



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE Board Meeting Highlights – January 2025

DATES TO REMEMBER

Next Board Meeting

**Wednesday,
February 19, 2025,
1:30 p.m.**

STAR Central Office
4906 50 Ave., Leduc, AB

Board of Trustees

Donna Tugwood

Chair
Lacombe

Dawn Miller

Vice-Chair
Leduc

Marilyn Burke

Ponoka

Jolyne De Marco

Leduc

Henry Effen

Wetaskiwin

Michael Linner

Drayton Valley

Liz Taylor-Sirois

Beaumont

Trustees to attend the CCSTA Conference

The Board approved sponsoring the registration fees for three Trustees to attend the Canadian Catholic School Trustee Association (CCSTA) conference in Halifax in June 2025.

Christ the King to Travel to Italy

The Board gave final approval to Christ the King School's international travel request to Italy from March 26 to April 3, 2025. The trip will provide students with the opportunity to experience the world and its diverse cultures, offering lifelong learning experiences.

ASBA Student Awards

The Honourable Spirit: Indigenous Student Award and the Lieutenant Governor of Alberta Student Award are now open for nominations. Nominations are submitted directly to ASBA by Division Principals. The Board will be notified by ASBA if any STAR Catholic students are selected as award recipients.

Board Budget Assumption Discussion

Secretary Treasurer Masvikeni reviewed the criteria and guiding principles that will be used to evaluate budget initiatives outside the normal budgeting process with the board. Additionally, the guidelines for setting 2025/26 division fees and trustee compensation were also reviewed.

Safe Sport & National Coaching Certification Program (NCP)

The Safe Sport & NCP coaching programs will be mandatory for all volunteer coaches. This free certification program is available on coaching.ca. The information will be included in Administrative Procedure 490 - Volunteers.

Honorarium (HON) Days / Per Diem (PD)

The Board gave Policy 7 - Appendix G - Honorarium (HON) Days / Per Diem (PD) Days, its first and final reading. The revised appendix will now be in effect for the Division.

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