



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

Board Meeting Highlights – August 2022

DATES TO REMEMBER

Next Board Meeting

**Wednesday,
September 21, 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 Effen

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

Sacred Heart Church of the First Peoples

The Board learned that, last school year, STAR Catholic schools raised \$2,893 to donate to Sacred Heart Church of the First Peoples to aid in restoration of their church building. The funds were raised through a variety of activities, including Orange Shirt Day sales and Indigenous Peoples Day projects. The donation will be presented to the Church on September 13.

Beaumont High School Update

The Board learned that the City of Beaumont has issued a letter stating both potential school sites (stand alone and joint) will be serviced should the province announce a capital project. This commitment was the last component the Division was obligated to supply with its Capital Plan submission.

CTK Victoria Trip Request

The Board approved Christ the King School's request for grade 9 students to travel to Victoria, B.C. during the spring of 2023.

St. Augustine Travel Request

The Board approved, in principle, St. Augustine School's international travel request for high school students to travel to Japan and South Korea during the spring of 2024.

Division Clothing Allowance

The Board approved a \$30 credit for purchase of branded items for all staff and Trustees for the 2022-2023 year.

Audit Committee Public Members

The Board reappointed Mr. Berube and directed the Audit Committee to solicit and recommend a second candidate to serve as Public Members of the Audit Committee.

Locally Developed Courses

The Board authorized two locally developed courses, Learning Strategies and Ceramics Advanced Techniques, for the 2022-2023 school year.

Facility Improvements Through Energy Efficiencies

The Board approved, in principle, further investigation into the borrowing by debenture to fund capital expenditures for the retro-fitting of schools for energy conservation.

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