



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

Board Meeting Highlights – June 2022

DATES TO REMEMBER

Next Board Meeting

**Wednesday,
August 24, 2022,
1:00 p.m.**

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

Board of Trustees

Henry Effon

Chair
Wetaskiwin

Donna Tugwood

Vice Chair
Lacombe

Marilyn Burke

Ponoka

Jolyne De Marco

Leduc

Michael Linner

Drayton Valley

Dawn Miller

Leduc

Liz Taylor-Sirois

Beaumont

Education Plan and AERR Compliance Letter

The Board received for information a letter from Alberta Education indicating that the Division is in compliance with provincial reporting requirements.

Third Quarter Financial Report

The Board heard a presentation on the Division's finances for the third quarter of the year, including budget and expenditures related to Board priorities.

Education Plan and AERR Timelines

The Board approved the 2022-2023 Education Plan & AERR Planning Timelines and Processes as presented.

Locally Developed Courses

The Board authorized an extension to the locally developed courses as presented, including Competencies in Math, Drawing, and ASL and Deaf Culture, among others.

Sacred Heart Travel

The Board approved Sacred Heart School's request for Grade 9 students to travel to Victoria, B.C. in spring of 2023.

Ad Hoc Committee

The Board moved to form an ad hoc committee to review the format of the Board Self Evaluation.

Organizational Meeting

During an Organizational Meeting, the Board voted that Trustees Henry Effon (Wetaskiwin) and Donna Tugwood (Lacombe) would remain in their respective positions of Board Chair and Vice Chair.

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