



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

October 29, 2024

Regular Meeting of the Board of Trustees

Open to the Public

October 29, 2024

5:30 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Trustee Pasula

[Land Acknowledgement](#) - Associate Superintendent Smith

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [September 24, Regular Meeting Minutes](#)
3. **Delegation**
4. **Action Items**
 - 4.1. Policy Review
 - [Policy 4 - Trustee Code of Conduct](#) - [Motion](#)
 - 4.2. Board of Trustees Annual Self-Evaluation - [Motion](#)
 - 4.3. Superintendent Evaluation - [Motion](#)
5. **Discussion Items**
 - 5.1. Quarterly Report Discussion
 - 5.2. [Stakeholder Engagement Update Report](#)
 - 5.3. [Trustee Stakeholder Engagement with MLA's](#)
 - 5.4. Joint School Council Meeting

6. **Information Items**

6.1. [Superintendent Report](#)

6.2. [System Services - Capital Projects Report](#)

6.3. [Secretary-Treasurer Report](#)

6.4. Trustee Reports and Updates

- Alberta School Boards Association (ASBA)
- Alberta Catholic School Trustees Association (ACSTA)
- Rural Caucus of Alberta School Boards
- Catholic Education Foundation

6.5. Correspondence

6.6. Upcoming Events:

- November 12, 2024 - Stakeholder Engagement Session - Online
- November 13, 2024 - Stakeholder Engagement Session - In Person
- November 14, 2024 - ACSTA Board of Directors Orientation
- November 15-17, 2024 - ACSTA Convention & Annual General Meeting
- November 17-19, 2024 - ASBA Fall General Meeting
- November 20, 2024 - Audit Committee Meeting
- November 20, 2024 - CSR Meeting
- November 25, 2024 - ASBA Zone 4 Meeting

Closing Prayer: Trustee Lonsdale

7. **In Camera Session**

8. **Adjournment**