



RED DEER CATHOLIC REGIONAL SCHOOLS

**AGENDA**

Organizational Meeting of the Board of Trustees  
October 26, 2021  
5:30 p.m.  
5210-61 Street

**Call To Order:** 5:30 p.m. by Superintendent Finnigan

**Opening Prayer:** Jodi Smith, Associate Superintendent of Inclusive Learning

[Land Acknowledgement](#) Juanita Heidt, Executive Assistant

1. **Oath of Office**
2. **Election of Board Chair**
  - Board Chair assumes the Chair
3. **Election of Vice Chair**
4. **Committee Appointments**
  - [2020-2021 Committee Appointments](#)
5. **School Liaisons**
  - [2020-2021 School Liaisons](#)
6. **Approval of Board Meeting Dates**

Board policy has established that regular board meetings will be scheduled for the last Tuesday of each month, unless otherwise agreed to by the Board. The following proposed schedule is for Trustees' consideration and approval:

***November 30, 2021***  
***January 25, 2022***  
***February 22, 2022***  
***March 29, 2022***  
***April 26, 2022***

**May 31, 2022**  
**June 28, 2022**  
**August 30, 2022**

**7. Potential 2021-2022 Board Mini Retreat Dates**

Trustees are asked to consider *December 6, 2021, January 14, 2022, April 1, 2022* and *June 10, 2022* (Board/Superintendent Evaluation) for full-day retreat dates.

**8. Board Annual Work Plan**

Trustees are reminded to review the [Board Annual Work Plan](#)

**9. Trustee Orientation Plan Overview**

[Trustee Orientation Plan Information](#)  
[School Board Policy Handbook](#)  
[2020-2021 Board Motions](#)

Presentation by Superintendent to Trustees - *The Governance Core* (Fullen and Quinn 2019)

**10. Important Upcoming Dates For Trustees**

**Trustee Schedule**

October 18	Election
October 21	Meet and Greet: New Trustees with Board Chair and Superintendent
October 26	Board meeting (4:30 meal)
October 28	9:00-3:00 school tours. (Still being discussed)
November 9	ASBA Trustee Orientation
November 13	ACSTA (online)
November 14-16	ASBA (Hybrid Model of delivery) <a href="https://www.asba.ab.ca/about/events-academies/fall-general-meeting-2021">https://www.asba.ab.ca/about/events-academies/fall-general-meeting-2021</a>
November 26	ASBA Board Chair Orientation
December 6	RDCRS Strategic Vision Development Retreat (Monday - all day)
January	RDCRS Strategic Vision Process

**Adjournment to the Regular Meeting**