

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

September 29, 2015

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 August 25, 2015)
3. JUNE 2015 DIVISION ACCOUNTABILITY REPORT

The report was posted to Trustee News to allow Trustees an opportunity to review the document and provide feedback at the Board meeting. A motion to accept the report will be required at the September meeting. Kudos to all of the schools for their opening mass'

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION ACCOUNTABILITY REPORT FOR THE PERIOD MARCH 1, 2015 - JUNE 30, 2015 AS AMENDED.

4. ACSTA PRESIDENTIAL CANDIDACY

Trustee LaGrange will be announcing her intent to put her name forward for the position of president of the ACSTA in their upcoming election. Trustee LaGrange is asking that the Board endorse her candidacy. Great candidate and well respected in the province.

RECOMMENDATION: THAT THE BOARD ENDORSE TRUSTEE LAGRANGE IN HER CANDIDACY FOR PRESIDENT OF THE ACSTA IN THE UPCOMING ELECTION.

5. 2015-2016 STUDENT ENROLLMENT

The Secretary-Treasurer will update Trustees with regards to the 2015-2016 student enrollment data.

6. CATHOLIC EDUCATION SUNDAY - NOVEMBER 1, 2015 (E)

Trustees are asked to sign up for which masses they are able to attend to bring forward the Catholic Education Sunday message.

7. TRUSTEE REMUNERATION AS PER POLICY 19 (E)

The Secretary-Treasurer will bring forward a recommendation relative to Trustee remuneration for 2015-2016.

8. STAFF APPRECIATION YEARLY BUDGET

Trustees are asked to bring ideas of gift purchases and input in regards to the annual staff appreciation budget.

9. ADMINISTRATIVE PROCEDURE NO. 350 - STUDENT EVALUATION (E)

The Associate Superintendent of Inclusive Learning will review this Administrative Procedure with Trustees.

INFORMATION ITEMS:

**Capital Projects Update**

St. Marguerite Bourgeoys School

Phase two has been delayed in going to tender because AB INFRA has approved installing a sprinkler system to the entire school in June. Tenders are expected to go out prior to the end of September. The School has moved out of the classroom wings in June in preparation for construction.

St. Gregory the Great Catholic School

Approval for the construction of St. Gregory the Great was received in July. Application for development permit has been submitted. Sod turning ceremony is scheduled for Oct 20, 2015 at 11:00 AM. Construction will not begin until the spring.

St. Joseph High School

Work has begun with the piles installed and most of the grade beams in place. The precast concrete is scheduled to be erected before the end of the month with the steel to follow. The garage is complete and being used for the site offices and big room meetings. At the completion of the job this garage will be

used by the City of Red Deer, Kinsmen and the school. A folder has been shared with you to view the regular reports on progress.

St. Francis of Assisi Addition

Tenders have closed and the contract has been awarded to Shunda Construction. Work is expected to be completed next summer.

St. Teresa Modular Addition

The four classrooms were able to be occupied by students for the first day of school.

Holy Trinity Modular Addition

A last minute push allowed us to get into these classrooms for beginning of the school year.

Fr. Voisin Modular Addition

ABC Schools is managed the installation of these two units and occupancy was granted for September 8. We are still waiting for data and paging to be complete.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Murray Hollman

ADJOURNMENT