

Board Meeting Highlights - March 2020

DATES TO REMEMBER Next Board Meeting

Thursday, April 16, 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

<u>Liz Taylor-Sirois</u> Beaumont

Dan Svitich Ponoka

Donna Tugwood

Lacombe

Capital Plan

The Board approved the 2020-2021 Capital Plan as amended based on updates on building status and capacity. The rank order of capital projects has been changed to the following:

- 1. Beaumont high school (new build)
- 2. St. Benedict School (modernization)
- 3. Sacred Heart (modernization to include high school)
- 4. Christ the King (modernization)
- 5. St. Anthony School (modernization)

St. Anthony School Travel Request

The Board moved to not give approval to the St. Anthony School request to travel to Regina, Saskatchewan from April 23 to 25.

Holy Trinity Academy Travel Request

The Board moved to not give final approval to the Holy Trinity Academy request for international travel to the Dominican Republic from April 13 to 20.

Graduation Mass Intentions

The Board approved special mass intentions and a donation of \$100 per local parish for the graduating classes of the 2019-2020 school year.

Educational Fees

The Board approved full-time kindergarten, foreign non-exchange student, adult student, and facility rental fee rates as presented for the 2020-2021 school year.

Provincial Funding Model

The Board heard a presentation on the new provincial funding model, feedback from school administration on how funds are currently allocated, and proposals for allocation moving forward.

COVID-19 Update

The Board heard an update on the Division's plans for continuing to deliver education to students in the wake of inperson class cancellations due to the COVID-19 pandemic.

Grade 9 Victoria Trip Cancellations

The Board moved to cancel all planned out-of-province trips that had been planned and approved by the Board for the remainder of the 2019-2020 school year.

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