

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

April 19, 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 March 22, 2016)
3. EDWIN PARR NOMINEES

The Board of Trustees will welcome and congratulate the Edwin Parr nominees from the Division. Suzanne Bergeron (Holy Trinity) has been chosen to represent Red Deer Catholic Regional Schools at this year's banquet. The other nominees are Sara McCaffrey (St. Francis of Assisi), Gina Goranson (St. Thomas Aquinas), Jennifer Fetaz (St. Matthew), and Rebecca LaJeunesse (Notre Dame).

4. DIVISION ACCOUNTABILITY REPORT – DECEMBER, 2015 - FEBRUARY, 2016 (E)

The Division Accountability Report for the period December 1, 2015 to February 29, 2016 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 DECEMBER 1, 2015 TO FEBRUARY 29, 2016.

5. LOCALLY ACQUIRED COURSE APPROVALS (E)

Religions of the World 35, Biology (AP) 35, Biology (IB) 25, Chamber Ensemble 15/25/35, ESL Instruction to Mathematics 15, Physics (AP) 35, English (AP) 35, Competencies in Math 15, Martial Arts 25/35, Film Studies 15/25/35, Musical Theatre and Astronomy 15 are due for reauthorization. Board approval is necessary prior to seeking approval from Alberta Education.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES OF THE RED DEER CATHOLIC REGIONAL DIVISION #39 APPROVES THE OFFERING OF THE LOCALLY ACQUIRED COURSES AS FOLLOWS:

- RELIGIONS OF THE WORLD 35
- BIOLOGY (AP) 35
- BIOLOGY (IP) 25
- CHAMBER ENSEMBLE 15/25/35
- ESL INSTRUCTION TO MATHEMATICS 15
- PHYSICS (AP) 35
- ENGLISH (AP) 35
- COMPETENCIES IN MATH 15
- MARTIAL ARTS 25/35
- FILM STUDIES 15/25/35
- MUSICAL THEATRE 15/25/35
- ASTRONOMY 15

6. 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 DECEMBER, 2015 TO MARCH, 2015, AS PRESENTED

7. JANITORIAL CONTRACT AWARD

Administration sent out a RFP for janitorial contracts for Division facilities. This RFP closed with ten janitorial contractors submitting quotes. The current contract expires June 30, 2016 and the award will be provided for a three year contract with provisions for an additional two year extension. Administration has reviewed these proposals and will provide a recommendation at the Board meeting.

8. RED DEER FARMER'S MARKET RELOCATING TO MEMORIAL CENTRE

As a result of the demolition/construction of the Red Deer Arena the location for the Red Deer Farmer's market is moving to the Memorial Centre. The Supervisor of Support Services will update Trustees with regards to the implications of this move for our school division (ie. parking at Camille, Knights of Columbus involvement, etc).

9. POLICY REVIEWS - POLICY 12 - RECRUITMENT AND SELECTION OF PERSONNEL AND POLICY 14 - APPEALS AND HEARINGS REGARDING STUDENT MATTERS (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 12 - Division Foundational Statements. Policy 14 - Appeals and Hearings regarding Student Matters was reviewed at the March Board meeting and is included with revisions for further consideration.

INFORMATION ITEMS:

• **Capital Projects Update**

St. Marguerite Bourgeoys School

Demolition on the north and south wings is near completion and work will begin to start putting things back in place.

St. Gregory the Great Catholic School

Construction has started mid-March on the school.

St. Joseph High School

The exterior of the building is now closed in and work continues on the exterior siding and interior with several sections of floors poured and interior wall partitions in place

St. Francis of Assisi Addition

Roofing to the north section is now complete and the interior is being prepared for the concrete floors.

Fr. Voisin modular classroom

ABC Schools is coordinating this modular.

St. Elizabeth Seton modular classroom addition

Work is progressing in ensuring all requirements are submitted to the City of Red Deer for development and building permits.

- **Tenders Approved**

St. Joseph High School tenders:

Tenders for the commercial kitchen equipment have been approved and awarded to Hendrix Hotel & Restaurant Equipment & Supplies Ltd. Budget amount for this scope of work was \$250,000. The approved tender was \$70 over budget.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Anne Marie Watson

ADJOURNMENT