



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Committee of the Whole - Executive Session

September 29, 2025

Regular Meeting of the Board of Trustees

Open to the Public

September 29, 2025

5:30 p.m.

Call To Order: Chair Hollman

Opening Prayer: Trustee Lonsdale

[Land Acknowledgement](#) - Associate Superintendent Hanna

1. **Approval of Agenda**
2. **Approval of Minutes**
 - 2.1. [August 26, 2025 Regular Meeting Minutes](#)
 - 2.2. [September 8 2025 Special Meeting Minutes](#)
 - 2.3. [September 25, 2025 Special Meeting Minutes](#)
3. **Delegations**
4. **Action Items**
 - 4.1. [Trustee Remuneration Review](#)
 - 4.2. [Adoption of City of Red Deer Election Bylaw](#)
 - 4.3. Superintendent Naming - [Motion](#)
 - 4.4. Signing Authority - [Motion](#)
 - 4.5. [Approval of Revisions to Board Policy 2: Board Roles Description](#)
 - [Revised Board Policy 2](#)
5. **Discussion Items**
 - 5.1. Catholic Education Sunday - October 19, 2025
 - [Catholic Education Week Alberta Bishops' Letter](#)
 - [Blue for Catholic Education Week](#)
 - Trustee Representation at Mass

- 5.2. [Mustard Seed Update](#)
- 5.3. [Board Orientation](#)
- 5.4. Joint School Board and Municipal Governance Relations
- 5.5. Rural Municipalities of Alberta Survey
 - [Resolution 15-25S: Enhancing Access to Post-Secondary Education for Rural Alberta Students](#)
 - [Resolution 10-22F: Sustainability of Small Rural Schools](#)

6. Information Items

- 6.1. Superintendent Report
 - 6.1.1 [Ministerial Orders and Board Responsibilities](#)
 - 6.1.2 [Job Action Communication](#)
 - 6.1.3 [Good News](#)
- 6.2. Secretary-Treasurer Report
 - 6.2.1 [Enrollment Update](#)
 - 6.2.2 [Follow-up on Duty to Report](#)
- 6.3. Human Resources Report
 - 6.3.1 [Staffing Update FTE Additions](#)
 - 6.3.2 [International Student Enrollment](#)
- 6.4. Learning Services Report
 - 6.4.1 [Ministerial Order: Standards for the Selection, Availability, and Access of School Literacy Materials](#)
 - 6.4.2 [Fairness and Safety in Sport \(Formerly Bill 29\)](#)
 - 6.4.3 [Catholic Education Week](#)
 - 6.4.4 [PowerSchool/Schoolology](#)
- 6.5. Student Services Report
 - 6.5.1 Education Amendment Act 2024
 - [Notification of Parents about New Gender-Related Preferred Name and Opt in to Subject Matter that Deals with Gender Identity, Sexual Orientation or Human Sexuality](#)
- 6.6. Trustee Reports and Updates
 - Recognition of Trustee Contributions – ASBA Zone 4
 - Board Evaluation Committee
 - Alberta School Boards Association (ASBA)
 - Alberta Catholic School Trustees Association (ACSTA)
 - [Board of Director's Report - Key Messages](#)

- Rural Caucus of Alberta School Boards
- Catholic Education Foundation

6.7. [Correspondence Report](#)

6.8. Upcoming Events:

- October 9, 2025 - Board Self Evaluation Retreat
- October 18-24, 2025 - Catholic Education Week
- October 19, 2025 - Catholic Education Sunday
- October 20, 2025 - Municipal Election Day
- October 27, 2025 - Board Orientation Day

Closing Prayer: Vice-Chair Watson

7. **In Camera Session**

8. **Adjournment**