



# Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

## Board Meeting Highlights – June 2021

### **DATES TO REMEMBER**

#### **Next Board Meeting**

**Wednesday,  
August 25, 2021,  
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

#### **Liz Taylor-Sirois**

Beaumont

#### **Dan Svitich**

Ponoka

#### **Donna Tugwood**

Lacombe

#### **Vacant**

Drayton Valley

#### **Vacant**

Leduc

### **August to October Meeting Dates**

The Board approved the proposed meeting/event dates as presented. Additional dates will be approved after the upcoming municipal election.

### **Education Plan & AERR**

The Board approved the 2021-2022 Education Plan & AERR Planning Timelines and Processes as presented.

### **Locally Developed Courses**

The Board authorized an extension to and resources required to teach the Locally Developed Courses as presented. These courses include Mental Health Literacy, Film and Media Art, and Forensic Studies.

### **2021-2022 Budget**

The Board approved the budget for the 2021-2022 school year as presented.

### **ASCA Membership Fees**

The Board moved to provide membership fees to the ASCA for all Division school councils for the 2021-2022 school year.

### **Third Quarter Financial Report**

The Board heard a financial report for the third quarter of 2020-2021.

### **Draft Work Plan**

The Board reviewed a draft of its Annual Work Plan for the 2021-2022 school year.

### **Reflection Day and Learning Day**

The Board heard an update on the Division's proposed plans for next year's Reflection Day and Learning Day events, which will take place in-person due to the Province's lifting of health restrictions on July 1.

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