

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

November 29, 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 October 25, 2016)
3. GRAD SERVICE PROJECT

Mrs. Shannon Nivens from École Secondaire Notre Dame High School will present the 2017 Grad service project to Trustees.

4. 2015-2016 AUDITED FINANCIAL STATEMENT (E)

Representatives from the auditing firm of MNP will be in attendance to provide the Board with an overview of the 2015-2016 Audited Financial Statement.

RECOMMENDATION: THAT THE BOARD APPROVES THE TRANSFER TO/FROM OPERATING RESERVES AND CAPITAL RESERVES AS FOLLOWS:

CAPITAL RESERVES OF \$117,758 TO OPERATIONS AND MAINTENANCE FROM CURRENT SURPLUS AND AMORTIZATION;  
CAPITAL RESERVES OF \$480,616 TO TRANSPORTATION FROM CURRENT SURPLUS AND AMORTIZATION;  
CAPITAL RESERVES OF \$121,454 TO ADMINISTRATION FROM CURRENT SURPLUS AND AMORTIZATION;  
CAPITAL RESERVES OF \$53,082 TO SCHOOL AND INSTRUCTION FROM CURRENT SURPLUS AND AMORTIZATION.

5. 2015-2016 DIVISION BUDGET UPDATE (E)

The Secretary-Treasurer will review the Fall 2016-2017 budget update.

6. DIVISION THREE YEAR EDUCATION PLAN 2015-2018 AND ANNUAL EDUCATION RESULTS REPORT 2015/2016 (E)

The Division Three Year Education Plan 2015-2018 and the Annual Education Results Report 2015/2016 is enclosed for Trustees' review. There will be an opportunity at the meeting for questions. A Board motion, approving the Three Year Education Plan and the AERR Report is required to approve the report.

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION'S THREE YEAR ANNUAL EDUCATION RESULTS REPORT 2015 TO 2018 AND THE ANNUAL EDUCATION RESULTS REPORT FOR THE 2015/2016 SCHOOL YEAR, AS PRESENTED

7. FACILITY MASTER PLAN (E)

On an yearly basis administration reviews the Facility Master Plan (FMP) to determine priorities for the spending of the Infrastructure Maintenance and Renewal (IMR) funding provided to the board from Alberta Education. A copy of the updated plan has been provided to allow Trustees to see the projects planned for the upcoming year.

8. REQUEST FOR INPUT RE: ASBA STRATEGIC PLAN AND BUDGET (E)

ASBA has requested input in formulating their strategic plan and budget. Trustees will discuss how they wish to approach this request.

INFORMATION ITEMS:

## **Capital Projects Update**

### St. Marguerite Bourgeoys School

The final phase of St. Marguerite work has begun.

### St. Gregory the Great Catholic School

Most exterior site work has been completed and many of the interior walls have been installed. Drywall has begun on the second level and work is progressing throughout the building. The anticipated completion date is tentatively set for the end of April.

### St. Joseph High School

Work is continuing on the final finishes in most of the building. Completion date is tentatively set for the end of January.

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

CLOSING PRAYER: Chair Pelletier

ADJOURNMENT