

Board Meeting Highlights - September 2020

DATES TO REMEMBER Next Board Meeting

Wednesday, October 21, 10:30 a.m.

STAR Central Office 4906 50 Ave., Leduc, AB The public is welcome to stream 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

Allocation of Federal Funding

The Board approved an expenditure plan for the one-time federal funding allocated to STAR Catholic Schools. The Division will receive \$1,571,500 of funding in two payments expected at the end of September and in early 2021. Funding will be used in a variety of ways, including to offset the cost of PPE, staffing and substitute teachers, and remote learning supports.

Audit Committee Public Members

The Board appointed Camille Berube and Laura Niblett to serve as public members of the Audit Committee as per Board Policy 8.

Honouring Spirit: Indigenous Students

The Board directed administration to arrange for Trustees to present Honouring Spirit: Indigenous Students Awards at their local schools this year while respecting public health measures.

Trustee Resignation

The Board received the resignation of Trustee Shaun Meaden and moved to continue on as a Board of six trustees until the next general election in October of 2021. The Board thanks Trustee Meaden for his service to STAR Catholic School Division and wishes him the best in his future endeavours.

School Re-Entry Update

The Board heard an update on enrollment numbers, including the number of students per school who are enrolled in online learning, a comparison between actual enrollment numbers and budgeted enrollment numbers, and other aspects of school re-entry.

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