

Board Meeting Highlights

January
2017



Board Composition

The Board gave By-Law Number 7-16/17 of St. Thomas Aquinas RCSR No. 38 to amend the number of trustees of the regional division from nine to seven first and second reading.

Drayton Valley Scholarship

The Board approved a donation to the Drayton Valley Community Scholarship Trust Society in the amount of \$1,000.

3YEP Process and Timeline Approved

The Board approved the 2017 Combined Three Year Educational Plan (3YEP) / Annual Education Results Report (AERR) Planning and Reporting Timelines and Processes. STAR Catholic will hold its annual Three Year Education Planning Day, with a cross section of stakeholders, February 7, 2017 in Leduc.

Father Leduc Catholic School Update

The Board received a report on Father Leduc Catholic School, as the new facility in Leduc is open and students and staff moved in after the Christmas break. A Grand Opening celebration is planned for February 3, 2017.

École Mother d'Youville School Update

The Board received a report on the construction of École Mother d'Youville School, currently being built in Beaumont.

Chaplaincy Models

The Board reviewed several models for a Chaplaincy Initiative being developed in STAR Catholic.

Modernized Municipal Government Act

The Board provided its feedback in regards to the Government of Alberta on the Modernized Municipal Government Act.

Annual Meeting with MLAs

The Board finalized the agenda for its annual meeting with local MLAs.

DATES TO REMEMBER

Next Board Meeting

Wednesday, February 15
10:30 a.m.

STAR Central Office

4906 50 Ave., Leduc, AB

*The public is welcome at all
Board meetings.*

Board of Trustees

[Thalia Hibbs](#), Chair

Lacombe

[John Tomkinson](#), Vice Chair

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