

Board Meeting Highlights - January 2020

DATES TO REMEMBER

Next Board Meeting

Wednesday, February 19, 10:30 a.m.

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

Board of Trustees<u>Michelle Lamer</u>

Chair Leduc

Henry Effon

Vice Chair Wetaskiwin

Sandra Bannard

Drayton Valley

Shaun Meaden

Leduc

Liz Taylor-Sirois

Beaumont

Dan Svitich

Ponoka

Donna Tugwood

Lacombe

Drayton Valley Community Scholarship Trust Society

The Board approved a donation in the amount of \$500 to support students in the community of Drayton Valley who will graduate in 2020.

3YEP 2020 Planning and Reporting

The Board approved an updated timeline for the planning and reporting of the combined 3 Year Education Report and Annual Education Results Report for the 2020 school year.

Board/Admin Retreat

The Board reviewed a tentative schedule for the Board/Admin Retreat scheduled to be held on February 14.

Upcoming Budget Discussion

The Board heard possible options to help address shortfalls in the upcoming spring budget, including implementing fees or reducing the number of instructional days. Administration was directed to research actions taken by sister school boards and potential cost savings to aid Trustees in making concrete budget decisions.

25-Year Anniversary

The Board heard plans for a proposed communications campaign to celebrate its 25-year anniversary in schools, parishes, and communities. More details will be made public when the campaign is launched at the end of the month.

GrACE Group

The Board discussed strategies to help STAR Catholic's GrACE group continue to promote and advocate for Catholic education in the communities the Division serves.

Minister of Education Visit

The Board reviewed and amended an agenda for an upcoming school visit and meeting with Minister LaGrange at Académie Saint-André Academy in Beaumont on January 23.

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