



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

Board Meeting Highlights – November 2022

DATES TO REMEMBER

Next Board Meeting

**Wednesday,
December 21, 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

Student Demographic Data

The Board received for information student demographic data including percentages of English Language Learners; First Nations, Métis, and Inuit; and Inclusive Education students by school and Division.

Transfers to Reserves

The Board approved the transfer of funds to operating and capital reserves for the year ending August 31, 2022, as presented.

Audited Financial Statements

The Board received the Audited Financial Statements dated August 31, 2022 as information, approving their release to the public and to Alberta Education.

Leaders of Tomorrow

The Board moved to continue its support for the Leaders of Tomorrow program in Wetaskiwin for the 2023 operating year in the amount of \$500.

Alberta Education Results Report

The Board approved the 2021-2022 Alberta Education Results Report (AERR) as presented in Committee of the Whole and directed Administration to release the report subject to when the Minister of Education lifted the embargo on doing so.

Trustee Benefits

That the Board approved the provision of Trustee benefit coverage to a maximum of \$171.00 per month per Trustee toward ASEBP premium costs (or an alternate program of the Trustee's choosing if ineligible) subject to an annual review.

Appointments to Audit Committee

The Board appointed Mr. Eugene Miller to serve as a public member of the Audit Committee and Trustee Marilyn Burke as the Board's member.

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