

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

February 24, 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 January 27, 2015)
3. SCHOOL DIVISION CAREER PLAN

The Division Principal will update Trustees as to the progress being made and the initiatives being implemented to support our school division Career Plan.

4. NAMING OF THE NEW BLACKFALDS SCHOOL

The Associate Superintendent of Faith Development and Division Support will provide an update to Trustees.

5. BOARD ADVOCACY

An update will be provided to Trustees regarding a process for information and dates to be shared via social media outlining how Trustees are actively involved in supporting Catholic Education.

Representatives from the Communications Department will be present to outline their process for Trustees.

6. SCHOOL BUS DRIVER SHORTAGES

The Student Transportation Association of Alberta (STAA) have conducted a survey of school boards across the province to examine school bus driver shortages. The Supervisor of Support Services will share this presentation with Trustees.

7. POLICY REVIEWS - POLICY 18 - EARLY RETIREMENT FOR TEACHERS (E)

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

INFORMATION ITEMS:

- CAPITAL PROJECTS UPDATE
  - St. Marguerite Bourgeoys School
  - Blackfalds K-9 School
  - St. Joseph High School
  - St. Francis of Assisi Addition
- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Adriana LaGrange

ADJOURNMENT