



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

Board Meeting Highlights – January 2018

DATES TO REMEMBER

Next Board Meeting

**Wednesday,
February 21
10:30 a.m.**

STAR Central Office
4906 50 Ave., Leduc, AB
*The public is welcome at
all Board meetings.*

Board of Trustees

[Michelle Lamer](#)

Chair
Leduc

[Henry Effon](#)

Vice Chair
Wetaskiwin

[Sandra Bannard](#)

Drayton Valley

[Shaun Meaden](#)

Leduc

[Liz Taylor-Sirois](#)

Beaumont

[Dan Svitch](#)

Ponoka

[Donna Tugwood](#)

Lacombe

Drayton Valley Community Scholarship Trust Society

The Board approved a donation to the Drayton Valley Community Scholarship Trust Society. The Community Scholarship Trust Society in Drayton Valley has been operating for more than 25 years. They provide broad based funding to all students who proceed on to full-time post-secondary education within two years of graduating from schools in the community of Drayton Valley.

3YEP Planning and Reporting Timelines and Processes

The Board approved the 2018 Combined Three Year Educational Plan (3YEP) / Annual Education Results Report (AERR) planning and reporting timelines and processes.

Board Retreat

The Board reviewed and approved its agenda for its annual retreat, February 25-26, 2018.

Locally Developed Course

The Board approved the following Locally Developed Course and the resources required to teach it: Aviation 35 for three (3) credits for a maximum of one (1) year from February 1, 2018 to August 31, 2019.

3YEP Planning Day

The Board received an update on plans for the 3YEP Planning Day Feb. 6, 2018 in Wetaskiwin at Sacred Heart Parish. Nearly 70 stakeholders from around STAR Catholic will be part of the comprehensive annual consultation process.

3YEP Student Consultations

The Board heard a report of recent student consultations as part of STAR Catholic's 3YEP stakeholder consultations. High school students at St. Augustine School in Ponoka, Holy Trinity Academy in Drayton Valley and Christ the King in Leduc were consulted.

For more information visit: www.starcatholic.ab.ca, or call 780.986.2500