

Minutes of a regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held May 31, 2016.

Present: A. LaGrange
M. Hollman
D. MacKay
L. McNiff
D. Bouchard
G. Pelletier and
A. Watson, Trustees
V. P. Mason, Superintendent of Schools
K. Jaeger, Supervisor of Support Services
R. Ledene, Assoc. Sup't – Faith Dev & Div Support
K. Finnigan, Assoc. Sup't – Inclusive Learning
J. P. Stewart, Assoc. Sup't - Personnel
R. Steeves, Secretary-Treasurer
D. Khatib, Division Principal
J. Heidt, Executive Assistant

The meeting was called to order at 6:47 p.m.

ENCOUNTERING JESUS, THE LIVING WORD: Mr. Ledene, Associate Superintendent of Faith Development and Division Support, lead Trustees in opening scripture, meditation and prayer.

1. APPROVAL OF AGENDA

The following item was added to the Agenda:

- #8. LETTER OF UNDERSTANDING WITH ATA
REGARDING SUBSTITUTE TEACHERS SUPERVISING
DIPLOMA EXAMS

16/05/31-66-Watson

**THAT THE AGENDA BE APPROVED AS
AMENDED**

CARRIED.

2. ADOPTION OF MINUTES

16/05/31-67- LaGrange

THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 19, 2016 BE ADOPTED AS CIRCULATED

CARRIED.

3. 2016 EXCELLENCE IN TEACHING AWARDS SEMI-FINALISTS

The Board Chair and Superintendent welcomed and were proud to present the 2015 Excellence in Teaching Awards semi-finalists with a Certificate of Recognition. Mr. Cody Huseby, Mrs. Amber Lansing and Mrs. Rachel Peters were in attendance to receive their certificates. Trustees congratulated and thanked them for their dedication to the students and staff in the Division.

4. WELLNESS COORDINATOR UPDATE

Mrs. Char Andrew presented Trustees with a synopsis of the Wellness program in the Division. She updated Trustees on programs within the Division involving both staff and students that focus on active living, healthy eating and positive social environments. Trustees were pleased to share that Red Deer Catholic continues to be a leader with regards to Wellness in the province.

5. ASBA SGM BYLAWS BULLETIN

Trustees were able to review and discuss the proposed bylaw amendments that will be placed before the membership at the upcoming ASBA Spring General Meeting.

6. 2017-2018 SCHOOL CALENDARS

The Associate Superintendent of Personnel presented and discussed the proposed 2017-2018 school calendars. One amendment to move the September PD day in Rocky Mountain House to April was noted.

16/05/31-68- McNiff

THAT THE BOARD APPROVES THE 2017-2018 SCHOOL CALENDERS AS AMENDED.

CARRIED.

16/05/31-69- McNiff

THAT THE BOARD APPROVES AN AMENDMENT TO THE 2016-2017 SCHOOL CALENDER FOR ROCKY MOUNTAIN HOUSE, MOVING THE SEPTEMBER 23 PD DAY TO APRIL 13.

CARRIED.

7. POLICY REVIEWS (E)

As part of the Board's Annual Work Plan, Trustees had an opportunity to review Policy 11 - Board Delegation of Authority. The policy was reviewed by Trustees and some small amendments were made.

16/05/312-70-Hollman
AMENDED

THAT POLICY 11 BE ACCEPTED AS

CARRIED.

8. LETTER OF UNDERSTANDING WITH ATA REGARDING
SUBSTITUTE TEACHERS SUPERVISING DIPLOMA EXAMS

16/05/31-71-MacKay

THAT THE BOARD APPROVES THE LETTER OF UNDERSTANDING BETWEEN THE BOARD OF TRUSTEES OF RED DEER CATHOLIC REGIONAL DIVISION NO. 39 AND THE ALBERTA TEACHERS ASSOCIATION LOCAL No. 80 REGARDING SUBSTITUTE TEACHERS FOR PROCTORING OF STUDENTS DURING FINAL EXAMINATIONS AND DIPLOMA EXAMINATIONS AT RDCRD NO. 39 HIGH SCHOOLS.

5 in favour, 2 abstained due to conflict of interest
(Trustees Bouchard and Hollman)

CARRIED.

- **Capital Projects Update**

St. Marguerite Bourgeoys School

The north and south wings of the school are being re-assembled. The tentative schedule shows that this area may be complete at the end of June allowing the school to move into the space prior to leaving for the summer break.

St. Gregory the Great Catholic School

The gym walls and roof have been completed. Work on the underground services inside the building has started and work continues on the foundation walls to the remainder of the school.

St. Joseph High School

All floors have been poured. Most interior steel stud walls are installed and work is continuing on the concrete block walls. Drywall installation has started in some areas of the school. The large air unit has been installed on the roof. Work on exterior site will begin in the near future.

St. Francis of Assisi Addition

Interior walls have been installed and drywall has been put up. Painting and concrete polishing has been scheduled for the next few weeks. Overall schedule shows completion in early July.

Fr. Voisin modular classroom

ABC Schools is coordinating this modular.

St. Elizabeth Seton modular classroom addition

Project tender closed on May 27 and was awarded to Pearl Rose Construction. A construction and delivery schedule will be created in the near future.

Tenders Approved

Pearl Rose Construction at St. Elizabeth Seton.

INFORMATION ITEMS:

ASBA UPDATE

Trustee MacKay gave a verbal report.

ACSTA UPDATE

Trustee McNiff gave a verbal report.

TEBA UPDATE

No update.

EDUCATION FOUNDATION

Next meeting June 13

Trustees expressed their gratitude to the entire Division for coming together and welcoming the displaced students from Fort McMurray into their schools.

CLOSING PRAYER

Trustee Hollman led the group in closing prayer.

16/03/22-72 -McNiff

**THAT THE REGULAR MEETING
ADJOURN, THE TIME BEING 9:35 P.M.**

CARRIED.

ADJOURNMENT

(CHAIR)

(SECRETARY-TREASURER)