



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

Board Meeting Highlights – December 2020

DATES TO REMEMBER

Next Board Meeting

**Wednesday,
January 20,
10:30 a.m.**

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

Board of Trustees

Michelle Lamer

Chair
Leduc

Henry Effon

Vice Chair
Wetaskiwin

Sandra Bannard

Drayton Valley

Vacant

Leduc

Liz Taylor-Sirois

Beaumont

Dan Svitch

Ponoka

Donna Tugwood

Lacombe

General Election

The Board heard an update on legislation surrounding the General Election in October 2021. The Board appointed a Returning Officer and Substitute Returning Officer and gave authorization to enter into agreements with other elected authorities to conduct elections on behalf of the Division.

Budget Update

The Board heard an update on the 2020-2021 update and approved the projected deficit of \$565,217 dollars. The Board moved to request permission from the Minister of Education for the use of operating reserves.

Father Lacombe Update

The Board heard an update on the Father Lacombe Replacement School, including projected timelines for construction, a review of the proposed site layout, and artist renderings of key features.

Insurance Report

The Board heard their first Annual Insurance and Litigation Report, which explained that Division insurance premiums have decreased by 28.4% from last year. The previous year, premiums increased by 168.2%.

Stakeholder Engagement & Meetings

The Board directed Administration to draft a proposal for conducting stakeholder engagement that will be used to guide the Division's Education Plan. The Board also discussed reaching out to sister school boards, municipalities, and local MLAs about potentially meeting virtually in the new year to discuss items relevant to both parties.

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