

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

March 21, 2017

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 February 28, 2017)
3. THREE YEAR CAPITAL PLAN (E)

Alberta Education requires the submission of the Division's Three Year Capital Plan by April 1, 2017. Mr. Jaeger, Supervisor of Support Services, will present the Three Year Capital Plan and answer any questions Trustees may have.

RECOMMENDATION: *THAT THE BOARD OF TRUSTEES ACCEPTS THE THREE YEAR CAPITAL PLAN AS PRESENTED.*

4. GIFTS FOR THE CONFIRMANTS IN THE DIVISION YUOCAT

The Associate Superintendent - Faith Development and Division Support would like to purchase gifts in the price range of approximately \$6,250.

RECOMMENDATION: THAT THE BOARD APPROVES THE PURCHASE OF YUOCAT BOOKS FOR ALL DIVISION CONFIRMANTS IN THE PRICE RANGE OF \$6,250.

5. SCHOOL FEES

The Secretary-Treasurer will update Trustees on the current status of school fees with regards to Bill 1 - An Act to Reduce School Fees which was introduced by the government on March 2, 2017.

6. POLICY REVIEWS - POLICY 18 - EARLY RETIREMENT ALLOWANCE (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 18 - Early Retirement Allowance and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

Capital Projects Update

St. Marguerite Bourgeoys School

Work is progressing in the last stage of the project. This work is expected to be completed by the end of March.

St. Gregory the Great Catholic School

Ceiling grid has started on the second floor, painting is occurring in all areas, gym floor hardwood is starting in April and all other work is progressing on schedule. The school is scheduled to be completed at the end of May.

St. Joseph High School

Construction is complete other than some seasonal deficiencies which will be addressed in the spring.

Our Lady of the Rosary Modular relocation

This project is currently out for tender with results expected by the end of this month.

St. Elizabeth Seton Modular relocation

This Project will be going out to tender shortly.

_____ Fr. Henri Voisin Modular addition

Planning has begun on this addition. ABC School, as part of the P3 contract, will deal with all aspects of this project.

- ASBA UPDATE

- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Chair Pelletier

ADJOURNMENT