



# Board Meeting Highlights – February 2024

#### DATES TO REMEMBER Next Board Meeting

#### Wednesday, March 20, 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

#### **Draft Capital Plan**

The Board received for information a draft capital plan ranking projects for 2024 and was invited to provide input to the Long-Range Planning Committee.

## **CCSTA** Convention Attendance

The Board approved the sponsorship of two (2) Trustees to attend the 2024 CCSTA Convention.

#### **Capital Reserves Allocation**

The Board approved the allocation of \$700,000 of capital reserves towards the Central Office renovation project.

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

### CCSTA Convention Sponsorship

The Board approved a sponsorship to the 2024 CCSTA Convention in the amount of \$750.