

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

April 25, 2017

A G E N D A

CALL TO ORDER: **6:30 P.M.**

ENCOUNTERING JESUS, THE LIVING WORD: Ryan Ledene

1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES (Regular meeting of February 28, 2017)
3. PERU MISSION TRIP

Some supervisors and students from the recent mission trip to Peru will speak to Trustees about this trip.

4. EDWIN PARR NOMINEES

The Board of Trustees will welcome and congratulate the Edwin Parr nominees from the Division. Connor Borle (St. Francis of Assisi) has been chosen to represent Red Deer Catholic Regional Schools at this year's banquet. The other nominees are Allison McQuay (St. Martin de Porres), Christopher Viczko (St. Thomas), Teagan Donald (St. Matthew), Haley Khatib (St. Teresa), and Kaitlyn Grundy (Holy Family).

5. FISCAL MONITORING REPORT (E)

The Secretary-Treasurer will provide a financial update for Trustees at meeting time.

RECOMMENDATION: THAT THE BOARD APPROVES THE FISCAL MONITORING REPORT, FOR THE PERIOD DECEMBER, 2016 TO MARCH, 2017, AS PRESENTED

6. 2018-2019 SCHOOL CALENDARS

Trustees will have an opportunity to review 2018-2019 school calendars for all division schools except Rocky Mountain House.

7. DIVISION ACCOUNTABILITY REPORT – DECEMBER, 2016 - FEBRUARY, 2017 (E)

The Division Accountability Report for the period December 1, 2016 to February 28, 2017 was posted to Trustee News. Trustees will be asked to approve the report at meeting time.

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION ACCOUNTABILITY REPORT FOR THE PERIOD DECEMBER 1, 2016 TO FEBRUARY 28, 2017.

8. TWO ADDITIONAL FULL-DAY PD DAYS PILOT PROJECT (E)

In Spring 2015 the Board approved the implementation of a two year pilot project that added two full-day professional development days to the calendar. The Board also directed the Superintendent to provide a review and feedback regarding this pilot project. The attached enclosure outlines what the research, data and feedback indicates relative to this project. Two potential professional development model options are also included for consideration.

9. BOARD ADVOCACY PLAN

The Advocacy committee will briefly outline any progress made to the Advocacy Plan.

10. POTENTIAL MEETING DATES 2017-2018 (E)

Trustees are asked to review the attached potential meeting dates for next year and look for any possible conflicts. These dates will be reviewed at the August Board meeting again.

11. POLICY REVIEWS - POLICY 18 - EARLY RETIREMENT ALLOWANCE (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 18 - Early Retirement Allowance from last month's meeting and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

Capital Projects Update - Ken to update

St. Patrick Modernization

We are still trying to organize a meeting with Alberta Education to determine the full scope of work, timelines and delivery method. There have been some staff retirements and movements that have impacted this meeting request.

St. Marguerite Bourgeoys School

Work is complete on the portion of St. Marguerite but the fire alarm safety devices are unable to be verified until the entire scope of work is complete. This means that we will not be able to move into these spaces until the end of June..

St. Gregory the Great Catholic School

The second floor is nearing completion and work is progressing on the main floor. The exterior landscape work will begin shortly as well as the hardwood floor install in the gym. The school is scheduled to be completed at the end of May.

Our Lady of the Rosary Modular relocation

Tenders have closed on this project and we are waiting for approval of the successful bidder from Alberta Infrastructure.

St. Elizabeth Seton Modular relocation

This project is currently out for tender.

Fr. Henri Voisin Modular addition

ABC School has indicated that construction will begin in June in preparation of the modulars arriving at the end of June.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Chair Pelletier

ADJOURNMENT