

Board Meeting Highlights

March 22, 2016

Trustees: Guy Pelletier (Chairperson), Anne Marie Watson (Vice-Chairperson), David Bouchard, Murray Hollman, Adriana LaGrange and Diane MacKay

FNMI Support Team

The Division's First Nations, Métis and Inuit (FNMI) Support Team presented an overview of their program to the Board of Trustees. Trustees were pleased to hear that the Support Team has presented to 83 classes since September and that the teachings have been well-received by students and staff.

Three Year Capital Plan

Alberta Education requires the submission of the Division's Three Year Capital Plan by April 1, 2016. This plan (for the 2016-2017 to 2018-2019 school year) includes both new construction/addition projects as well as modernization/preservation projects. The Board of Trustees approved the Three Year Capital Plan as presented. The top projects are as follows:

- Modernization/preservation project
 - St. Patrick's Community School
- New construction/addition projects
 - Sylvan Lake, École Our Lady of the Rosary School, eight classroom addition
 - Red Deer, New Grade 6-9 school
 - Red Deer, New Kindergarten to Grade 5 French Immersion school

Capital Project Updates

St. Marguerite Bourgeoys Catholic School in Innisfail

Work has begun on this project.

St. Gregory the Great Catholic School in Blackfalds

Construction began mid-March.

St. Joseph High School in Red Deer

The building's exterior is now closed in with work continuing on the exterior siding. Several

sections of interior floors have been poured. The warm winter has helped with budget and schedule.

St. Francis of Assisi Middle School Addition in Red Deer

Roofing on the North section is complete and the interior is being prepared for the concrete floors.

Father Henri Voisin School in Red Deer

ABC Schools is coordinating the school's modular addition.

St. Elizabeth Seton School in Red Deer

Work is progressing. All required documents have been submitted to the City of Red Deer.

Tenders Approved

Tenders for the earthworks and site concrete for St. Gregory the Great Catholic School in Blackfalds have been approved and awarded to Tar-ific Construction and Proform Concrete Precast. Budget amounts for these scopes of work was \$312,386 and \$193,680 respectively. Combined, both tenders were \$8,590 under budget.

The next board meeting is on April 19, 2016 at 6:30 p.m.



Guy Pelletier, Board Chair