



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

June 17, 2025

Regular Meeting of the Board of Trustees

Open to the Public

June 17, 2025

5:30 p.m.

Call To Order: Board Chair Hollman

Opening Prayer: Trustee Lonsdale

[Land Acknowledgement](#) - Superintendent Ledene

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [May 27, 2025 Regular Meeting Minutes](#)
3. **Delegations**
 - 3.1. The Mustard Seed
4. **Action Items**
 - 4.1. Approval of Auditors - Motion
 - 4.2. [Locally Developed Courses](#) - [Motion](#)
 - 4.3. New Associate Superintendent Contracts - [Motion](#)
 - 4.4. Review of Existing Associate Superintendent Contracts - [Motion](#)
5. **Discussion Items**
 - 5.1. [Inclusive Symbol Report](#)
 - 5.2. Board Chair Year-End Message
 - 5.3. [St. Patrick's Community School - Dawe Run Report](#)
6. **Information Items**

- 6.1. [Superintendent Report](#)
- 6.2. [Secretary-Treasurer Report](#)
- 6.3. [Schollie Survey Executive Summary](#)
- 6.4. [Systems Services Report](#)
- 6.5. Westerner Parade - July 16, 2025
- 6.6. Curriculum and Inclusion Report
- 6.7. [Human Resources Report](#)
- 6.8. Trustee Reports and Updates
 - Alberta School Boards Association (ASBA)
 - [Alberta Catholic School Trustees Association \(ACSTA\)](#)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation
- 6.9. Correspondence Report
 - [Letter Regarding Measles - English](#)
 - [Letter Regarding Measles - French](#)
- 6.10. Upcoming Events:
 - 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
 - July 16, 2025 - Westerner Parade
 - August 26, 2025 - Regular Board Meeting

Closing Prayer: Trustee Heistad

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