



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

Board Meeting Highlights – October 2019

DATES TO REMEMBER

Next Board Meeting

**Wednesday,
November 20,
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

Audit Committee

The Board appointed all Trustees to be members of the 2019/2020 Audit Committee mandated by the Alberta Education Act. The Board will choose a non-Trustee member from the business community and a non-Trustee member from the adult learning community to sit on the Committee. Local advertising for these positions will take place in the spring of 2020.

Financial Report

Administration presented the quarterly financial report on expenses, revenues, and school financials from September 2018 to August 2019. Overall, there is a positive 3% variance between the projected fall budget and the actual year-to-date figure.

2020 School Trips

The Board heard an updated itinerary for the Sacred Heart School trip to Victoria, acknowledged the confirmed date for Christ the King School trip to Victoria, and was informed the École Mother d'Youville School trip to Victoria has been cancelled due to lack of interest.

Curriculum and Resource Development Coordinator

The Board gave its support for the creation of a new provincial Curriculum and Resource Development Coordinator position as a partnership between the Alberta Catholic School Trustees Association, the Alberta Bishops, and the Council of Catholic School Superintendents of Alberta.

Catholic Education Sunday

The Board reviewed plans and materials prepared to share with parish communities in celebration of Catholic Education Sunday on November 3.

Presentation Schedule

The Board received an updated schedule for presentations from schools and Central Office staff from January 2020 until May 2021.

School Council Reports

The Board reviewed year-end reports submitted by school councils for the 2018-2019 school year.

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