

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held February 27, 2018.

Present: S. Heistad
 M. Hollman
 A. LaGrange
 C. Leyson
 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

The meeting was called to order at 6:41 p.m.

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

Add to Agenda:

#8. CANADA WINTER GAMES

#9. STUDENT TRANSPORTATION ELIGIBILITY CRITERIA

1. APPROVAL OF AGENDA

18/02/27-01-Hollman

**THAT THE AGENDA BE APPROVED AS
 AMENDED**

CARRIED.

2. ADOPTION OF MINUTES

18/02/27-02-LaGrange

THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 30, 2018 BE ADOPTED AS CIRCULATED

CARRIED.

3. SUPPORT STAFF BENEFITS FEEDBACK

Trustee Pasula left the room declaring a possible conflict of interest.

The Associate Superintendent of Personnel and the Secretary-Treasurer provided Trustees with the feedback from support staff with regards to benefits. Of the surveys received, the vast majority of support staff were supportive of joining the ASEBP benefit plan.

18/02/27-03-Hollman

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

CARRIED.

4. EARLY RETIREMENT INCENTIVE PROGRAM APPLICATIONS

The Associate Superintendent of Personnel gave Trustees a synopsis of the Early Retirement applications indicating years of service, age and possible "85" factor for each employee.

18/02/27-04-LaGrange

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

CARRIED.

5. MONTHLY BUDGET INFORMATION

The Secretary-Treasurer presented the monthly budget as at January 31, 2018. Trustees appreciated this paperwork and synopsis and asked to be provided with this each month at board meetings.

6. NEW EDUCATION FOUNDATION BOARD MEMBER

The Superintendent has received an application from Mrs. Donna Leontowicz to become a Catholic Education Foundation board member. Trustees were happy to support the application and welcome her to the Catholic Education Foundation.

7. POLICY REVIEWS - POLICY 4 - TRUSTEE CODE OF CONDUCT

Trustees reviewed and discussed Policy 4 - Trustee Code of Conduct. The Ministerial Order will be coming forward soon and Trustees felt that the Policy, as it stands, does not require changes at this time. Trustees will review it again when the Ministerial Order comes in.

8. CANADA WINTER GAMES

The Canada Winter Games will take place in February 2019 and RDCRS spring break will occur during the second week of the Winter Games (February 25 - March 1). The division will be handling a significant amount of transportation for athletes during the games. It was noted that both Red Deer Catholic Regional Schools and Red Deer Public School Division plan to work together to make the Winter Games a success. Staff in both divisions requesting leaves for Winter Games purposes need to be aware that leaves will be driven by their collective agreement.

9. STUDENT TRANSPORTATION ELIGIBILITY CRITERIA

The Supervisor of Support Services indicated that at this time there has been no change to the regulations regarding transportation funding and we await correspondence. At the present time the division participates with neighbouring boards

with regards to cooperative bussing in Rocky Mountain House, Olds and Innisfail. The division currently subsidises bus passes for the City of Red Deer students riding public transit at \$4.00 per student per month which could increase substantially in the coming year if the transportation funding rate does not increase for school divisions.

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

- Trustee Hollman provided a written report.

ACSTA UPDATE

- Trustee Pasula provided a written report.

CATHOLIC EDUCATION FOUNDATION

- The Catholic Education Foundation continues to seek board members

Trustee Pasula lead the group in closing prayer.

18/02/27-0-Heistad

**THAT THE REGULAR MEETING RECESS
FOR THE MEETING OF THE COMMITTEE
OF THE WHOLE, THE TIME BEING 8:50 P.M.**

CARRIED.

18/02/27-06-LaGrange

THAT THE REGULAR MEETING RECONVENE

CARRIED.

18/02/27-07-LaGrange

**THAT THE REGULAR MEETING
ADJOURN, THE TIME BEING 10:00 P.M.**

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)