

Minutes of a regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held October 25, 2016.

Present: D. Bouchard  
A. LaGrange  
M. Hollman  
L. McNiff  
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

Absent: D. MacKay

The meeting was called to order at 6:35 p.m. by Chair Pelletier

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

1. APPROVAL OF AGENDA

The agenda was approved as presented:

16/10/25-22-LaGrange

**THAT THE AGENDA BE APPROVED AS PRESENTED**

**CARRIED.**

2. ADOPTION OF MINUTES

16/10/25-23-Bouchard

**THAT THE MINUTES OF THE REGULAR  
MEETING OF SEPTEMBER 20, 2016 BE  
ADOPTED AS CIRCULATED**

**CARRIED.**

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. The Superintendent updated Trustees regarding these results that continue to be something to celebrate within Red Deer Catholic Regional Schools.

4. PAT/DIPLOMA EXAMINATION RESULTS

The Associate Superintendent of Inclusive Learning introduced Mrs. Alana Cellini (Humanities lead teacher) and Mr. David Martin (Math/Science lead teacher) who presented a powerpoint showing current division trends in PAT's and Diploma results. It was also noted that First Nation Metis Inuit results have continued to significantly increase both compared to ourselves and the province.

5. FINE ARTS UPDATE

The Director of Inclusive Education along with teachers Mr. Tim Brehaut and Mrs. Lorelei Whittemore presented Trustees with information on the Fine Arts Pilot within the Division. They presented survey results from six schools on the Grade 5 Comprehensive Music Pilot launched last year and Grade 5 band. They continue to develop a strategic plan considering the needs of students, parents and staff.

## 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 modulares for Fr. Henri Voisin as well as the relocation of 2 modulares from École Secondaire Notre Dame to St. Elizabeth Seton, 4 modulares from École Secondaire Notre Dame to Our Lady of the Rosary School and 4 modulares from École Secondaire Notre Dame to Holy Trinity School.

16/10/25-24-McNiff

**THAT THE BOARD OF TRUSTEES APPROVES THE RECOMMENDATION FOR 3 NEW MODULARS FOR FR. HENRI VOISIN SCHOOL, THE RELOCATION OF 2 MODULARS FROM ÉCOLE SECONDAIRE NOTRE DAME TO ST. ELIZABETH SETON, THE RELOCATION OF 4 MODULARS FROM ÉCOLE SECONDAIRE NOTRE DAME TO OUR LADY OF THE ROSARY SCHOOL, AND THE RELOCATION OF 4 MODULARS FROM ÉCOLE SECONDAIRE NOTRE DAME TO HOLY TRINITY SCHOOL.**

**CARRIED.**

## 7. POLICY REVIEW - COMMITTEES OF THE BOARD

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.

16/10/25-25-Watson

**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.**

**CARRIED.**

8. POLICY 7 - COMMITTEES OF THE BOARD

Trustees had the opportunity to review the changes made at the September Board meeting to Policy 7 - Committees of the Board. Further minor revisions were made.

16/10/25-26-Hollman

**THAT THE BOARD APPROVES THE CHANGES TO POLICY 7 AS AMENDED.**

**CARRIED.**

9. POLICY 8 - HEARINGS ON TEACHER TRANSFERS

Trustees had an opportunity to review Policy 8 - Hearings on Teacher Transfers and discussed some changes. The amendments will be made and brought forward for Trustee approval at the November meeting.

**Capital Projects Update**

St. Marguerite Bourgeoys School

Work is continuing in the John Wilson portion of the building and plan to start the final phase which includes 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, and a final coat of paint and ceiling tiles will begin to be installed.

St. Francis of Assisi Addition

Continuation on the exterior work of the parking lot and landscaping is currently taking place. Because of the weather the parking lot paving may not be completed this fall.

- ASBA UPDATE  
Trustee MacKay provided a written report.
- ACSTA UPDATE  
Trustee LaGrange gave a verbal report.
- EDUCATION FOUNDATION  
There continues to be an ongoing search for Education Foundation members, please contact the Superintendent if you are interested. Next meeting will be held on November 8.
  - ❖ Chair Pelletier congratulated Dr. J. Paul Stewart, Associate Superintendent of Personnel, on his upcoming December 31, 2016 retirement and thanked him for his 37 year commitment to education with the last 28 years serving Red Deer Catholic Regional Schools.

Trustee McNiff lead the group in closing prayer.

ADJOURNMENT

16/09/20-27-Bouchard

**THAT THE REGULAR MEETING  
ADJOURN, THE TIME BEING 8:35 P.M.**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)