

## **Board Meeting Highlights** Tuesday, June 21, 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

#### **Policy Review:**

There were six policies reviewed and accepted by the Board of Trustees. These policies included extensive work and effort from both administration and the Board of Trustees. To view the policies, please click <u>here</u>.

#### **Approval of Auditors:**

The Board of Trustees approved the appointment of BDO Canada as the Division's external auditors for the next three years. For more information, please click <u>here</u>.

#### Livestream Report:

The Board of Trustees reviewed the Livestream Report presented by the Associate Superintendent of Curriculum. Highlighted in the report were advantages for livestreaming meetings, potential risks and challenges, as well as additional factors to take into consideration if transitioning to livestream meetings. To determine if there is interest from the public in attending Regular Board Meetings, the RDCRS Communications Department will start to promote and engage with stakeholders about attending upcoming Board meetings either virtually (via Zoom) or in-person. To view the full Livestream Report, please click <u>here</u>.

#### Student Safety and Risk and Insurance Coverage:

The Board of Trustees reviewed the Student Safety and Risk and Insurance Coverage Report presented by the Superintendent and the Secretary Treasurer. Administration will form a committee to update Administrative Procedure #342 and create a report to bring back to the Board of Trustees for review. Administration will ensure that Administrative Procedure #342 is consistent with Urban Schools Insurance Consortium's (USIC) list in August and apply a regular review process of administrative procedures. To view the full report, please click <u>here</u>.

#### 2021/22 Schollie Survey Report:

The Associate Superintendent of Curriculum presented the 2021/22 Schollie Survey Report from stakeholders, including staff, students and parents/guardians to the Board of Trustees. RDCRS is proud of the results and feedback, especially indicators related to students, staff, and parent satisfaction, with the opportunities to learn about the Catholic Faith in our schools. To see the full report, please click <u>here</u>.

### **Transportation Strategies and Improvements:**

The Superintendent presented the Transportation Strategies and Improvement Report to the Board of Trustees. To view the full report, please click <u>here</u>.

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

Kim Pasula, Board Chair

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