

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held April 24, 2018 at Riverbend Golf Course.

- Present: 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

Absent: S. Heistad, Trustee

The meeting was called to order at 6:38 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

18/04/24-01-LaGrange

**THAT THE AGENDA BE APPROVED AS PRESENTED**

**CARRIED.**

2. ADOPTION OF MINUTES

18/04/24-02-Hollman

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

**CARRIED.**

3. EDWIN PARR NOMINEES

Chair Watson welcomed and introduced the Edwin Parr nominees and congratulated them on their nomination. Bronwyn Hawkes (Maryview School) has been chosen to represent Red Deer Catholic Regional Schools in Zone 4 Edwin Parr selection process where a winner is chosen from all Zone 4 nominees. The other nominees were Amber Blair (St. Gregory the Great Catholic School), Craig Skinner (Holy Family School) and Kirsten Sorensen (École Secondaire Notre Dame High School). Trustees were able to personally thank those in attendance for their hard work and dedication during their first year of teaching.

4. RECOGNITION OF BUS DRIVER DEANY RUE

The Board of Trustees and Senior Administration recognized RDCRS school bus driver, Mrs. Deany Rue, for her part in keeping students safe in light of the recent serious bus accident she was involved in. The Transportation Manager, Assistant Manager, Shop Foreman and Safety Training Coordinator were also in attendance and commended for the work they do to get students safely to and from school each day.

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

Trustee Lonsdale asked for a motion to financially support the Rural Caucus of Alberta RCASB.

18/04/24-03-Lonsdale

**THAT THE BOARD OF TRUSTEES  
APPROVE A LEVY OF NOT MORE THAN  
\$550 FOR THE RECOVERY OF COSTS IN  
THE ADMINISTRATION OF THE RURAL  
CAUCUS OF ALBERTA SCHOOL  
BOARDS (RCASB).**

**CARRIED.**

## 6. SPIRITUS/ADVOCACY INITIATIVE

Vice-Chair LaGrange provided an update on the value and importance of the Spiritus initiative and ask for board support of this endeavor. This engagement group would work toward promoting Catholic education in Alberta.

18/04/24-04-Hollman

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

**CARRIED.**

## 7. ST. PATRICK CALENDAR

The Supervisor of Support Services asked Trustees to consider the delay of school start-up for St. Patrick's Community School for this year only as air handling units need to be replaced in the school. The completion date for operational units will be one week after the original start-up of the school. The proposed start date is August 13.

18/04/24-05-LaGrange

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

**CARRIED.**

## 8. MONTHLY BUDGET INFORMATION

The Secretary-Treasurer presented the monthly budget ending March 31, 2018. Alberta Ed revenues have now caught up to the student population increase which increases revenues for the remainder of the year. RDCRS continues to forecast \$1.6M deficit.

9. POTENTIAL MEETING DATES 2018-2019

Trustees were able to review and make suggestions for potential meeting dates for the upcoming year. These dates will be brought to future Board meetings for further review.

10. POLICY REVIEWS - POLICY - DIVISION FOUNDATIONAL STATEMENTS

As part of the Board's Annual Work Plan, trustees had an opportunity to review Policy 9 - Policy Making and Policy 1 - Division Foundational Statements. Trustees reviewed the proposed changes and added some further amendments.

18/04/24-06-Pasula

**THAT THE BOARD OF TRUSTEES  
APPROVE CHANGES TO POLICY 9 - POLICY  
MAKING AS AMENDED.**

**CARRIED.**

18/04/24-07-Lonsdale

**THAT THE BOARD OF TRUSTEES  
APPROVE CHANGES TO POLICY 1 - DIVISION  
FOUNDATIONAL STATEMENTS AS AMENDED.**

**CARRIED.**

CAPITAL PROJECTS UPDATE

**St. Patrick 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 Modulares**

Four modular classrooms have been approved along with a link for St. Matthew Catholic School in Rocky Mountain House. RDCRS is working with the Town of Rocky Mountain House to have the land title of the sports fields transferred as the modulares 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 Modulares**

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 Modulares**

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 modulares 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 Modulares**

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

- Trustee Hollman provided a written report.

ACSTA UPDATE

- World Catholic Education Day is on May 10.
- Directors meeting May 24 and 25.

CATHOLIC EDUCATION FOUNDATION

- Next meeting will be held in June.

Trustee Hollman lead the group in closing prayer.

18/04/24-08-LaGrange

**THAT THE REGULAR MEETING RECESS FOR THE MEETING OF THE COMMITTEE OF THE WHOLE, THE TIME BEING 8:59 P.M.**

**CARRIED.**

18/04/24-09-LaGrange

**THAT THE REGULAR MEETING RECONVENE**

**CARRIED.**

18/04/24-10-Hollman

**THAT THE REGULAR MEETING ADJOURN, THE TIME BEING 9:10 P.M.**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)