

# Board Meeting Highlights - March 2024

## DATES TO REMEMBER Next Board Meeting

Wednesday, April 17, 2024, 1:30 p.m.

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

#### **Board of Trustees**

### **Donna Tugwood**

Chair Lacombe

## **Henry Effon**

Vice-Chair Wetaskiwin

## **Marilyn Burke**

Ponoka

#### Jolyne De Marco

Leduc

#### **Michael Linner**

Drayton Valley

### **Dawn Miller**

Leduc

## Liz Taylor-Sirois

Beaumont

### **Edwin Parr Teacher Award**

This year's Edwin Parr Teacher Award nominee is Melissa Tschirren of Father Lacombe Catholic School.

## **Excellence In Catholic Education Award**

This year the Division recognizes Father Lacombe Catholic School teacher Tammy Bessette for the Excellence in Catholic Education Award.

## **Graduation Mass Intentions**

The Board approved mass intentions and recognition of high school graduates to a maximum of \$100 to the local parish per graduation class for the 2023-2024 school year.

## **School Division Fees 2024-2025**

The Board moved to maintain all Division fees at the current 2023-2024 levels for the 2024-2025 school year.

### **Investments and Cashflow Status**

The Board approved the locking of \$1.2 million of capital reserves in a GIC for a period of not more than 12 months.

## **Superintendent Hire**

The Board of Trustees is thrilled to announce the appointment of Laurie Kardynal as the new Superintendent of Schools.

## **Capital Plan 2024-2025**

The Board approved the 2024-2025 Capital Plan in the following order:

- 1. Beaumont High School: New Build
- 2. New School Leduc: New Build
- 3. St. Benedict School: *Modernization*
- 4. Sacred Heart School: *Modernization*
- 5. Christ the King School: *Modernization*
- 6. École Notre Dame School: *Modernization*
- 7. St. Anthony School: *Modernization*

## 2024-2025 School Facilities Rental Schedule

The Board approved the increase of current fees by 5% for the 2024-2025 school year.

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