



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Regular Meeting of the Board of Trustees
October 26, 2021
(starts immediately after Organizational Meeting)

Call To Order: by the Board Chair

1. **Approval of Agenda**

2. **Approval of Minutes**

2.1 Regular Meeting Minutes, [September 28, 2021](#)

3. **Action Items**

3.1 [Opt Out of Alberta School Foundation Fund](#)

3.2 [Rapid Screening Program](#), [Motion](#)

3.3 Catholic Education Sunday - November 6, 2021
• [Trustee Representation at Mass](#)

4. **Information Items**

4.1 [Superintendent Report](#)

4.2 [September 30 Student Enrolment](#), [Report](#)

4.3 [Financial Report](#)

4.4 [Capital Projects Report](#)

4.5 [Alberta Education Kindergarten-Grade 6 Curriculum Review](#)

4.6 Strategic Development Plan Request for Proposals

4.7 [Archbishop Everyday Heroes Submission](#)

4.8 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: Ryan Ledene, Associate Superintendent of Personnel

5. **In Camera Session**

6. **Adjournment**