

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

January 30, 2018

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 and Organizational Meeting of November 28, 2017)
3. FIRST NATIONS, METIS, AND INUIT SUPPORT TEAM PRESENTATION

The Associate Superintendent of Faith Development and Division Support and members of the First Nations, Metis, and Inuit Support Team will share with Trustees how they are supporting students in our schools.

4. SEPTEMBER 1 - NOVEMBER 30, 2017 DIVISION ACCOUNTABILITY REPORT (E)

The report was posted to Trustee News to allow Trustees an opportunity to review the document and provide feedback at the Board meeting. A motion to accept the report will be required.

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION ACCOUNTABILITY REPORT, FOR THE PERIOD SEPTEMBER 1 - NOVEMBER 30, 2017 AS PRESENTED.

5. FISCAL MONITORING REPORT (E)

The Secretary-Treasurer will provide a financial update for Trustees at meeting time.

RECOMMENDATION: THAT THE BOARD APPROVES THE FISCAL MONITORING REPORT, FOR THE PERIOD SEPTEMBER 1 - NOVEMBER 30, 2017, AS PRESENTED.

6. BUDGET ASSUMPTIONS (E)

The Secretary-Treasurer will share with the Board the budget assumptions for the 2018-2019 Division budget.

RECOMMENDATION: THAT THE BOARD APPROVES THE BUDGET ASSUMPTIONS FOR THE 2018-2019 YEAR AS PRESENTED.

7. FACILITY MASTER PLAN (E)

On an yearly basis Administration reviews the Facility Master Plan (FMP) to determine priorities for the spending of the Infrastructure Maintenance and Renewal (IMR) funding provided to the Board from Alberta Education. A copy of the updated plan has been provided to allow Trustees to see the projects planned for the upcoming year.

8. SACRAMENTAL DATA

The Associate Superintendent of Faith Development and Division Support will share the Sacramental Data for our division and highlight some of the trends, celebrations and concerns as reflected in the data.

9. POLICY REVIEWS - POLICY 3 - TRUSTEE ROLE DESCRIPTION (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 3 - Trustee Role Description and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick Modernization

Information from the design team as well as the existing building is being collected to determine the future design as well as the condition of certain items within the facility. A stakeholder workshop is being held on January 31 with students and then with staff, parents and other invited stakeholders.

REPORTS:

ASBA UPDATE (E)

ACSTA UPDATE

CATHOLIC EDUCATION FOUNDATION

CLOSING PRAYER: Trustee Heistad