

# Board Meeting Highlights - January 2022

# DATES TO REMEMBER Next Board Meeting

Wednesday, February 16, 2022, 1:00 p.m.

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

# **Board of Trustees**Henry Effon

Chair Wetaskiwin

#### **Donna Tugwood**

Vice Chair Lacombe

#### **Marilyn Burke**

Ponoka

#### Jolyne De Marco

Leduc

#### **Michael Linner**

**Drayton Valley** 

#### **Dawn Miller**

Leduc

#### **Liz Taylor-Sirois**

Beaumont

# **Beaumont High School Update**

The Board heard an update on the work being done towards achieving a Catholic high school in Beaumont. This includes an upcoming meeting with the city's Mayor and Council to speak about progress on land acquisition, and capital planning approval of \$25,000 in funding to be used to hire an architect who will investigate what a high school on a small parcel of land might look like.

### **Budget 2022-2023**

The Board began preliminary planning for the 2022-23 budget.

#### **First Quarter Financial Report**

The Board heard a First Quarter Financial Report on school based and Central Office budgets and expenditures.

## **COVID-19 Update**

The Board heard an update on case numbers and absentee rates in both students and staff, as well as current and potential staffing implications as a result of absenteeism.

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