

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

October 25, 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 September 20, 2016)
3. ACCOUNTABILITY PILLAR OVERALL SUMMARY

All School Divisions in Alberta recently reviewed their updated Accountability Pillar Overall Summary. The updated information relates to diploma exam and provincial achievement test results, dropout rate, etc (all non-qualitative survey items). The Superintendent will update Trustees regarding these results.

4. PAT/DIPLOMA EXAMINATION RESULTS

The Associate Superintendent of Inclusive Learning and Division Principal will provide a synopsis of the 2016 PAT and diploma examination results.

5. FINE ARTS UPDATE

The Associate Superintendent of Inclusive Education and the Director of Inclusive Education will update Trustees regarding Fine Arts including the Grade 5 Comprehensive Music Pilot launched last year in three of our schools.

6. MODULAR REQUESTS

Alberta Education requires the submission of new modular requests and relocation requests by November 1, 2016. Based on the current and projected enrolment, administration recommends 3 additional modulars for Fr. Henri Voisin as well as the relocation of 2 modulars from Notre Dame to St. Elizabeth Seton.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE RECOMMENDATION FOR 3 ADDITIONAL MODULARS FOR FR. HENRI VOISIN SCHOOL AND THE RELOCATION OF 2 MODULARS FROM NOTRE DAME TO ST. ELIZABETH SETON.

7. ST. GABRIEL CYBER SCHOOL NAME CHANGE

A board motion is required to change the name of St. Gabriel Cyber School to St. Gabriel Online School and St. Gabriel Cyber Summer School to St. Gabriel Online Summer School.

RECOMMENDATION: THAT THE BOARD APPROVES THE NAME CHANGE OF ST. GABRIEL CYBER SCHOOL TO ST. GABRIEL ONLINE SCHOOL AS WELL AS ST. GABRIEL CYBER SUMMER SCHOOL TO ST. GABRIEL ONLINE SUMMER SCHOOL.

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

Trustees will have an opportunity to review the changes made at the September Board meeting to Policy 7 - Committees of the Board.

RECOMMENDATION: THAT THE BOARD APPROVES THE CHANGES TO POLICY 7 AS PRESENTED.

9. POLICY 8 - HEARINGS ON TEACHER TRANSFERS (E)

Trustees will have an opportunity to review Policy 8 - Hearings on Teacher Transfers.

INFORMATION ITEMS:

**Capital Projects Update**

St. Marguerite Bourgeoys School

Work is continuing in the John Wilson portion of the building and planning to start the final phase which included the St. Marguerite library wing in the coming months.

St. Gregory the Great Catholic School

Site paving is complete. Interior floor grinding has been completed and most of the interior wall are installed on the second floor. The exterior block and metal siding is progressing along with the mechanical and electrical rough in.

St. Joseph High School

The paving is almost complete and most of the trees planted. Work is continuing on the landscape prep. The learning pods are at the point of becoming dust free which means the floor protection will be removed, final coat of paint and ceiling tiles will begin to be installed.

St. Francis of Assisi Addition

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

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION
- TEBA UPDATE

CLOSING PRAYER: Trustee Liam McNiff

ADJOURNMENT