



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

February 25, 2025

Regular Meeting of the Board of Trustees

Open to the Public

February 25, 2025

5:30 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Trustee Pasula

[Land Acknowledgement](#) - Associate Superintendent Sawula

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [January 24, 2025 Special Meeting Minutes](#)
 - 2.2. [January 28, 2025 Regular Meeting Minutes](#)
3. **Delegations**
4. **Action Items**
 - 4.1. Policy Review - [Policy 20 - Board Representatives](#) - [Motion](#)
 - 4.2. Policy Review - [Policy 5 - The Role of the Board Chair](#) - [Motion](#)
 - 4.3. Policy Review - [Policy 6 - The Role of the Vice-Chair](#) - [Motion](#)
 - 4.4. [Kindergarten Programming at St. Marguerite Bourgeoys Catholic School](#) - [Motion](#)
 - 4.5. Election Process with the City of Red Deer - [Motion](#)
 - 4.6. [Appointment of Auditors](#) - [Motion](#)
5. **Discussion Items**
 - 5.1. Targeted Cost Pressures Initiative - Association of School Business Officials of Alberta (ASBOA)
 - 5.2. [Access to Information Act and the Protection of Privacy Act](#)
 - 5.3. Faith Day and Board Retreat – March 7

- We've received confirmation that Father Gregory Boyle will join us for Faith Day, speaking to the Division from 10:30–11:45 after Mass, with an additional session from 1:00–2:00 for interested staff. This invitation to hear Father Boyle in the afternoon is extended to trustees.

6. Information Items

- 6.1. [Superintendent Report](#)
- 6.2. [Financial Reporting Profile](#) - [Financial Profile Master 2020-2024](#)
- 6.3. [Rycor Update](#)
- 6.4. Organizational Meeting Date
- 6.5. [Secretary-Treasurer Report](#)
- 6.6. [System Services Report](#)
- 6.7. [Curriculum and Inclusion Report](#)
- 6.8. [Human Resources Report](#)
- 6.9. 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
- 6.10. [Correspondence Report](#)
- 6.11. Upcoming Events:
 - February 26, 2025 - Joint School Councils Engagement
 - March 2-4, 2025 - Rural Education Symposium
 - March 7, 2025 - Division Faith Day, half-day
 - March 7, 2025 - Board Retreat, half-day, Montfort
 - March 21, 2025 - ACSTA Board of Directors Meeting (virtual)
 - March 24, 2025 - ASBA Zone 4 Meeting @ Chinook's Edge (hybrid)

Closing Prayer: Trustee Heistad

7. In Camera Session

8. Adjournment