

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

April 24, 2018
River Bend Golf Course
3800 Riverbend Drive
Red Deer

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 March 27, 2018)

3. RECOGNITION OF BUSDRIVER DEANY RUE

Trustees will have the opportunity to personally honour Mrs. Rue in light of the recent bus accident she was involved in.

4. EDWIN PARR NOMINEES

The Board of Trustees will welcome and congratulate the Edwin Parr nominees from the Division. Bronwyn Hawkes (Maryview School) has been chosen to represent Red Deer Catholic Regional Schools at this year's banquet. The other nominees are Craig Skinner (Holy Family School), Kirsten Sorensen (École Secondaire Notre Dame High School), and Amber Blair (St. Gregory the Great Catholic School).

5. RURAL CAUCUS OF ALBERTA SCHOOL BOARDS (RCASB) LEVY (E)

Trustee Lonsdale requires a motion of financial support to bring back to the next RCASB meeting.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVE A LEVY OF NOT MORE THAN \$500 FOR THE RECOVERY OF COSTS IN THE ADMINISTRATION OF THE RURAL CAUCUS OF ALBERTA SCHOOL BOARDS (RCASB).

6. SPIRITUS/ADVOCACY INITIATIVE (2E)

Vice-Chair LaGrange will provide an update on the value and importance of the Spiritus initiative and ask for board support of this endeavor.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES SUPPORTS THE ACSTA MOVING FORWARD WITH THE LOCAL ENGAGEMENT ADVOCACY INITIATIVE, PRESENTLY CALLED SPIRITUS.

7. ST. PATRICK CALENDAR

Due to the modernization of St. Patrick's Community School starting this summer, administration is recommending that the start date for school be delayed by one week to allow the installation of the new air handling units be completed this summer. The proposed changes will be presented at the meeting to allow Trustees to see the existing calendar and the proposed changes.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVE THE CHANGES TO THE ST. PATRICK'S COMMUNITY SCHOOL 2018-2019 SCHOOL CALENDAR AS PRESENTED.

8. MONTHLY BUDGET INFORMATION (E)

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

9. POTENTIAL MEETING DATES 2018-2019 (E)

Trustees are asked to review the attached potential meeting dates for next year and look for any possible conflicts. These dates will be reviewed at the August Board meeting again.

10. POLICY REVIEWS - POLICY - DIVISION FOUNDATIONAL STATEMENTS (3E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 1 - Division Foundational Statements as well as bring back Policy 9 - Policy Making from last month with suggested revisions.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School Modernization

Work has begun on the detailed design stage of the project. This stage involves the construction team developing the details for construction to match the budget numbers and scope of work completed in the validation. The final details of the phasing plan is being completed with work expect to begin in July and lasting for approximately 18 months.

St. Matthew Catholic School Modulars

Four modular classrooms have been approved along with a link for St. Matthew Catholic School in Rocky Mountain House. We are working with the Town of Rocky Mountain House to have the land title of the sports fields transferred to us and the modulars encroach on the existing property line. Once this is finalized, the development permit can be approved and proceed to tender. 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.

Father Henri Voisin School Modulars

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

École Our Lady of the Rosary School Modulars

Three modular classrooms have been approved for École Our Lady of the Rosary School in Sylvan Lake. Approval from Alberta Education to re-assign one of the modulars to Holy Trinity Catholic School in Olds was received. We have submitted the development permit for two modular classrooms and the project is currently out for tender.

Holy Trinity Catholic School Modulars

Two modular classrooms have been approved along with a link for Holy Trinity Catholic School in Olds. The development permit for two modular classrooms has been approved 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

CATHOLIC EDUCATION FOUNDATION

CLOSING PRAYER: Trustee Hollman