



# Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

## Board Meeting Highlights – June 2023

### **DATES TO REMEMBER**

#### **Next Board Meeting**

**Wednesday,  
August 23, 2023,  
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

#### **Third Quarter Financial Report**

The Board received a report on the Division's financials for the third quarter including a summary of revenues and expenditures for program areas.

#### **Locally Developed Courses**

The Board authorized a variety of locally developed courses, including Ceramics, Painting, and Religious Studies Roman Catholic.

#### **Education Plan and AERR Planning Timelines**

The Board approved the Education Plan and Annual Education Results Report planning timelines and processes as presented.

#### **Alberta School Councils' Association Membership Renewal**

The Board moved to pay the membership fees to the Alberta School Councils Association for all Division school councils for the 2023-2024 school year.

#### **Alberta School Councils' Association 2024 Conference and Annual General Meeting**

The Board moved to sponsor the attendance of two (2) members from each Division school council to the 2024 Alberta School Councils' Conference and Annual General Meeting.

#### **Transfer of Capital Reserves**

The Board approved the transfer of \$1.5 million into capital reserve funds for the renovations of Central Office and expenditures for facility improvements and technology replacement or additions of equipment, due to growth.

For more information visit: [www.starcatholic.ab.ca](http://www.starcatholic.ab.ca), or call 780.986.2500