

Board Meeting Highlights

May 29, 2018

Trustees: Anne Marie Watson (Chairperson), Adriana LaGrange (Vice-Chairperson), Murray Hollman, Dorraine Lonsdale, Cynthia Leyson, Sharla Heistad and Kim Pasula.

New Logos for St. Dominic Catholic High School

The Communications Department presented the new St. Dominic Catholic High School and athletic logos.

2018-2019 Budget

The Board of Trustees approved the 2018-2019 budget.

The division will continue to focus on maintaining the level of funding in schools, as well as the classroom. For the 2018-2019 school year, the division will strategically use reserves to maintain the same level of school services and resources for students, as there will be a \$1.7 million deficit. Also, the Classroom Improvement Funding (CIF) will give the division the opportunity to have additional staff resources in schools. However, with continued increase in enrollment the division is facing space limitations in schools.

Transportation Eligibility Criteria

Alberta Education has asked school divisions to fill out a survey regarding transportation. Our school division has written a letter to Alberta Education providing feedback on meeting the division's needs.

Town of Sylvan Lake Meeting

The Board of Trustees will be attending a meeting on June 12, 2018 with the Town of Sylvan Lake.

CAPITAL PROJECTS UPDATE

St. Patrick's Community School in Red Deer Modernization

In late June, Phase 1 will begin on mechanical room equipment, hallway ceiling and modular classroom demolition.

Father Henri Voisin School in Red Deer Modulars

ABC Schools, as part of the P3 agreement will be adding the modular to the schools.

St. Matthew Catholic School in Rocky Mountain House Modulars

The land title for the sports field is complete and the project is currently out for tender. With the construction of a link, the completion date is likely going to be after school opening. Once a contractor is on board, exact dates for the addition of modulars will be confirmed.

École Our Lady of the Rosary School in Sylvan Lake Modulars

The transportation and placement of the two modular classrooms has been awarded to Timcon Construction.

Holy Trinity Catholic School in Olds Modulars

Tenders closed for the construction of a link and two modular classrooms. The division is in the process of reviewing the tenders and will be sent to Alberta Infrastructure for their approval.

The next board meeting is June 19, 2018 at 6:30 p.m.



Anne Marie Watson, Board Chair