

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

September 30, 2014

A G E N D A

CALL TO ORDER: **6:30 P.M.**

ENCOUNTERING JESUS, THE LIVING WORD: Ryan Ledene

1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES (Regular Meeting of August 26, 2014)
3. 2014-2015 STUDENT ENROLLMENT

The Superintendent and Secretary-Treasurer will update Trustees with regards to the 2014-2015 student enrolment data.

4. BOARD MINI-RETREAT OCTOBER 17, 2014

Trustees are asked to consider and bring forward agenda topics for the upcoming mini-retreat.

5. ST. MARY'S PARISH 50TH ANNIVERSARY DETAILS

St. Mary's will hold its 50th Anniversary celebration on October 4. Any specific details will be discussed.

6. CATHOLIC EDUCATION SUNDAY, NOVEMBER 9, 2014 (E)

Trustees will be asked to indicate the Masses they are able to attend to bring forward the Catholic Education Sunday message. Do Trustees also wish to include a message of support for the Education Foundation? What other supports will Trustees require for this event?

7. TRUSTEE REMUNERATION AS PER POLICY 19 (E)

As per the Trustee's monthly work plan, the Secretary-Treasurer will bring forward a recommendation relative to Trustees remuneration for 2014-2015.

8. OCTOBER 29 JOINT SCHOOL COUNCIL MEETING

Trustees are asked to consider and provide feedback as to the process and agenda for this meeting.

INFORMATION ITEMS:

- CAPITAL PROJECTS UPDATE  
St. Marguerite Bourgeoys School  
Father Henri Voisin School  
St. Joseph High School
- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Liam McNiff

ADJOURNMENT