Board Meeting Highlights – October 2019

Dates to Remember
Next Board Meeting
Wednesday, November 20, 10:30 a.m.
STAR Central Office
4906 50 Ave., Leduc, AB
The public is welcome at all Board meetings.

Board of Trustees
Michelle Lamer
Chair
Leduc
Henry Effon
Vice Chair
Wetaskiwin
Sandra Bannard
Drayton Valley
Shaun Meaden
Leduc
Liz Taylor-Sirois
Beaumont
Dan Svitich
Ponoka
Donna Tugwood
Lacombe

Audit Committee
The Board appointed all Trustees to be members of the 2019/2020 Audit Committee mandated by the Alberta Education Act. The Board will choose a non-Trustee member from the business community and a non-Trustee member from the adult learning community to sit on the Committee. Local advertising for these positions will take place in the spring of 2020.

Financial Report
Administration presented the quarterly financial report on expenses, revenues, and school financials from September 2018 to August 2019. Overall, there is a positive 3% variance between the projected fall budget and the actual year-to-date figure.

2020 School Trips
The Board heard an updated itinerary for the Sacred Heart School trip to Victoria, acknowledged the confirmed date for Christ the King School trip to Victoria, and was informed the École Mother d’Youville School trip to Victoria has been cancelled due to lack of interest.

Curriculum and Resource Development Coordinator
The Board gave its support for the creation of a new provincial Curriculum and Resource Development Coordinator position as a partnership between the Alberta Catholic School Trustees Association, the Alberta Bishops, and the Council of Catholic School Superintendents of Alberta.

Catholic Education Sunday
The Board reviewed plans and materials prepared to share with parish communities in celebration of Catholic Education Sunday on November 3.

Presentation Schedule
The Board received an updated schedule for presentations from schools and Central Office staff from January 2020 until May 2021.

School Council Reports
The Board reviewed year-end reports submitted by school councils for the 2018-2019 school year.

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