

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held March 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 6:50 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:

1. APPROVAL OF AGENDA

18/03/27-01-LaGrange

THAT THE AGENDA BE APPROVED AS PRESENTED

CARRIED.

2. ADOPTION OF MINUTES

18/03/27-02-Heistad

THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2018 BE ADOPTED AS CIRCULATED

CARRIED.

3. ST. TERESA OF AVILA SCHOOL NEW LOGO

The Communications Department presented trustees with a new logo for St. Teresa of Avila School. The school will move forward with its new logo in May.

4. CHANGE OF VENUE FOR APRIL 24 BOARD MEETING

The April 24 board meeting will be moved to Riverbend Golf Course to showcase the Discovery School pilot project.

18/03/27-03-Lonsdale

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

CARRIED.

5. THREE YEAR CAPITAL PLAN

Alberta Education requires the Three Year Capital Plan submission yearly. The Supervisor of Support Services reviewed the Three Year Capital Plan and the following are the top priorities for the Division:

- New middle school in Red Deer.
- New K-5 school in Red Deer.
- New K-5 French Immersion school in Red Deer.
- New K-5 school in Sylvan Lake.
- New K-5 school in Blackfalds.

18/03/27-04- Pasula

**THAT THE BOARD OF TRUSTEES
APPROVES THE THREE YEAR CAPITAL
PLAN AS PRESENTED**

CARRIED.

6. 2018-2019 ROCKY MOUNTAIN HOUSE CALENDAR

The Associate Superintendent of Personnel and Supervisor of Support Services presented Trustees with the proposed 2018-2019 Rocky Mountain House calendar. This calendar was created in collaboration with Wild Rose School Division.

18/03/27-05-Hollman

THAT THE BOARD OF TRUSTEES APPROVE THE 2018-2019 ROCKY MOUNTAIN HOUSE CALENDAR AS PRESENTED AND AMEND THE 3 OTHER PREVIOUSLY APPROVED 2018-2019 SCHOOL CALENDARS BY MOVING APRIL 5 TO APRIL 12 AS A DIVISION-WIDE PD DAY.

CARRIED.

7. GIFTS FOR THE CONFIRMANDS IN THE DIVISION

The Board approved the purchase of Youcat books for Division Confirmands on an annual basis.

18/03/27-06-Pasula

THAT THE BOARD OF TRUSTEES APPROVES THE PURCHASE OF YOUCAT BOOKS FOR ALL DIVISION CONFIRMANDS ON AN ANNUAL BASIS

CARRIED.

8. NOMINATION FOR ZONE 4 FRIENDS OF EDUCATION AWARD

Trustee Hollman asked for a motion to nominate C.A.R.E (Central Alberta Refugee Effort) as Red Deer Catholic Regional School's nomination for the Zone 4 Friends of Education Award. This award recognizes organizations in the community who make a special contribution to education.

18/03/27-07-Pasula

THAT THE BOARD OF TRUSTEES NOMINATE CARE FOR THE ASBA ZONE 4 FRIENDS OF EDUCATION AWARD

CARRIED.

9. MONTHLY BUDGET INFORMATION

The Secretary-Treasurer presented the monthly budget ending February 28, 2018. RDCRS continues to forecast \$1.6M deficit.

10. KNOWING OUR LEARNER

The Associate Superintendent of Faith Development and Division Support shared student data with regards to denominational affiliation which shows a variance of faiths among our students. We will continue to focus on the Eight Characteristics of Catholicity as a vehicle to move our faith initiatives forward. These characteristics provide a broad scope to meet the needs of the entire school community.

11. RDCRS ADMINISTRATOR'S RETREAT REPORT

The Associate Superintendent of Inclusion updated Trustees on the recent Administrator's Retreat. This year the retreat focused on School Improvement Plans and the new process of reporting to the board. He thanked trustees for their continued support of the annual retreat.

12. POLICY REVIEWS - POLICY 9 - POLICY MAKING

As part of the Board's Annual Work Plan, trustees had an opportunity to review Policy 9 - Policy Making. This policy with suggested changes, along with Policy 1 - Division Foundational Statements, will be brought to the April 24 Board meeting for review.

CAPITAL PROJECTS UPDATE

St. Patrick Modernization

Currently work is continuing on the validation stage of the project, which involves the construction team putting budget numbers to the scope of work and making adjustments where required. The division is still working on the final details and will proceed with the removal of eight classrooms and the construction of 16 new classrooms, with some modifications to the existing school.

Modular Requests

St. Matthew Catholic School will receive four modular classrooms. The development permits have been submitted and will go to tender in April. With the construction of a link, the completion date will likely be after school opens in the fall of 2018.

Fr. Henri Voisin School will receive three modular classrooms. ABC Schools, as part of the P3 agreement, will be taking care of adding the modular classrooms to the school.

École Our Lady of the Rosary School will receive two modular classrooms. A development permit for two modular classrooms is expected to go out to tender in April.

Holy Trinity Catholic School will receive two modular classrooms. The development permit for the two modular classrooms is expected to go out to tender in April. With the construction of a link, the completion date is likely going to be after school opens in September 2018.

REPORTS:

ASBA UPDATE

- Trustee Hollman provided a written report.

ACSTA UPDATE

- No report.

CATHOLIC EDUCATION FOUNDATION

- No report

Trustee Hollman lead the group in closing prayer.

18/03/27-08-Hollman

**THAT THE REGULAR MEETING RECESS
FOR THE MEETING OF THE COMMITTEE
OF THE WHOLE, THE TIME BEING 8:47 P.M.**

CARRIED.

18/03/27-09-LaGrange

THAT THE REGULAR MEETING RECONVENE

CARRIED.

18/03/27-10-Leyson

**THAT THE REGULAR MEETING
ADJOURN, THE TIME BEING 9:43 P.M.**

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)