



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

April 29, 2025

Regular Meeting of the Board of Trustees

Open to the Public

April 29, 2025

5:30 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Vice-Chair Watson

[Land Acknowledgement](#) - Associate Superintendent Smith

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [March 25, 2025 Regular Meeting Minutes](#)
 - 2.2. [April 14, 2025 Special Board Meeting Minutes](#)
3. **Delegations**
 - 3.1. ATA Local 80 Report
4. **Action Items**
 - 4.1. [Budget Assumptions Report - Motion](#)
 - 4.2. [2025-2026 School Fee Schedule - Motion](#)
 - 4.3. Board and Superintendent Evaluations Committee - Motion
 - 4.4. CUPE Agreement Ratification - [Motion](#)
 - 4.5. Signing Authority - [Motion](#)
5. **Discussion Items**
 - 5.1. [Board and Superintendent Visits](#)
 - 5.2. [Parish Meet and Greet](#)

6. Information Items

- 6.1. [Superintendent Report](#)
- 6.2. [Secretary-Treasurer Report](#)
- 6.3. [Division Funding Profile](#)
- 6.4. [System Services Report](#)
- 6.5. [Curriculum and Inclusion Report](#)
- 6.6. Human Resources Report
- 6.7. Trustee Reports and Updates
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation
- 6.8. Correspondence
- 6.9. Upcoming Events:
 - May 1, 2025: Indigenous Grade 12 Celebration Evening
 - May 1-4, 2025: SPICE Retreat
 - May 6-9, 2025: Blueprints Retreat
 - May 15, 2025: Grow Kids Opening Ceremonies
 - May 26, 2025: ASBA Zone 4 Meeting
 - May 26, 2025: Edwin Parr Event
 - May 26-27, 2025: ACSTA Board of Directors Meeting

Closing Prayer: Trustee Pasula

7. In Camera Session

8. Adjournment