



RED DEER CATHOLIC REGIONAL SCHOOLS

**AGENDA**

**Committee of the Whole - Executive Session**

November 26, 2024

**Regular Meeting of the Board of Trustees**

**Open to the Public**

November 26, 2024

5:30 p.m.

**Call To Order:** Board Chair Hollman

**Opening Prayer:** Trustee Leyson

**Land Acknowledgement** - Secretary-Treasurer Latka

1. **Approval of Agenda**
2. **Approval of Minutes**
  - 2.1. [October 29, 2024, Regular Meeting Minutes](#)
3. **Delegations**
4. **Action Items**
  - 4.1. Audit Report
    - [November 20, 2024 Audit Committee Meeting Minutes](#)
    - [Audited Financial Statements](#)
    - [Motion to Approve the Financial Statements](#)
    - Motion to Approve Reserve Transfers
  - 4.2. [Annual Education Results Report - Motion](#)
    - [AERR Executive Summary](#)
  - 4.3. [2025-2026 School Calendars - Motion](#)
    - [Red Deer, Sylvan Lake, Blackfalds Calendar](#)
    - [Olds, Innisfail Calendar](#)
    - [St. Patrick's Community School Calendar](#)
  - 4.4. Policy Review

- [Policy 16 - Election Campaigning and Distribution of Campaign Materials](#)  
- [Motion](#)
- 4.5. [By-Law Report - Motion](#)
  - [By-Law For the Nomination and the Election of Trustees 1/2025](#)

5. **Discussion Items**

- 5.1. [Stakeholder Engagement Report](#)
- 5.2. [MLA Meeting Agenda Items](#)
- 5.3. Municipal Election Report
- 5.4. Election Intent Forms and Criminal Record Checks
- 5.5. Trustee Training and Orientation
- 5.6. Listening Circles Update

6. **Information Items**

- 6.1. [Superintendent Report](#)
- 6.2. [Secretary-Treasurer Report](#)
- 6.3. [System Services Report](#)
- 6.4. [Advent Message](#)
- 6.5. [First Christmas in Canada Event](#)
- 6.6. Trustee Reports and Updates
  - Alberta School Boards Association (ASBA)
  - Alberta Catholic School Trustees Association (ACSTA) - [Report](#)
  - Rural Caucus of Alberta School Boards
  - Catholic Education Foundation - [Report](#)
- 6.7. [Correspondence Report](#)
  - [Letter from the Archbishop of Edmonton](#)
- 6.8. Upcoming Events:
  - December 9, 2024 - Board Retreat
  - December 18, 2024: First Christmas in Canada Event, St. Patrick's Community School
  - January 20, 2024 - Board Retreat
  - January 27, 2025 - ASBA Zone Meeting (Online)
  - January 28, 2025 - Board Meeting

**Closing Prayer:** Vice-Chair Watson

- 7. **In Camera Session**
- 8. **Adjournment**