

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

August 30, 2016

A G E N D A

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

OPENING PRAYER: Ryan Ledene

1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES (Regular Meeting of June 21, 2016)
3. ST. JOSEPH'S HIGH SCHOOL AND ST. GREGORY THE GREAT CATHOLIC SCHOOL LOGOS

Student leadership representatives and staff from École Notre Dame High School will be present to share with Trustees the extensive consultative process that has occurred in developing school logos for St. Joseph's and St. Gregory the Great schools.

4. APPOINTMENT OF AUDITORS

The Secretary-Treasurer will be seeking a Board motion approving the auditors, MNP, to conduct the 2016-2017 audit. This agreement in year 5 of a 5 year term.

RECOMMENDATION: THAT THE BOARD APPROVES THE AUDITING FIRM OF MNP, FOR THE FISCAL YEAR ENDING AUGUST 31, 2016.

5. ACSTA PRESIDENTIAL CANDIDACY

Trustee LaGrange will consider putting her name forward for a second year for the position of president of the ACSTA in their upcoming election. Trustee LaGrange is asking that the Board endorse her candidacy.

RECOMMENDATION: THAT THE BOARD ENDORSE TRUSTEE LAGRANGE IN HER CANDIDACY FOR A SECOND TERM FOR PRESIDENT OF THE ACSTA IN THE UPCOMING ELECTION.

6. AMENDMENT TO THE SUPPLEMENTAL INTEGRATED PENSION PLAN (SiPP)

ASBA is requesting consent to make revisions to the SiPP plan to reflect a more equitable annual pension amount for participants. The Secretary Treasurer will update Trustees with regards to this item.

RECOMMENDATION: THAT THE BOARD APPROVES THE RECOMMENDATION TO APPROVE THE CONSENT FORM FOR REVISIONS TO THE SiPP AGREEMENT

7. POLICY REVIEW (E)

Trustees had an opportunity to review Policy 1 - Division Foundational Statements at the June Board meeting. The Policy with suggested revisions will be reviewed.

RECOMMENDATION: THAT THE BOARD APPROVES THE AMENDMENTS TO POLICY 1 AS PRESENTED.

8. LOCALLY ACQUIRED COURSE APPROVALS (E)

Instrumental Jazz (15, 25, 35), Mythbusting Science 25, Psychology AP 35, ESL English for Academic Success 35, Reading 15, Calculus AP 35 and ESL Expository English 15 and 25 are due for authorization. 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:

- INSTRUMENTAL JAZZ 15, 25, 35 - 3 AND 5 CREDITS
- MYTHBUSTING SCIENCE 25 - 3 CREDITS
- PSYCHOLOGY AP 35 - 3 CREDITS
- ESL ENGLISH FOR ACADEMIC SUCCESS 35 - 3 AND 5 CREDITS
- READING 15 - 3 AND 5 CREDITS
- CALCULUS AP 35 - 5 CREDITS
- ESL EXPOSITORY ENGLISH 15 AND 25 - 5 CREDITS

9. ELECTION CAMPAIGN CONTRIBUTION AND EXPENSE DISCLOSURE

The Secretary-Treasurer will update Trustees on correspondence received from the City of Red Deer with regards to election campaigns.

10. TRUSTEE REMUNERATION AS PER POLICY 19 (E)

The Secretary-Treasurer will bring forward a recommendation relative to Trustee remuneration for 2016 - 2017.

11. SEPTEMBER BOARD MEETING DATE POTENTIAL CHANGE

A request has been made to consider moving the September board meeting date from September 27 to September 20. This would help to accommodate those Trustees interested in attending the ASBA Issues Forum.

INFORMATION ITEMS:

- CAPITAL PROJECTS UPDATE

St. Marguerite Bourgeoys School

St. Marguerite has moved furniture into these areas at the end of June and will now need to set up the classrooms as work was still occurring in this area over the summer.

St. Gregory the Great Catholic School

The exterior sheeting on the exterior building is complete along with floors poured on the second floor. Site work has started and expecting to have all the sidewalks and paving completed this fall.

St. Joseph High School

The interior painting has started in a couple of areas and most of the exterior work has been completed. Work has started on the landscaping.

St. Francis of Assisi Addition

The interior is complete with exception of a few minor items yet to be completed. The exterior landscaping and new parking areas are not complete due to the wet summer. The contractor will be developing a plan to complete this in September.

Fr. Voisin modular classroom

This modular classroom is complete.

St. Elizabeth Seton modular classroom addition

Due to the wet summer these moduls will not be ready for school startup. We are hoping that that these will be ready for early October.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Anne Marie Watson

ADJOURNMENT