

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held January 30, 2018.

Present: S. Heistad
M. Hollman
A. LaGrange
D. Lonsdale
K. Pasula and
A. Watson, Trustees
V. P. Mason, Superintendent of Schools
R. Ledene, Assoc. Sup't – Faith Dev & Div Support
K. Finnigan, Assoc. Sup't - Personnel
D. Khatib, Assoc. Sup't – Inclusive Learning
R. Steeves, Secretary-Treasurer
K. Jaeger, Supervisor of Support Services
J. Heidt, Executive Assistant

Absent: C. Leyson, Trustee

The meeting was called to order at 6:35 p.m.

ENCOUNTERING JESUS, THE LIVING WORD: Mr. Ledene, Superintendent of Faith Development and Division Support, lead Trustees in opening scripture, meditation and prayer.

1. APPROVAL OF AGENDA

18/01/30-01-Hollman

THAT THE AGENDA BE APPROVED AS PRESENTED

CARRIED.

2. ADOPTION OF MINUTES

18/01/30-02-Lonsdale

THAT THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 28, 2017 BE ADOPTED AS CIRCULATED

CARRIED.

3. FIRST NATIONS, METIS, AND INUIT SUPPORT TEAM PRESENTATION

Ms. Tracy Meneen and Mr. Glenn MacLeod, members of the First Nations, Metis, and Inuit Support Team, presented an overview of the current progress of the program to Trustees. They noted their main goal this year is to meet each self-identified First Nations, Metis, and Inuit student in the Division (over 500 students). Trustees commended the team for the magnificent work they are doing with staff and students throughout the Division.

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

The Board had an opportunity to discuss the Division Accountability Report for the time frame September 1, 2017 to November 30, 2017. The report will be posted on the Division website.

18/01/30-03-LaGrange

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

CARRIED.

5. FISCAL MONITORING REPORT

The Secretary-Treasurer presented Trustees with the fiscal monitoring report. Mr. Steeves indicated a \$393,000 variance to the report at this point.

18/01/30-04-Pasula

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

6. BUDGET ASSUMPTIONS

The Secretary-Treasurer presented the budget assumptions for The 2017-2018 budget year. The assumptions include a net operating loss of \$1M using reserves to cover these costs.

18/01/30-05-Pasula

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

CARRIED.

7. FACILITY MASTER PLAN

On an annual 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. The plan is updated annually after review with schools and the maintenance department. A copy of the updated plan was presented to Trustees for review and discussion.

8. SACRAMENTAL DATA

The Associate Superintendent of Faith Development and Division Support shared the Sacramental data for the division and highlighted some of the trends, celebrations and concerns as reflected in the data.

9. POLICY REVIEWS - POLICY 3 - TRUSTEE ROLE DESCRIPTION

No changes were made to Policy 3.

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.

Cultural Services Centre building

- With the possibility of the current lease coming up in the upcoming year and the need for space in the Division, it may be necessary to refurbish the Cultural Services Centre building. There are many factors to consider before any decision is made with regards to this.

REPORTS:

ASBA UPDATE

- Trustee Hollman provided a written and verbal report from the December and January meetings.

ACSTA UPDATE

- Trustee Pasula will provide a written report for the next Board meeting as the ACSTA meeting will take place next week.

CATHOLIC EDUCATION FOUNDATION

- There will be no Catholic Education Foundation Fundraising event this year.
- The 50/50 employee monthly draw continues to be a profitable fundraiser for the Foundation.

ADJOURNMENT

Trustee Hollman lead the group in closing prayer.

18/01/30-06-Heistad

**THAT THE REGULAR MEETING RECESS
FOR THE MEETING OF THE COMMITTEE
OF THE WHOLE, THE TIME BEING 10:10 P.M.**

CARRIED.

18/01/30-07-Lonsdale

THAT THE REGULAR MEETING RECONVENE

CARRIED.

18/01/30-08-LaGrange

**THAT THE REGULAR MEETING
ADJOURN, THE TIME BEING 11:15 P.M.**

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)