

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

May 26, 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 April 21, 2015)
3. LITERACY PROJECT AT ST. ELIZABETH SETON

The Division Principal will update Trustees on a cross-curricular literacy project involving Language Arts and Religious Studies in grade 1.

4. DIVISION ACCOUNTABILITY REPORT (E)

The Division Accountability Report, for the time frame December 1, 2014 to February 28, 2015, was posted to Trustee News for Trustees' review prior to the Board meeting. A recommendation will be needed to accept the report with any revisions suggested by the Trustees.

RECOMMENDATION: THAT THE DIVISION ACCOUNTABILITY REPORT, FOR THE TIME PERIOD DECEMBER 1, 2014 TO FEBRUARY 28, 2015, BE ACCEPTED AS PRESENTED.

5. 2015-2018 DRAFT THREE YEAR EDUCATION PLAN

The first draft of the 2015-2018 Three Year Education Plan is presented for Trustee review, consideration, and potential revisions. The Associate Superintendents of Inclusive Learning and Faith Development and Division Support will guide Trustees through this draft document.

6. SACRAMENTAL EDUCATION INITIATIVE COORDINATOR (E)

The Archdiocese of Edmonton has brought forward a request to extend the Sacramental Education Coordinator for an additional year. The cost to the Division is based on student enrolment and will be approximately \$17,933. The Associate Superintendent of Faith Development and Division Support will update Trustees with regards to program and its value to the Division.

7. CALENDAR WITH 2 ADDITIONAL PD DAYS (E)

The Associate Superintendent of Personnel will update Trustees on the logistics of the 2 draft calendars presented.

INFORMATION ITEMS:

- CAPITAL PROJECTS UPDATE

St. Marguerite Bourgeoys School

Phase two will be going out to tender in July with construction expected to start in September 1. The School will be moving out of the classroom wings prior to leaving for the summer break.

St. Gregory the Great Catholic School

Work is proceeding in preparation for development permit application. We are waiting to see if the new government will approve the construction funding in a timely manner.

St. Joseph High School

The project has been submitted to the City of Red Deer for development permit. The City of Red Deer is completing the sub grading work on the site and we will be able to start foundations in June after the development permit has been issued. TP-1 (Pre-cast tender for the gym and fieldhouse walls) as well TP-2 (site earthworks) have been closed and submitted to Alberta Infrastructure for approval. Sod turning will occur on June 2 at 3:30

St. Francis of Assisi Addition

We have pre-qualify contractors for this project which will provide us a list of contractors that will be invited to bid on this project. We are waiting to see if the new government will approve the construction funding in a timely manner.

St. Teresa Modular Addition

The project tender closed on April 30 and received approval from Alberta Infrastructure. The tender has been awarded to Shunda Consulting and Construction Ltd.

Holy Trinity Modular Addition

Tenders closed on this project on May 14. Documents have been submitted to

Alberta Infrastructure for tender approval.

Fr. Voisin Modular Addition

ABC Schools is managing the installation of these two units as part of their P3 contract.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION
- ADVOCACY

CLOSING PRAYER: Liam McNiff

ADJOURNMENT