Board Meeting Highlights









DATES TO REMEMBER Next Board Meeting

Wednesday, March 15 10:30 a.m.

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

Board of Trustees

Thalia Hibbs, Chair Lacombe John Tomkinson, Vice Chair Wetaskiwin **Dan Chalifoux** Beaumont Sandra Bannard **Drayton Valley Susan Kathol Drayton Valley**

Karen Richert Leduc Michelle Lamer Leduc **Dan Svitich** Ponoka **Henry Effon** Wetaskiwin

Board Composition

The Board gave third and final reading to By-Law Number 7-16/17 of St. Thomas Aguinas RCSRD No. 38 to amend the number of trustees of the regional division from nine to seven. The change means that for the October 2017 municipal elections STAR Catholic's Board will be made up of seven trustees: 2 from Leduc and 1 respectively from Beaumont, Drayton Valley, Wetaskiwin, Ponoka, and Lacombe.

48th Annual Archdiocesan Friars Ball

The Board approved the purchase of two tickets to the 48th annual Friars' Ball on Friday, May 5, 2017 in Edmonton. The money raised at the function is in support of the education, training and formation of priests and other religious and lay leaders for the Catholic Archdiocese of Edmonton and Ukrainian Catholic Eparchy of Edmonton.

Alberta Catholic School Trustees Association

The Board reviewed feedback from the Alberta Catholic School Trustees Association regarding Catholic Education Sunday, as well as information related to the October 2017 municipal election.

Three-Year Education Planning Day

The Board debriefed on its recent Three-Year Education Planning Consultation Day, that saw more than 60 stakeholders from around STAR Catholic's communities come together to discuss the Division's future direction and goals.

The Board will use the feedback from the consultation to set its Board Priorities.

École Mother d'Youville School **Update**

The Board received a report on École Mother d'Youville School, as Mr. Jim McMullen has been appointed as the Principal for the new school, currently under construction in Beaumont.

Updated Policies

As per the Board's continual review of its policies, the revised Policy 12 and Policy 4 were given third and final reading respectively.