

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

October 24, 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 September 26, 2017)
3. PAT/DIPLOMA RESULTS

The Associate Superintendent of Inclusive Learning will provide a synopsis of the 2017 PAT and diploma examination results.

4. OPTING OUT OF ALBERTA SCHOOL FOUNDATION FUND

The Alberta School Trustees' Association has encouraged its member Boards to exercise their right to opt out of the Alberta School Foundation Fund (ASFF) per s.164(2) through (5) of the Education Act.

RECOMMENDATION: THAT THE BOARD OPT OUT OF THE ALBERTA SCHOOL FOUNDATION FUND (ASFF) PER S.164(2) THROUGH (5) OF THE EDUCATION ACT, UPON PASSING.

5. TENDER REVIEW PROCESS

Alberta Infrastructure requires a board motion giving delegated authority for an individual to act on behalf of the board. This is required in order to streamline the approval requirements in order to move projects forward in a timely manner while still following the School Buildings and Tendering Regulation. This motion will be cited each time the Division requests contract approval. The last motion with regards to this was on November 15, 2015.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE SUPERINTENDENT TO ACT ON BEHALF OF THE BOARD FOR THE TENDER REVIEW PROCESS UNDER \$1.5M AND THE BOARD BE NOTIFIED OF SUCH TENDERS.

6. ACSTA PRESIDENTIAL CANDIDACY

Trustee LaGrange will consider putting her name forward for a third year for the position of president of the ACSTA in their upcoming election. Trustee LaGrange is asking that the Board endorse her candidacy.

RECOMMENDATION: THAT THE BOARD ENDORSE TRUSTEE LAGRANGE IN HER CANDIDACY FOR A THIRD TERM FOR PRESIDENT OF THE ACSTA IN THE UPCOMING ELECTION.

7. ACCOUNTABILITY PILLAR UPDATE (E)

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, dropout rate, etc (all non-qualitative survey items). The Superintendent will update Trustees regarding these results.

8. ST. JOSEPH HIGH SCHOOL BASEBALL/FAST-BALL ACADEMY PROPOSAL

The Superintendent and Associate Superintendent of Inclusive Learning will outline for Trustees a proposed baseball/fast-ball academy at St. Joseph High School.

9. 2017-2018 STUDENT ENROLLMENT

The Secretary-Treasurer will update Trustees with regards to the 2017-2018 September 30 student enrollment data.

10. INTENTIONAL PERMEATION

The Associate Superintendent of Faith Development and Division Support will highlight our intentional permeation division-wide process and illustrate how this process supports the board priority of dealing with the challenge of secular values in our society. This process for intentionally permeating each class lesson has been rolled out to Division Administrators, Faith Coaches and is in the current LIFT PD cycle. The work refers back to the 8 Characteristics of Catholic Identity explained in the work of Thomas Groome.

11. CATHOLIC EDUCATION SUNDAY - NOVEMBER 5, 2017 (3E)

Trustees are asked to sign up for which masses they are able to attend to bring forward the Catholic Education Sunday message. Also, do we want to put an insert in the church bulletin(s) like we did last year?

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick Modernization

In addition to Group 2 Architect and Chandos Construction, World Class Contracting, DA Fox Engineering, AltaPro Electric, WSP, and RJC Engineering have been added to the IPD project team. The IPD team will be working simultaneously during the design process in determining costs and identifying building limitations and restrictions. The RDCRS design team has also been selected and meetings will begin mid October.

ASBA UPDATE

ACSTA UPDATE

CATHOLIC EDUCATION FOUNDATION

ADJOURNMENT TO COMMITTEE MEETING