

Organizational & Regular Board Meeting Highlights

August 28, 2018

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

Organizational Meeting

Anne Marie Watson is appointed Board Chair and Murray Hollman is Vice Chair for the 2018-2019 school year.

Regular Board Meeting Highlights

Tender Approvals

The Board of Trustees approved the following tenders for St. Patrick's Community School:

TP3.1 Masonry	Block-Tech Industries Ltd.
TP3.2 Misc Metals	Falcon Welding (2009) Ltd.
TP3.3 Millwork	Simonet Woodwork Ltd.
TP3.4 Roofing	Mid-City Roofing and Wall Systems Ltd.
TP3.5 Metal Siding	Metala-Con Construction Ltd.
TP3.6 Firestopping	Dwell Safe Inc.
TP3.7 Aluminum Windows Glazing	Royal Glass
TP3.8 Overhead Doors (a)	Red Deer Overdoor
TP3.8 Hollow Metal Doors (b)	McGregor Group
TP3.9 Drywall (a)	Shek Interiors Ltd.
TP3.9 Acoustic Wall Panels (b)	Western Noise Control 2015 Ltd.
TP3.10 Floor Covering	Central Alberta Tile One
TP3.11 Polished Concrete	Vadel Inc.
TP3.12 Painting	La Pinta
TP3.13 Lockers (a)	McGregor Group
TP3.13 Washroom Accessories (b)	Allmar
TP3.13 Gym Divider (b)	Longbow Sales Inc.

Proposed New Draft for Kindergarten – Grade 4 Provincial Curriculum

Dr. Dave Khatib, Associate Superintendent of Inclusive Learning presented information about the new draft curriculum for Kindergarten to Grade 4 students.

CAPITAL PROJECTS UPDATE

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

Over the summer, the demolition of the eight classrooms was completed and work has started on the foundation for the new addition. Equipment has been demolished in the mechanical room and new air handling units were installed. Work continues on the installation of new boilers. The main washroom was rebuilt for students by the first day of school.

École Our Lady of the Rosary School in Sylvan Lake - Modular Addition

With the delay in the delivery of the modulators from the manufacturer, the modulators will be complete by the end of September.

Holy Trinity Catholic School in Olds - Modular Addition

Work has progressed on the construction of the link required for the modular classrooms. The modulators are expected to be complete for the end of September.

St. Matthew Catholic School in Rocky Mountain House - Modular Addition

Work has progressed on the construction of the link required for the modular classrooms.

Father Henri Voisin School in Red Deer - Modular Addition

ABC School has been working to provide occupancy of these three new classrooms, as soon as possible. The delivery of the modulators from the manufacturer has caused this delay.

Montfort Centre / Cultural Services in Red Deer

At the completion of the Canada Winter Games, the City of the Red Deer will be vacating the Cultural Services (old administration building). This additional space will allow Montfort Centre to evaluate needs and relocate departments based on this assessment. A RFP was submitted to Architectural Services to conduct an assessment and develop detailed construction drawings. After evaluation of the submissions, the team of Group2 Architects was selected for this project.

Facility Master Plan Projects

The following projects took place over the summer:

- There is a new parking lot at Holy Trinity Catholic School in Olds.
- St. Matthew Catholic School in Rocky Mountain House has had learning commons upgrades.
- Maryview School's main office and learning commons has undergone renovations.
- St. Francis of Assisi Middle School had a security camera installed.

The next board meeting is September 25, 2018 at 6:30 p.m.



Anne Marie Watson, Board Chair

