



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

Board Meeting Highlights – December 2022

DATES TO REMEMBER

Next Board Meeting

January 18, 2023,

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

Fiscal Accountability Report

The Board heard a Fiscal Accountability Report on budgets and expenditures in a variety of areas for the first quarter of the year.

Joint Use and Planning Agreements

The Board received for information a presentation on Joint Use and Planning Agreements between the Division and municipalities and directed Administration to prepare future agreements on behalf of the Board for signature by the Board Chair.

Annual Insurance and Litigation Report

The Board received for information an annual report on the Division's current insurance premiums and policies.

Progress on Board Priorities

The Board heard a presentation from Administration on progress with its current goals and priorities including areas of success, challenges, and suggested areas for advocacy.

Priority Areas for Advocacy

The Board approved an advocacy plan for the 2022-2023 school year in the areas of (in no particular order): support for continued publicly funded Catholic education; how Divisions are funded; autonomy in IMR and CMR project determination; and a Catholic high school in Beaumont.

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