

RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Regular Meeting of the Board of Trustees September 28, 2021 5:30 p.m.

Meeting will be held in the Drama Room at St. Joseph High School 110, 2700-67 Street, Red Deer

Please email: <u>juanita.heidt@rdcrs.ca</u> if you plan to attend (masks will be mandatory in common areas and where distancing is not possible)

Call To Order: Chair Pasula

Opening Prayer: Ryan Sawula, Associate Superintendent of Curriculum

Land Acknowledgement - Trustee Watson

- 1. Approval of Agenda
- 2. Approval of Minutes
 - 2.1 Regular Meeting August 24, 2021 Special Meeting September 16, 2021
- 3. Action Items
 - 3.1 School Re-Entry Adjustments Covid-19 Reponse Report
 - 3.2 Administrative Procedure 458 Duty to Report Report

4. Information Items

- 4.1 Superintendent Report
- 4.2 Inclusive Education Support Report
- 4.3 Alberta Education Kindergarten-Grade 6 Curriculum Review
- 4.4 Preliminary Student Enrollment
- 4.5 Financial Report
- 4.6 <u>Capital Projects Report</u>
- 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

Closing Prayer: Trustee Leyson

- 5. In Camera Session
- 6. Adjournment