

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

May 30, 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 April 25, 2017)
3. ELEMENTARY COMPREHENSIVE MUSIC PROGRAM

Trustees will be given an update and an overview of the current Comprehensive Music Program that is occurring in 6 of the Division's elementary schools.

4. BOARD ADVOCACY PLAN

The Advocacy committee will briefly outline any progress made to the Advocacy Plan.

5. POLICY REVIEWS - POLICY 16 - ELECTION CAMPAIGNING AND DISTRIBUTION OF CAMPAIGN MATERIAL (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 16 - Election Campaigning and Distribution of Campaign Material and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

Capital Projects Update

St. Patrick Modernization

We are still trying to organize a meeting with Alberta Education to determine the full scope of work, timelines and delivery method. There have been some staff

retirements and movements that have impacted this meeting request.

St. Marguerite Bourgeoys School

Work is complete on the portion of St. Marguerite but the fire alarm safety devices are unable to be verified until the entire scope of work is complete. This means that we will not be able to move into these spaces until the end of June.

St. Gregory the Great Catholic School

The school is scheduled to be completed at the end of May and furniture orders are beginning to arrive the week of May 22.

Our Lady of the Rosary Modular relocation

Tenders have closed on this project and we are waiting for an approval development permit from the Town of Sylvan Lake.

St. Elizabeth Seton Modular relocation

Tenders closed on this project and we have requested tender approval from Alberta Infrastructure.

Fr. Henri Voisin Modular addition

ABC School has indicated that construction will begin in June in preparation of the modulars arriving at the end of June.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Trustee MacKay

ADJOURNMENT