

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

January 26, 2016

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 24, 2015)

3. FRANCE-SPAIN-ITALY TRIP AT SPRING BREAK

The Superintendent, organizing teacher, and Associate Superintendent of Personnel will provide an update with regards to this planned trip.

4. DIVISION ACCOUNTABILITY REPORT – FALL 2015

The Division Accountability Report for the period August 6, 2015 to November 30, 2015 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, 2015 TO NOVEMBER 30, 2015.

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, 2015 TO NOVEMBER, 2015, AS PRESENTED.

6. BUDGET ASSUMPTIONS (E)

The Secretary-Treasurer will share with the Board the budget assumptions for the 2016-2017 Division budget.

RECOMMENDATION: THAT THE BOARD APPROVES THE BUDGET ASSUMPTIONS FOR THE 2016-2017 YEAR AS PRESENTED.

7. DIVISION EXTERNAL AUDIT ACCOUNTABILITY REPORT (E)

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

8. 2015 ADMIN RETREAT (E)

The Associate Superintendent of Inclusive Learning will review the highlights and accomplishments of this year's administrators' retreat.

9. BOARD MINI RETREAT - APRIL 22, 2016

This date conflicts with ASCA AGM and Trustees may choose to plan the retreat for an alternate date.

10. STOP ON RED CAMPAIGN (E)

The Supervisor of Support Services will provide information on the Stop On Red campaign Red Deer Catholic Regional Schools has been involved in.

11. POLICY REVIEWS - POLICY 26 - GIFT ACCEPTANCE (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review a new Policy 26 - Gift Acceptance and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

**Tender Approvals**

St. Joseph High School tenders:

Tenders for the Resilient Athletic Flooring and Painting have been approved and awarded to Caliber Sports Systems and Hanover Painting. Budget amounts for these scopes of work was \$283,500 and \$274,442 respectively. Combined, both tenders were \$42,252 under budget.

**Capital Projects Update**

St. Marguerite Bourgeoys School

Tenders closed on January 13, 2016 for this project.

St. Gregory the Great Catholic School

Construction will begin in the spring.

St. Joseph High School

Structural steel on the remainder of the building continues as well as electrical, plumbing, insulation, siding and work inside the fieldhouse and gym.

St. Francis of Assisi Addition

Steel structure is in place and work continues to get this portion of the building weather tight.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Diane MacKay

ADJOURNMENT