



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Regular Meeting of the Board of Trustees
June 22, 2021
5:30 p.m.

Please email juanita.heidt@rdcrs.ca for the meeting location.

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 [May 25, 2021](#)

3. **Action Items**

3.1 Truth and Reconciliation Calls To Action - [Progress Report](#)

3.2 [New Funding for Targeted Interventions to Address COVID-19 Learning Disruptions](#)

3.3 [Locally Developed Courses \(LDCOMS\) Motion](#)

3.3 Associate Superintendent's Approval of Contracts.

4. **Information Items**

4.1 [Board Chair Report](#)

4.2 [Superintendent Report](#)

4.3 [Financial Report](#)

4.3.1 Transportation Capital Acquisition - [Presentation](#)

- 4.4 [Schollie Data 2020-2021](#)
- 4.5 [St. Lorenzo Ruiz Design Team Update](#)
- 4.6 New Maryview Logo [Presentation](#)
- 4.7 Trustee Reports and Updates
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - [Rural Caucus of Alberta School Boards](#)
 - Catholic Education Foundation
- 4.8 Board Correspondence
 - [Letter from Minister Shandro](#)
- 4.9 Presentation - Division Mental Health Strategy

Closing Prayer: Trustee Hollman

- 5. **In Camera Session**
- 6. **Adjournment**