

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

June 23, 2015

A G E N D A

CALL TO ORDER: **6:30 P.M.**

ENCOUNTERING JESUS, THE LIVING WORD: Dave Khatib

1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES (Regular Meeting of May 26, 2015)
3. 2015 EXCELLENCE IN TEACHING AWARDS SEMI-FINALIST

Mr. Ken Meraw, vice-principal at École Mother Teresa School, is included among the 30 semi-finalists across the province for this year's Excellence in Teaching Awards. Mr. Meraw will be on hand to receive his Certificate of Recognition from the Board Chair.

4. YOUTH MINISTRY UPDATE

Mr. Peter Vandekamp and Mrs. Jeanette Manser will give a brief presentation on the happenings this year in the Division Youth Ministry Program.

5. CALENDAR APPROVAL FOR 2015-2016 SCHOOL YEAR (E)

The Associate Superintendent of Personnel will again present and discuss the 2015-2016 calendar that was approved in May, 2015.

RECOMMENDATION: THAT THE BOARD AMENDS THE MOTION ADOPTED AT THE MAY 26, 2015 MEETING TO ADD TWO PD DAYS TO THE CALENDAR. THE AMENDED CALENDAR REFLECTS A DAY OFF IN LIEU OF PARENT TEACHER INTERVIEWS ON NOVEMBER 12, 2015 AND AN ADDITIONAL HOLIDAY DAY ON NOVEMBER 13, 2015.

6. 2015-2016 BUDGET (E)

The Secretary-Treasurer will discuss the 2015-2016 budget.

RECOMMENDATION: THAT THE BOARD APPROVES THE 2015-2016 BUDGET, AS PRESENTED.

7. FISCAL MONITORING REPORT (E)

The Secretary-Treasurer will present the final Fiscal Monitoring Report for the 2014-2015 school year and answer any questions Trustees may have.

8. 2015-2018 DRAFT THREE YEAR EDUCATION PLAN (E)

The draft of the 2015-2018 Three Year Education Plan will be presented for Trustee review, consideration, and potential revisions.

9. BOARD YEAR END BARBECUE

Trustees are asked to check their calendars for a possible date for an August barbecue. Location will need to be determined as well.

10. POLICY REVIEW (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 5 - Role of the Board Chair.

INFORMATION ITEMS:

- CAPITAL PROJECTS UPDATE

*St. Marguerite Bourgeoys School*

Phase two will be going out to tender in July with construction expected to start 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*

Development permit was issued on June 10 with the advertising conditions.

Application for a grading/ foundation permit has been submitted along with a building permit for garage so it can be constructed to house site offices.

*St. Francis of Assisi Addition*

A pre-qualifying contractor meeting was held on June 11 and we are awaiting final approval from Alberta Infrastructure to proceed to tender.

*St. Teresa Modular Addition*

The contract was awarded to Shunda Construction. Work has begun on the link and modulars are expected to arrive in early July with completion by August 18.

*Holy Trinity Modular Addition*

The contract was awarded to Pearl Rose Construction. Work will begin in early July with completion by August 25.

*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

CLOSING PRAYER: Guy Pelletier

ADJOURNMENT