



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

Board Meeting Highlights – November 2019

DATES TO REMEMBER

Next Board Meeting

**Wednesday,
December 18,
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

Policy Amendments

The Board gave readings to multiple amended Board Policies, including Policy 2 - Role of the Board. Many of the amendments were made in accommodation of the provincial government's Education Act, which came into force this September.

St. Augustine School Trip

The Board gave final approval to St. Augustine School's international travel request to Italy and Greece during spring break of 2020.

Collective Bargaining Principles

The Board approved the Guiding Principles for Collective Bargaining document in preparation for upcoming labour negotiations.

Father Lacombe School Modernization

The Board heard the Father Lacombe modernization is back on schedule. Design plans have been drafted, and construction is slated to begin January 2021 with an approximate completion date of September 2023.

Provincial Budget Implications

The Board approved the use of \$1,000,000 of unrestricted net assets to cover a portion of the projected shortfall for the 2019-2020 budget. More detailed information will be communicated to stakeholders and the public as budget details are confirmed.

Accountability Pillar Report

The Board heard a summary of the results of STAR Catholic's academic testing results from the Government of Alberta's annual accountability pillar report. STAR Catholic's results are largely on par with those of other divisions in the province.

MLA Meeting

The Board reviewed an agenda for a November meeting with the division's four local MLAs. The agenda includes reviews of STAR Catholic's capital plan and the division's funding formula.

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