



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

January 25, 2022

Regular Meeting of the Board of Trustees

Open to the Public via Zoom

January 25, 2022

5:30 pm

**Due to Covid-19 the Board meeting will be available via Zoom.
Please email juanita.heidt@rdcrs.ca for the meeting link.**

Call To Order: Board Chair Pasula

Opening Prayer: Associate Superintendent Smith

Land Acknowledgement: Trustee LaGrange

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1 [Regular Meeting Minutes, November 30, 2021](#)
3. **[St. Lorenzo Ruiz Catholic School Presentation](#)**
4. **Action Items**
 - 4.1 [Boundary Development Presentation and Process](#)
 - 4.2 [St. Gregory the Great Capital Project, Motion](#)
 - 4.3 [2021-2022 Board Work Plan, Annual Plan, Motion](#)
 - 4.4 [Facility Master Plan, Motion](#)
 - 4.5 [Kindergarten to Grade 6 Curriculum Review Report, Motion](#)
 - 4.6 [Strategic Plan Consultant Recommendation](#)
 - 4.7 [Locally Developed Course \(LDCOMS\)](#)

- 4.8 [Draft Policy 28: Communications, Motion](#)
- 4.9 [Policy 19 - Board Operations, Information and Motion](#)
- 4.10 Trustee Representative for 2023-2024 RDCRS Calendar Committee
- 4.11 Covid-19 Protocol for Trustees

5. Information Items

- 5.1 [Superintendent Report](#)
- 5.2 [Covid-19 Report](#)
- 5.3 [Financial Report](#)
- 5.4 Board Portal Update
- 5.5 Trustee Reports and Updates
 - [Teacher Employer Bargaining Act \(TEBA\)](#)
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation
- 5.6 Correspondence:
[Letter from the Chief Electoral Officer, Glen Resler](#)

Closing Prayer: Trustee Lonsdale

6. In Camera Session

7. Adjournment