

Board Meeting Highlights

Tuesday, November 29, 2022

Inspired by Christ. Aspiring to Excellence.



Board of Trustees

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

Audited Financial Statements and the Audit Report:

The Board of Trustees approved the 2021-2022 Audited Financial Statements presented by the Secretary Treasurer and auditors from BDO Canada, who completed the audit. To view the Financial Statements, please click <u>here</u> and to view the full Audit Report, please click <u>here</u>.

Quarterly Report:

The Superintendent presented the Quarterly Report to the Board of Trustees. The report highlights progress on RDCRS' three-year faith focus, an update on grants received, human resource issues, student population trends, and information about our International Program. To view the Quarterly Report, please click <u>here</u>.

Financial Report:

The Secretary Treasurer updated the Board of Trustees about the St. Lorenzo Ruiz Middle School construction and budget, to date. Currently:

- RDCRS has spent almost \$11.1 M since the project began.
- RDCRS is starting to accelerate the construction phase where the Division will begin to spend significantly more funds on a monthly basis.

Request for Proposal (RFP's) are currently open regarding furniture and equipment for St. Lorenzo Ruiz Middle School. To view the complete Financial Report, please click here.

The next Board Meeting will take place on Friday, January 27, 2023 at 1:30 p.m.

Anne Marie Watson, Board Chair

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