Minutes of a regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held March 31, 2015.

Present: G. Pelletier

 A. LaGrange

 M. Hollman

 D. MacKay

 A. Watson and

 D. Bouchard, Trustees

 V. P. Mason, Superintendent of Schools

 K. Finnigan, Assoc. Sup’t – Inclusive Learning

 J. P. Stewart, Assoc. Sup’t - Personnel

 K. Jaeger, Supervisor of Support Services

 D. Khatib, Division Principal

 R. Steeves, Secretary-Treasurer

 J. Heidt, Executive Assistant

 Absent: L. McNIff

 R. Ledene

The meeting was called to order at 6:42 p.m.

ENCOUNTERING JESUS, THE LIVING WORD: Dr. Khatib, Division Principal, led Trustees in opening scripture, meditation and prayer.

1. APPROVAL OF AGENDA

15/03/31-18-LaGrange **THAT THE AGENDA BE APPROVED AS PRESENTED**

**CARRIED**

1. ADOPTION OF MINUTES

15/03/31-19- Watson **THAT THE MINUTES OF THE REGULAR**

**MEETING OF FEBRUARY 24, 2015 BE ADOPTED AS CIRCULATED**

**CARRIED.**

1. THREE YEAR CAPITAL PLAN

The Supervisor of Support Services reviewed highlights of the Division’s three year capital plan with Trustees. In summary, the following are the top priorities for the Division:

* St. Patrick Community School modernization.
* New middle school in Red Deer.
* Our Lady of the Rosary addition/modulars.
* New K-5 French Immersion school in Red Deer.
* New K-5 elementary school in Red Deer.

15/03/31-20-MacKay **THAT THE BOARD OF TRUSTEES ACCEPTS**

**THE THREE YEAR CAPITAL PLAN AS PRESENTED.**

 **CARRIED.**

1. NAMING OF THE NEW BLACKFALDS SCHOOL

Trustees were given the four shortlisted names and were given the opportunity to vote on their preferred name.

15/03/31-21-Bouchard **THAT THE BOARD OF THE RED DEER**

**CATHOLIC REGIONAL DIVISION #39**

**APPROVES THE PROPOSED HIGH SCHOOL IN RED DEER BE NAMED,**

 **“ST. GREGORY THE GREAT CATHOLIC**

**SCHOOL”.**

 **CARRIED.**

1. SCHOOL ATTENDANCE BOUNDARIES

 The Supervisor of Support Services reviewed the boundary changes

 resulting from the building of St. Joseph High School as well as the

 addition to St. Francis of Assisi Middle School.

15/03/31-22- LaGrange **THAT THE BOARD OF TRUSTEES APPROVES**

**THE NEW MIDDLE SCHOOL BOUNDARIES**

**(PENDING FUNDING APPROVAL) AS**

**PRESENTED WITH THE GRADE 6 STUDENTS**

**MOVED TO ST. THOMAS OR ST. FRANCIS IN**

**2015/2016 SCHOOL YEAR (1 YEAR AHEAD OF**

**THE REMAINDER OF CAMILLE ENGLISH**

**STUDENT**

15/03/31-23- LaGrange **THAT THE BOARD OF TRUSTEES APPROVES**

**THE NEW HIGH SCHOOL BOUNDARIES AS**

**PRESENTED WITH THE GRADE 12 STUDENTS GRANDFATHERED TO NOTRE DAME IN 2017 IF THEY SO CHOOSE.**

15/03/31-24- LaGrange  **THAT THE BOARD OF TRUSTEES APPROVES**

**THE NEW BLACKFALDS SCHOOL BOUNDARIES (PENDING FUNDING APPROVAL) AS PRESENTED WITH THE GRADE 9 STUDENTS GRANDFATHERED TO ST. PATRICKS OR ST. THOMAS IN 2017 IF THEY SO CHOOSE.**

 **CARRIED.**

POLICY REVIEW

 Policy 24 was reviewed - Attendance at Fundraising Events.

 15/03/31-25 Watson **THAT THE BOARD APPROVES REVISIONS TO**

 **POLICY 24, AS PRESENTED.**

**CARRIED.**

INFORMATION ITEMS:

 CAPITAL PROJECTS UPDATE

The Supervisor of Support Services provided updates on the following capital projects:

*St. Marguerite Bourgeoys School*

 A few outstanding items are being completed from phase

1 construction. Work is progressing to ensure the phase

2 goes out for tender later this spring.

*Blackfalds K-9 School*  The floor plan has been developed to allow pricing and

site development. A development permit application has

not been submitted due to the uncertainty of construction

funding.

*St. Francis of Assisi Middle School*

 The floor plan for 4 classrooms and a CTS classroom

have been completed and development permit

application has been submitted. Alberta Education has

agreed with the Division’s request for the additional 4

classrooms on the north end of the school to be built at

the same time.

*St. Joseph High School*

 A sod-turning ceremony will take place on May 5 at 3:30

at the high school site. The IPD team will be constructing

a garage to use as the meeting room and offices during

construction which will be turned over to the school to

use.

ASBA UPDATE

Trustee Bouchard reported that ASBA has completed their proposed budget and it will be presented to Zone 4 at the April meeting. He also reminded Trustees that the Edwin Parr banquet will be held on May 25 at the Lacombe Memorial Centre.

 ACSTA UPDATE

 Vice-Chair LaGrange reported that the upcoming

Blueprints and SPICE conferences have good enrollment

numbers. Trustee McNiff will be attending Blueprints this

year.

ACSTA is currently doing a bylaw review as well as a

communication audit. The next meeting will be held on May 28 with a Directors meeting on May 29.

EDUCATION FOUNDATION

Trustee Bouchard reported that there are 2 new Education Foundation members (Mr. Kim Pasula and Mr. Leroy Ehnes). He encouraged more community members to apply to join the Education Foundation Board.

The Foundation is hosting its annual Fundraiser

Sponsorship Event featuring Paul Garnet Henderson on

Thursday, April 30, 2015 at the Black Knight Inn.

Chair Pelletier commended Trustee Bouchard as he was given accolades from Mayor Veer at the Mayor’s Prayer breakfast for his dedication and work at the Magdelaine House.

CLOSING PRAYER

 Trustee Bouchard led the group in closing prayer.

15/03/31-26-Hollman **THAT THE MEETING OF THE REGULAR**

**MEETING RECESS FOR THE MEETING OF THE COMMITTEE OF THE WHOLE**

 **CARRIED.**

15/03/31-27 - MacKay **THAT THE REGULAR MEETING**

**RECONVENE**

**CARRIED.**

ADJOURNMENT

 15/02/27-23-Hollman **THAT THE REGULAR MEETING ADJOURN, THE TIME BEING 9:11 P.M.**

**CARRIED.**

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 (CHAIR)

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 (SECRETARY-TREASURER)