Pre-Kindergarten HUB Model with programming at St. Teresa of Avila School and Maryview School.

The Superintendent also shared that summer school programming and enrollment is well underway for the summer of 2021. At this point in time, our Division has surpassed enrollment from summer 2020 with one month remaining to accept registrations. To view the Superintendent report, please click <u>here</u>.

#### **Human Resources Report**

The Associate Superintendent of Personnel shared with the Board of Trustees that in an effort to support our staff in the pursuit of vaccinations, RDCRS initiated several projects with local pharmacies to build vaccination schedules exclusively for Red Deer Catholic Regional Schools staff. In these joint ventures, RDCRS was able to see approximately 200 staff receive their first vaccination shot. The response from RDCRS staff was very encouraging. For more information, please click <u>here</u>.

# St. Lorenzo Ruiz Middle School Design Team Update

The Secretary Treasurer presented the St. Lorenzo Ruiz Middle School Design Team update to the Board of Trustees. To date, two community engagement sessions with the residents of Kentwood have taken place. The Design Team looks forward to continuing their collaborative efforts, and receiving input and feedback from community residents. For more information, please click <u>here</u>.

The next board meeting is June 22, 2021 at 5:30 p.m.

Kim Pasula, Board Chair



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