

Board Meeting Highlights

November 29, 2016

Trustees: Guy Pelletier (Chairperson), Anne Marie Watson (Vice-Chairperson), David Bouchard, Murray Hollman, Adriana LaGrange, Diane MacKay, and Liam McNiff

Grad Service Project

Grad Coordinator, Shannon Nivens from École Secondaire Notre Dame High School presented this year's Grad Service Project to Trustees and Senior Administration. This year's chosen charity is the Red Deer Victim Services Unit. Students chose this organization knowing that the city of Red Deer does not have a service dog, and often borrows the one from Olds. The hope is that teams each raise \$2,017 towards this initiative. All proceeds will go towards the purchase, training and insurance of a service dog, as well as other items needed to support people who have experienced trauma. This project will take place between February 27 and March 4, 2017.

Division Three-Year Education Plan 2015-2018

The Board of Trustees were presented with the 2015-2018 Three-Year Division Education Plan. This plan highlights our Division's priorities, trends and potential issues for the next three school years. Our school Division will continue to focus on "LIFT," which stands for Literacy, Inclusion, Faith and Technology, as these components are essential to educating students in the Catholic faith in the 21st century.

2015-2016 Annual Education Results Report

The Board of Trustees were presented with the Annual Education Results Report (AERR) for the 2015-2016 school year. This report provides an overview of Division results as compared to the province.

2015-2016 Audited Financial Statements

Representatives from the auditing firm MNP were in attendance to provide the Board with an overview of the 2016-2017 Audited Financial Statements. It has been confirmed that these statements were filed in accordance with Canadian audit standards with no incidences of fraud or non-compliance.

Capital Project Updates

St. Marguerite Bourgeoys Catholic School in Innisfail

Walls for two new classrooms are being installed, the library and maintenance mezzanine are almost complete, and roof work is near completion. The tentative completion date will be sometime in March.

St. Gregory the Great Catholic School in Blackfalds

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

St. Joseph High School in Red Deer

The final steps of interior work are in the process of being completed. The completion date is tentatively set for the end of January.

The next board meeting is on January 31, 2017 at 6:30 p.m.



Guy Pelletier, Board Chair