

# Board Meeting Highlights - June 2020

# DATES TO REMEMBER

Next Board Meeting

Wednesday, August 26 9:30 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

## **Education Act Changes**

The Board heard a presentation on differences from the previous School Act to the current Education Act, including Board requirements, elections, and education services agreements.

#### **Reflection Day: COVID-Style Ideas**

The Board heard and discussed potential scenarios and options for the Division's annual Reflection Day that would adhere to public health precautions in the midst of the COVID-19 pandemic. It was decided schools will have the option to attend a streamed virtual mass or an inperson mass at their local parish.

#### **School Re-Entry**

The Board heard a presentation on the school re-entry plan created by the Government of Alberta, the work Administration is doing to prepare for the two most likely re-launch scenarios, and projected associated costs of re-entry.

## **Education Report Timelines**

The Board heard and approved new timelines for the creation and publication of the Three-Year Education Plan and Annual Education Results Report.

#### **New Three-Year Faith Plan**

The Board heard a presentation on the Division's new Three-Year Faith Plan. The overarching three-year theme is "Disciples of the Word". The yearly subthemes are "Disciples through Worship", "Disciples through Witness", and "Disciples through Works".

### **Organizational Meeting**

The Board re-elected Trustee Michelle Lamer as Board Chair for the 2020-2021 year. The Board also re-elected Trustee Henry Effon as Vice-Chair for the 2020-2021 school year.

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