



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

May 27, 2025

Regular Meeting of the Board of Trustees

Open to the Public

May 27, 2025

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. [April 29, 2025 Regular Meeting Minutes](#)
 - 2.2. [May 4, 2025 Special Meeting Minutes](#)
 - 2.3. [May 15, 2025 Special Meeting Minutes](#)
3. **Delegations**
4. **Action Items**
 - 4.1. [2025 - 2028 RDCRS Education Plan - Motion](#)
 - 4.2. [2024-2025 Budget Presentation](#)
 - [Budget Report](#)
 - [Motion](#)
 - 4.3. [Policy Review: Policy 28 Insurance and Indemnity - Motion](#)
5. **Discussion Items**
 - 5.1. Board and Superintendent Evaluation
 - 5.2. [Graduation Events](#)
 - 5.3. Farewell - Associate Superintendent of Curriculum and Inclusion

6. Information Items

- 6.1. [Superintendent Report](#)
- 6.2. [Secretary-Treasurer Report](#)
- 6.3. [Purchasing Card Agreement](#)
- 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 29, 2025 - World Catholic Education Day
 - May 30, 2025 - A Night of Gratitude Event
 - June 1-3, 2025 - ASBA Spring General Meeting
 - June 5, 2025 - St. Joseph High School Grad Mass
 - June 6, 2025 - École Secondaire Notre Dame High School Grad Mass
 - June 13, 2025 - St. John Paul II Graduation Ceremony
 - June 17, 2025 - Board Meeting
 - June 24, 2025 - St. Dominic Grad Mass
 - June 25, 2025 - St. Dominic Graduation Ceremony
 - June 26, 2025 - St. Joseph Graduation Ceremony & Banquet
 - June 27, 2025 - Notre Dame Grad Ceremony & Evening Event

Closing Prayer: Trustee Watson

7. In Camera Session

8. Adjournment