RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

January 27, 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 November 26, 2014)

 3. HIGH SCHOOL REDESIGN AND FLEXIBILITY PROJECT

The Division Principal and school Principals will update Trustees on the pilot project in regards to high school flexibility.

4. DIVISION ACCOUNTABILITY REPORT – FALL 2014

The Division Accountability Report for the period August 6, 2014 to November 30, 2014 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 AUGUST 6, 2014 TO NOVEMBER 30, 2014.

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 SEPTEMBER, 2014 TO NOVEMBER, 2014, AS PRESENTED.

6. BUDGET ASSUMPTIONS (E)

The Secretary-Treasurer will share with the Board the budget assumptions for the 2015-2016 Division budget.

RECOMMENDATION: THAT THE BOARD APPROVES THE BUDGET ASSUMPTIONS FOR THE 2015-2016 YEAR AS PRESENTED.

7. CHANGE OF ST. PATRICK’S 2015-2016 SCHOOL CALENDAR

To facilitate the Division-wide PD day and allow for opening mass on Friday, August 28, St. Patrick’s 2 PD days should be August 27 and 28. Currently, St. Patrick’s has August 28 and 31 as PD days. This requires a change in their calendar.

RECOMMENDATION: THAT THE BOARD APPROVES THE AMENDMENT OF ST. PATRICK’S COMMUNITY SCHOOL CALENDAR FROM AUGUST 28 AND 31 TO AUGUST 27 AND 28 AS PD DAYS FOR THE 2015-2016 SCHOOL YEAR.

8. HANDS OF CHRIST SERVICE AWARD (E)

The Vice-Chair will provide an update to Trustees regarding the development of this award.

9. DIVISION EXTERNAL AUDIT ACCOUNTABILITY REPORT (E)

Enclosed for information, the Secretary Treasurer will answer any questions that the Board may have.

10. THREE YEAR EDUCATION PLAN STAKEHOLDER FEEDBACK (E)

Since September administration has been soliciting feedback from stakeholders as to the focus of our 2015-2016 - 2017-2018 three year education plan. Administration would like to review the feedback received from stakeholders with Trustees, and discuss priority areas and timelines.

11. NAMING OF THE NEW BLACKFALDS SCHOOL

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

12. EDUCATION ACT REGULATORY REVIEW (E)

An opportunity will be provided for Trustees to discuss this item and determine potential direction.

 13. POLICY REVIEWS - POLICY 23 - DISPOSITION OF REAL PROPERTY (E)

 As part of the Board’s Annual Work Plan, Trustees will have an opportunity to review Policy 23 - Disposition of Real Property 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
	+ Jordan’s Principle, Shannen’s Dream and I Am Witness initiatives feedback.
* ACSTA UPDATE
* EDUCATION FOUNDATION

CLOSING PRAYER: Murray Hollman

ADJOURNMENT