

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

March 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 February 27, 2018)
3. ST. TERESA OF AVILA NEW LOGO

The Communications Department will present the new logo for St. Teresa of Avila School.

4. CHANGE OF VENUE FOR APRIL 24 BOARD MEETING

The Board of Trustees will hold the April 24 Board meeting at Riverbend Golf Course to showcase the Discovery School Pilot Project. Board policy states that meetings are held at Montfort Centre. A motion is required in order to change the venue.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE CHANGE OF VENUE FROM MONTFORT CENTRE TO RIVERBEND GOLF COURSE FOR THE APRIL 24 BOARD MEETING.

5. THREE YEAR CAPITAL PLAN (E)

Alberta Education requires the submission of the Division's Three Year Capital Plan by April 1, 2018. Mr. Jaeger, Supervisor of Support Services, will present the Three Year Capital Plan and answer any questions Trustees may have.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE THREE YEAR CAPITAL PLAN AS PRESENTED.

6. 2018-2019 ROCKY MOUNTAIN HOUSE CALENDAR

The 2018-2019 Rocky Mountain House Calendar will be presented to the Trustees for approval. A copy of the proposed calendar will be available at the board meeting.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE 2018-2019 ROCKY MOUNTAIN HOUSE CALENDAR AS PRESENTED.

7. GIFTS FOR THE CONFIRMANTS IN THE DIVISION YOUCAT

The Associate Superintendent - Faith Development and Division Support would like to purchase gifts in the price range of approximately \$6,250.

RECOMMENDATION: THAT THE BOARD APPROVES THE PURCHASE OF YOUCAT BOOKS FOR ALL DIVISION CONFIRMANTS IN THE PRICE RANGE OF \$6,250.

8. NOMINATION FOR ZONE 4 FRIENDS OF EDUCATION

Trustee Hollman is requesting the board's support in nominating CARE for the ASBA Zone 4 Friends of Education Award.

RECOMMENDATION: THAT THE BOARD NOMINATE CARE FOR THE ASBA ZONE 4 FRIENDS OF EDUCATION AWARD.

9. MONTHLY BUDGET INFORMATION (E)

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

10. KNOWING OUR LEARNER (E)

The Associate Superintendent of Faith Development and Division Support will share data on denominational affiliation and the importance of being 'universally appealing'.

11. RDCRS ADMINISTRATOR'S RETREAT REPORT (E)

The Associate Superintendent of Inclusion will update Trustees on the recent Admin Retreat. This year the retreat focused on School Improvement Plans and the new process of reporting to the Board.

## 12. POLICY REVIEWS - POLICY 9 - POLICY MAKING (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 9 - Policy Making and bring any suggestions for revision to the meeting for discussion.

### INFORMATION ITEMS:

#### CAPITAL PROJECTS UPDATE

##### **St. Patrick Modernization**

Work is nearing completion 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 are continuing to be formalized 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.

##### **St. Matthew School Modulars**

Four modular classrooms have been approved along with a link for St. Matthew School in Rocky Mountain House. We have submitted the development permit and expect to go out to tender in April for this project. With the construction of a link, the completion date is likely going to be after school opening. Once a contractor is on board the exact dates will be confirmed.

##### **Fr. Henri Voisin School Modulars**

Three modular classrooms have been approved for Fr. Henri Voisin School in Red Deer. ABC Schools, as part of the P3 agreement, will be dealing with all aspects of this school.

##### **Our Lady of the Rosary School Modulars**

Three modular classrooms have been approved for Our Lady of the Rosary School in Sylvan Lake. Administration has been working with Alberta Education to re-assign one of the modulars to Holy Trinity School in Olds. We have submitted the development permit for two modular classrooms and expect to go out to tender in April for this project.

## **Holy Trinity School Modulars**

One modular classroom has been approved along with a link for Holy Trinity School in Olds. One additional modular from Our Lady of the Rosary School will be added to Holy Trinity School as well. We have submitted the development permit for two modular classrooms and expect to go out to tender in April for this project. With the construction of a link, the completion date is likely going to be after school opening. Once a contractor is on board the exact dates will be confirmed.

REPORTS:

ASBA UPDATE

ACSTA UPDATE (E)

CATHOLIC EDUCATION FOUNDATION

CLOSING PRAYER: Trustee Hollman