

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

September 26, 2017

A G E N D A

CALL TO ORDER: **6:30 P.M.**

OPENING PRAYER: Ryan Ledene

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES (Regular Meeting of August 29, 2017)

3. WELLNESS COORDINATOR UPDATE

Mrs. Char Andrew will provide a brief update of the Wellness program within the Division.

4. ENGLISH LANGUAGE LEARNERS AT RDCRS

The Associate Superintendent of Inclusive Learning and Vice Principal at St. Joseph High School will walk Trustees through a new ATA video on ELL students from Red Deer Catholic Regional Schools. Trustees will then receive a brief overview of the culturally diverse learners in the Division.

5. ADMINISTRATIVE PROCEDURE #202 - SCHOOL FEES (E)

Trustees will be asked to review the amended School Fee Administrative Procedure that was presented at the June 20, 2017 Board meeting.

6. 2017-2018 STUDENT ENROLLMENT

The Secretary-Treasurer will update Trustees with regards to the 2017-2018 student enrollment data.

8. BOARD SCHEDULE (E)

Trustees are asked to review the Trustee calendar for the upcoming year.

9. POLICY REVIEWS - POLICY 8 - HEARINGS ON TEACHER TRANSFERS (E)

Trustees had an opportunity to review Policy 8 - Hearings on Teacher Transfers at the August 29 Board meeting. Trustees had further questions with regards to the proposed changes and clarification will be provided. A motion to accept the proposed changes will be required.

RECOMMENDATION: THAT THE BOARD APPROVES THE AMENDMENTS TO POLICY 8 - HEARINGS ON TEACHER TRANSFERS AS PRESENTED.

INFORMATION ITEMS:

- CAPITAL PROJECTS UPDATE

St. Patrick Modernization

Group 2 Architect and Chandos Construction has been selected for the project. We are currently advertising for other IPD project team members as well as planning for a building scan. The RDCRS design team has also been selected.

Our Lady of the Rosary Modular relocation

The new classroom space is planned to be turned over on September 28 and ready for students on October 2.

St. Elizabeth Seton Modular relocation

Classrooms are being used with some exterior site work still to be completed.

- ASBA UPDATE
- ACSTA UPDATE
- CATHOLIC EDUCATION FOUNDATION

CLOSING PRAYER: Diane MacKay

ADJOURNMENT