

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held June 19, 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 6:36 p.m.

Mr. Ledene, Superintendent of Faith Development and Division Support, lead Trustees in prayer.

1. APPROVAL OF AGENDA

The following item was added to the agenda:

#12. TEBA AND NEGOTIATIONS COMMITTEE  
REPRESENTATIVES

18/06/19-01-Pasula

**THAT THE AGENDA BE APPROVED AS  
AMENDED**

**CARRIED.**

2. ADOPTION OF MINUTES

18/06/19-02-Heistad

**THAT THE MINUTES OF THE REGULAR MEETING OF MAY 29, 2018 BE ADOPTED AS CIRCULATED**

**CARRIED.**

3. BOARD SELF-EVALUATION

Trustees completed the Board self evaluation on June 15, 2018 and were able to review the written report.

18/06/19-03-LaGrange

**THAT THE BOARD APPROVE THE BOARD SELF-EVALUATION REPORT AS DEVELOPED AT THE FACILITATED WORKSHOP OF JUNE 15, 2018 AND THAT THE BOARD CHAIR BE AUTHORIZED TO MONITOR THE PRIORITIES AND SUGGESTIONS AGREED TO AND BRING ITEMS FORWARD FOR BOARD CONSIDERATION AS DEEMED APPROPRIATE.**

**CARRIED.**

4. SUPERINTENDENT ANNUAL EVALUATION

Trustees completed the Superintendent evaluation for the 2017-2018 year on June 15, 2018.

18/06/19-04-Pasula

**THAT THE BOARD APPROVES THE SUPERINTENDENT'S EVALUATION REPORT AS DEVELOPED IN THE EVALUATION WORKSHOP OF JUNE 15, 2018 AS AN ACCURATE ACCOUNTING OF THE SUPERINTENDENT'S PERFORMANCE FOR THE PERIOD JUNE 10, 2017 TO JUNE 15, 2018; AND FURTHER, THE BOARD AUTHORIZES THE CHAIR TO MAKE ANY REQUIRED TECHNICAL EDITS AND TO SIGN THE REPORT ON THE BOARD'S BEHALF.**

**CARRIED.**

5. **LOCALLY DEVELOPED COURSE APPROVALS**

The locally developed courses Astronomy, Learning Strategies, Technical Theatre, Big History, ELS Intro to Canadian Studies, ELS Intro to Science, Indigenous Studies, Competencies in Math and Forensic Studies were either due for renewal or newly acquired for use within the Division.

18/06/19-05-Lonsdale

**THAT THE BOARD OF TRUSTEES OF THE  
RED DEER CATHOLIC REGIONAL DIVISION  
#39 APPROVES THE OFFERING OF THE  
LOCALLY DEVELOPED COURSES AS  
FOLLOWS:**

- **ASTRONOMY 15, 25 & 35 (3 & 5 credits)**
- **LEARNING STRATEGIES 15, 25 & 35 (3 & 5 credits)**
- **TECHNICAL THEATRE 15, 25 & 35 (3 & 5 credits)**
- **BIG HISTORY 15 (3 & 5 credits)**
- **ELS INTRO TO CANADIAN STUDIES 15 & 25 (5 credits)**
- **ELS INTRO TO SCIENCE 15 (5 credits)**
- **INDIGENOUS STUDIES 35 (5 credits)**
- **COMPETENCIES IN MATH 15 (5 credits)**
- **FORENSIC STUDIES 25 & 35 (3 credits)**

**CARRIED.**

6. **TENDER APPROVALS**

As per motion 17/10/24-04-Hollman, the Superintendent has reviewed the tender for St. Patrick's Community School TP1- Structural Steel and has recommended accepting Falcon Welding (2009) Ltd. bid of \$274,271 which was \$64,600 under allowable costs.

Note: Trustee Hollman declared a conflict of interest with Falcon Welding although he does not have a pecuniary interest in this company.

## 7. MONTHLY BUDGET INFORMATION

The Secretary-Treasurer reviewed the monthly budget. The finances continue to be on budget as originally forecasted.

## 8. DISCOVERY LEARNING CENTRE LOGO

The Communications Department presented the logo for Discovery Learning Centre.

## 9. BOARD YEAR END BARBECUE

Trustees will hold their annual Trustee BBQ on August 17.

## 10. POTENTIAL MEETING DATES 2018-2019

Trustees were able to review and make additions for potential meeting dates for the upcoming school-year.

## 11. POLICY REVIEWS - POLICY 17 - SCHOOL FACILITIES

As part of the Board's Annual Work Plan, trustees had an opportunity to review Policy 17 - School Facilities. A small addition was made to the policy by adding a reference.

18/06/19-06-Hollman

**THAT THE BOARD APPROVES THE  
PROPOSED AMENDMENTS TO POLICY 17 -  
SCHOOL FACILITIES**

**CARRIED.**

## 12. TEBA AND NEGOTIATIONS COMMITTEE REPRESENTATIVES

Trustee LaGrange has decided to step down from TEBA and Negotiations committees due to her recent registration for UCP candidate nomination for Red Deer North.

Conflicts for both committees were declared by Trustees Pasula and Hollman. Trustee Lonsdale agreed to put her name forward for both TEBA and Negotiations committees.

18/06/19-07-Hollman

**THAT THE BOARD APPROVES TRUSTEE  
LONSDALE TO REPRESENT THE BOARD ON  
TEBA**

**CARRIED.**

18/06/19-08-Heistad

**THAT THE BOARD APPROVES TRUSTEE  
LONSDALE TO REPRESENT THE BOARD ON  
THE NEGOTIATIONS COMMITTEE**

**CARRIED.**

## CAPITAL PROJECTS UPDATE

### **St. Patrick's Community School Modernization**

The Structural Steel tender package closed under budget, this brings the team closer to being on budget. Foundation tender package is currently out with the final tender package expected to go out in July. Work will begin at the end of June.

### **St. Matthew Catholic School Modulars**

Tenders for this project close on June 14.

### **Father Henri Voisin School Modulars**

ABC Schools, as part of the P3 agreement, will be dealing with all aspects of this school. The manufacturer has informed Alberta Infrastructure that they will not be able to meet their expected delivery date which means the modulars will likely not be ready for the beginning of September and be pushed to mid-September.

### **École Our Lady of the Rosary School Modulars**

The transportation and placement of the two modular classrooms approved for OLR has been awarded to Timcon Construction. We expect to see them on site prior to the end of June. The manufacturer has informed Alberta Infrastructure that they will not be able to meet their expected delivery date which means the modulars will likely not be ready for the beginning of September and pushed to mid-September.

### **Holy Trinity Catholic School Modulars**

The construction of the link, transportation and placement of the two modular classrooms approved for Holy Trinity School has been awarded to Russpet Construction.

#### REPORTS:

##### ASBA UPDATE

- No report.

##### ACSTA UPDATE

- Serena Shaw has been elected as ACSTA president.

##### CATHOLIC EDUCATION FOUNDATION

- Next year's gala will be held at Kerrywood Nature Centre with details to follow.
- Catholic Education Foundation grants and scholarships have been chosen.

Trustee Heistad lead the group in closing prayer.

19/06/19-09-Hollman

**THAT THE REGULAR MEETING RECESS  
FOR THE MEETING OF THE COMMITTEE  
OF THE WHOLE, THE TIME BEING 7:43 P.M.**

**CARRIED.**

19/06/19-10-Pasula

**THAT THE REGULAR MEETING RECONVENE**

**CARRIED.**

19/06/19-11-Pasula

**THAT THE REGULAR MEETING  
ADJOURN, THE TIME BEING 8:20 P.M.**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)