

## Board Meeting Highlights

**June 19, 2018**

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

### **Locally Developed Course Approvals**

The Board of Trustees approved the following courses for the upcoming school year:

- Astronomy 15, 25 & 35 (3 & 5 credits)
- Learning Strategies 15, 25 & 35 (3 & 5 credits)
- Technical Theatre (3 & 5 credits)
- Big History 15 (3 & 5 credits)
- ESL Introduction to Canadian Studies 15 & 25 (5 credits)
- ESL Introduction to Science 15 (5 credits)
- Indigenous Studies (5 credits)
- Competencies in Math (5 credits)
- Forensic Studies 25 & 35 (3 credits)

### **Tender Approvals**

St. Patrick's Community School modernization tender package for structural steel has been reviewed and awarded to Falcon Welding.

### **Discovery Learning Centre Logo**

The Board of Trustees approved the new logo for Discovery Learning Centre.

### **CAPITAL PROJECTS UPDATE**

#### **St. Patrick's Community School in Red Deer - Modernization**

The structural steel tender package closed under budget. The foundation tender package is currently out for bid. The final tender package expected to go out in July. Work is expected to begin at the end of June 2018.

**St. Matthew Catholic School in Rocky Mountain House - Modulars**

Tenders for this project close on June 14, 2018.

**Father Henri Voisin School in Red Deer - Modulars**

ABC Schools, as part of the P3 agreement will be dealing with all aspects of this school.

**École Our Lady of the Rosary School in Sylvan Lake - Modulars**

The transport and placement of the two modular classrooms has been awarded to Timcon Construction. They are scheduled to be on site prior to the end of June 2018.

**Holy Trinity Catholic School in Olds - Modulars**

The construction of the link, transportation and placement of the two modular classrooms has been awarded to Russpet Construction.

The next board meeting is August 28, 2018 at 6:30 p.m.



**Anne Marie Watson**, Board Chair