

Board Meeting Highlights Tuesday, May 24, 2022

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Board of Trustees

Kim Pasula - Chair Anne Marie Watson - Vice Chair Sharla Heistad Murray Hollman Monique LaGrange Cynthia Leyson Dorraine Lonsdale

Division Operational Budget Approval 2022-2023:

The Board of Trustees approved the 2022-2023 budget as presented. To view the Divisional Operational Budget, please click <u>here</u>.

Boundary Development Option Selection:

The Board of Trustees reviewed the six boundary development options that were presented by the Superintendent.

The Board of Trustees approved Option 6 subject to the following conditions;

- That the Mackenzie Trails and Gaetz Lake Sanctuary areas be part of the Waskasoo Area and therefore part of the St. Thomas Aquinas Catchment Area;
- To direct Administration to investigate the feasibility and if deemed appropriate, move the area on the west side of Red Deer, south of Highway 11 and north of the Red Deer River, to become part of the St. Lorenzo Ruiz and St. Joseph High School catchment areas;
- And that the recommendations of changes within the transportation processes as presented in the May 24, 2022 Boundary Development Report be accepted and to commence at the start of the 2023-2024 school year.

To view the full Boundary Development Report, please click here.

Policy 18 Early Retirement Allowance for Teachers:

The Board of Trustees reviewed the Policy 18 Early Retirement Allowance for Teachers report. The Board of Trustees passed a motion to eliminate Policy 18 - Early Retirement Allowance for Teachers effective June 30, 2023.

2023-2026 RDCRS Education Plan:

The Board of Trustees approved the 2023-2026 RDCRS Education Plan as presented. To view the 2023-2026 RDCRS Education Plan, please click <u>here</u>.

St. Lorenzo Ruiz Update:

The Secretary Treasurer gave an update to the Board of Trustees about the progress of St. Lorenzo Ruiz Middle School. The Secretary Treasurer shared with the Board of Trustees that the Communications Department will now have access to pictures from the construction site and will upload them to the St. Lorenzo Ruiz website for the public to view. For more information, please click <u>here</u>.

The next Board Meeting will take place on June 21, 2022 at 5:30 p.m.

Kim Pasula, Board Chair www.rdcrs.ca

