

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

February 27, 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 January 30, 2018)
3. SUPPORT STAFF BENEFITS FEEDBACK (E)

The Associate Superintendent of Personnel and the Secretary-Treasurer will provide Trustees on the feedback from support staff with regards to benefits.

RECOMMENDATION: THAT THE BOARD APPROVES THE TRANSITION OF SUPPORT STAFF BENEFITS FROM MANULIFE TO ASEBP (ALBERTA SCHOOL EMPLOYEE BENEFIT PLAN) FOR SEPTEMBER 1, 2018.

4. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATIONS

The Board has received four applications to participate in the Division's Early Retirement Incentive Program. A Board motion is required to approve these applications.

RECOMMENDATION: THAT THE BOARD APPROVES APPLICATIONS FROM EMPLOYEE NUMBERS 001, 002, 003 AND 004 TO PARTICIPATE IN THE DIVISION EARLY RETIREMENT ALLOWANCE FOR TEACHERS.

5. MONTHLY BUDGET INFORMATION (E)

The Secretary-Treasurer will share this month's budget information with Trustees.

6. NEW EDUCATION FOUNDATION BOARD MEMBER

The Superintendent will review and recommend Mrs. Donna Leontowicz as a new member of the Catholic Education Foundation Board.

7. POLICY REVIEWS - POLICY 4 - TRUSTEE CODE OF CONDUCT (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 4 - Trustee Code of Conduct and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick Modernization

Work is continuing on the validation stage of the project. This stage involves the construction team putting budget numbers to the scope of work and adjusting what will be done according to these numbers. The final details of the exact scope of work will be formalized in mid March but we are proceeding based on the removal of 8 classrooms and the construction of 16 new classroom spaces as well as some modifications of the existing school.

Modular Requests

We are still waiting to hear on the status of our modular requests. Once this has been determined we will move forward with getting tender documents, development permits and building permits in place.

REPORTS:

ASBA UPDATE

ACSTA UPDATE (E)

CATHOLIC EDUCATION FOUNDATION

CLOSING PRAYER: Trustee Pasula