



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

August 26, 2025

Regular Meeting of the Board of Trustees

Open to the Public

August 26, 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. [June 17, 2025 Regular Meeting Minutes](#)
3. **Delegations**
4. **Action Items**
 - 4.1. [Opt out of School Foundation Fund - Motion](#)
 - 4.2. [Trustee Remuneration Review](#)
 - 4.3. [Mustard Seed Donation - Motion](#)
5. **Discussion Items**
 - 5.1. [Administrative Procedure 458 - Duty to Report](#) - Review
 - 5.2. [Stakeholder Engagement Review](#)
 - 5.3. Kindergarten Programming Fees
 - 5.4. Provincial New Legislation Compliance
 - 5.5. Board Meeting Dates:
 - September & October 2025
 - Organizational Meeting Date, October 2025

6. Information Items

- 6.1. [Superintendent Report](#)
- 6.2. [Secretary-Treasurer Report](#)
- 6.3. [Systems Services Report](#)
- 6.4. Learning Services Report - Ike Hanna, Introduction
- 6.5. Student Services Report - Nicole Zimmerman, Introduction
- 6.6. [Human Resources Report](#)
- 6.7. Trustee Reports and Updates
 - Board Evaluation Report
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - Rural Caucus of Alberta School Boards
 - Catholic Education Foundation
- 6.8. Correspondence Report
- 6.9. Upcoming Events:
 - August 28, 2025 - 11:00 AM - École Secondaire Notre Dame High School Welcome back barbeque
 - August 28, 2025 - 11:30 AM - St. Joseph High School High School Welcome back barbeque
 - September 11, 2025 - ACSTA Board of Directors Meeting
 - September 22, 2025 - Nomination Deadline for Municipal Election

Closing Prayer: Trustee Pasula

7. In Camera Session

8. Adjournment