

# ON A JOURNEY OF FAITH, LEARNING AND LOVE

## Board Meeting Highlights – November 2023

#### DATES TO REMEMBER

#### Next Board Meeting Wednesday,

December 20, 2023, 1:30 p.m. STAR Central Office 4906 50 Ave., Leduc, AB *The public is welcome to stream all Board meetings.* 

#### **Board of Trustees**

Donna Tugwood Chair Lacombe

#### Henry Effon Vice-Chair Wetaskiwin

Marilyn Burke Ponoka

Jolyne De Marco Leduc

Michael Linner Drayton Valley

Dawn Miller Leduc

Liz Taylor-Sirois Beaumont

#### **Student Demographic Data**

The Board received for information student demographic data including the number and percentage of English Language Learners, First Nations Métis & Inuit students, and Inclusive Education students.

#### **Transportation Update**

The Board received an update on the new transportation guideline date of September 2025, a change from the original implementation date of September 2024.

#### **Committees of the Board**

Trustees approved first and second reading on revisions to Board Policy 8 – Committees of the Board.

#### **Audited Financial Statements**

The Board received the Audited Financial Statements dated August 31, 2023 as information, approving their release to the public and to Alberta Education.

#### **ACSTA Vice President**

The Board was thrilled to see the recent election of Leduc Trustee Dawn Miller as ACSTA Vice President.

#### Christ The King School International Travel Request

The Board approved, in principle, Christ the King School's international travel request for high school students to travel to Italy during Spring Break, 2025.

### Alberta Education Results Report (AERR)

The Board approved the 2022-2023 Alberta Education Results Report (AERR).

#### Alternate ACSTA Board Director

The Board appointed Trustee Linner as the Alternate ACSTA Board Director for the remainder of the 2023-2024 school year.

#### First Nations, Métis, and Inuit Relations Policy

The Board directed the Policy Committee to develop a First Nations, Métis and Inuit Relations Policy.

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