

## Inspired by Christ. Aspiring to Excellence.



### Board of Trustees

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### **Audited Financial Statements and the Audit Report**

The Board of Trustees approved the 2020-2021 Audited Financial Statements presented by the Secretary-Treasurer and auditors from BDO Canada, who completed the audit. To view the Financial Statements, please click [here](#) and to view the full Audit Report, please click [here](#).

### **Vaccinations and Rapid Testing Program: Report from the Administration**

The Superintendent presented the COVID-19 Rapid Testing Report to the Board of Trustees. The Board of Trustees directed administration to immediately develop and implement an administrative procedure requiring COVID-19 testing or vaccination, subject to the following restrictions:

- The Division will pay for all testing;
- Vaccinations will not be mandated; and
- For those in compliance, job losses will not occur.

Further, The Board of Trustees directed senior administration to review, and revise when necessary, the administrative procedure monthly.

### **Annual Education Results Report**

The Associate Superintendent of Curriculum presented the Annual Education Results Report to the Board of Trustees. Highlights included eight Assurance Measures of success where our Division scored above the provincial average. The Board of Trustees approved the Annual Education Results Report for the 2020-2021 school year, as presented. To view the Annual Education Results Report, please click [here](#).

### **Strategic Development Plan Request for Proposals**

Board Chair Pasula shared the Strategic Development Plan Request for Proposals with the Board of Trustees. The Board of Trustees created an ad hoc Strategic Planning Committee comprised of trustees and administration members, to review the proposal submissions. For more information, please click [here](#).

## **Information Items**

### **Board Chair Report**

Board Chair Pasula presented the Report to the Board of Trustees and highlighted that preliminary discussions are starting to take place around live-streaming of Regular Board Meetings. To view the full Board Chair Report, please click [here](#).

### **Quarterly Administrative Report**

The Superintendent presented the Quarterly Report to the Board of Trustees and shared the Division's quarterly progress. To view the Quarterly Report, please click [here](#).

### **Superintendent Report**

The Superintendent presented the Report to the Board of Trustees and highlighted the significant success of the International Education program. With successful strategies in place to overcome challenges of the COVID-19 pandemic, the International Education program has had a record number of international registrations at Red Deer Catholic Regional Schools. For more information, please click [here](#).

### **Capital Projects Report**

The Secretary-Treasurer presented the Capital Projects Report to the Board of Trustees and noted that the St. Lorenzo Ruiz Middle School Design Development Report and drawings have been submitted to Alberta Infrastructure. In addition, the Development Permit has also been submitted to The City of Red Deer.

Also highlighted was the growth of the student population at St. Gregory the Great Catholic School. As a result, five new classrooms will be required for the 2022-2023 school year and planning solutions are being reviewed to find solutions to the large student population. For more information about the Capital Projects Report, please click [here](#).

**The next board meeting is January 25, 2021 at 5:30 p.m.**



**Kim Pasula**, Board Chair

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