



# Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

## Board Meeting Highlights – March 2019

### **DATES TO REMEMBER**

#### **Next Board Meeting**

**Wednesday,**

**April 17**

**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

#### **Presentations to the Board**

The Board received presentations from students and administration of Christ the King and STAR Catholic Outreach on student life and how Catholic values are incorporated into their schools.

#### **Long Range Planning Committee's Recommendations on Capital Plan**

The Board supported recommendations of the Long Range Planning Committee on priorities for the Division's Capital Plan. The first priority is lobbying for the modernization of Christ the King School. The second is lobbying for the construction of a new Catholic high school in Beaumont.

#### **Friars' 50th Anniversary Gala**

The Board approved the purchase of two tickets to the Friars' 50<sup>th</sup> Anniversary Gala to support the fundraising efforts of fellow members of the Catholic community.

#### **Graduation Mass Intentions**

The Board approved special mass intentions and opted to coordinate Sunday masses to celebrate high school graduates of the 2018-2019 school year.

#### **2019-2020 Fee Schedules**

The Board approved both facility and instructional fees for the 2019-2020 school year.

#### **Father Lacombe Modernization Update**

The Board received an update on the modernization of Father Lacombe Catholic School. The modernization is now in the design phase. Community consultation results will be used to begin drafting design plans with the goal of having the project go to tender by February 2020.

#### **Camp Encounter and Our Lady of Victory Camp Updates**

The Board heard an update on the camps, which included plans for upgrades to facilities and programming at each camp.

#### **GrACE Community Engagement Evenings**

The Board discussed plans for promoting upcoming events to gather feedback from the community on how to advocate for and support Catholic education.

For more information visit: [www.starcatholic.ab.ca](http://www.starcatholic.ab.ca), or call 780.986.2500