

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

September 20, 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 August 30, 2016)
3. JUNE 2016 DIVISION ACCOUNTABILITY REPORT (E)

The report was posted to Trustee News to allow Trustees an opportunity to review the document and provide feedback at the Board meeting. A motion to accept the report will be required at the September meeting.

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION ACCOUNTABILITY REPORT FOR THE PERIOD MARCH 1, 2016 - JUNE 30, 2016 AS PRESENTED.

4. 2016-2017 STUDENT ENROLLMENT

The Secretary-Treasurer will update Trustees with regards to the 2015-2016 student enrollment data.

5. CATHOLIC EDUCATION SUNDAY - NOVEMBER 6, 2016 (E)

Trustees are asked to sign up for which masses they are able to attend to bring forward the Catholic Education Sunday message.

6. TRUSTEE REMUNERATION AS PER POLICY 19 (E)

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

7. POLICY 7 - COMMITTEES OF THE BOARD (E)

Trustees will have an opportunity to review and update Policy 7 - Committees of the Board.

INFORMATION ITEMS:

Capital Projects Update

St. Marguerite Bourgeoys School

St. Marguerite started the school year in their new spaces. There are still a few deficiencies to clean up and work continues on the re roof. Phase 2 (John Wilson Elementary) is well under way and the final phase is expected to start in early November which includes the last remaining classroom and Library in St. Marguerite.

St. Gregory the Great Catholic School

The exterior block and metal siding has begun. Floor grinding has started on the upper floor and interior walls will be following shortly. Site work has started and expecting to have paving completed in the next couple of weeks.

St. Joseph High School

The interior painting is progressing. Installation of millwork has begun along with the elevator install. The final parking lot paving is scheduled for this week and landscaping continues.

St. Francis of Assisi Addition

Work is continuing on the exterior work of the parking lot and landscaping.

St. Elizabeth Seton modular classroom addition

It is anticipated that the modulares will be occupied in the last week of September.

- ASBA UPDATE
- ACSTA UPDATE (E)
- EDUCATION FOUNDATION
- TEBA UPDATE

CLOSING PRAYER: Diane MacKay

ADJOURNMENT