



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

Board Meeting Highlights – February 2022

DATES TO REMEMBER

Next Board Meeting

**Wednesday,
March 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 Effen

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

Drayton Valley Community Scholarship Trust Society

The Board approved a donation to the Drayton Valley Community Scholarship Trust Society in the amount of \$500.

Budget Principles

The Board approved the 2022-2023 Budget Development Principles as presented.

Capital Plan Discussion

The Board discussed current capital planning priorities and their existing ranks. The Long Range Planning Committee will bring back a final Capital Plan recommendation for approval by the Board in March.

Board Retreat

The Board opted to push back its retreat that was scheduled for the end of the month in the hopes of meeting in person at a later date as provincial health measures are eased.

COVID-19 Update

The Board heard a COVID-19 update, which included a significant decline in case numbers in both students and staff.

Administrative Procedures

By request, the Board received a list of Administrative Procedures that have been changed or updated since August of last year. Going forward, any updated APs will be submitted to the Board monthly for information.

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