

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

September 25, 2018

A G E N D A

CALL TO ORDER: **6:30 P.M.**

OPENING PRAYER: Ryan Ledene

1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES (Regular Meeting August 28, 2018)
3. MONTHLY BUDGET INFORMATION (E)

The Secretary-Treasurer will share this month's budget information with Trustees.

4. TENDERING REGULATIONS (E)

The Supervisor of Support Services will answer any questions with regards to The tender process.

5. UPCOMING OCTOBER 3 MLA MEETINGS

Trustees are asked to consider items that they would like to discuss with UCP and NDP MLAs on this date.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick Modernization

The foundation is complete for the new addition and steel is scheduled for the beginning of October. All work has be tendered and significant savings have be achieved.

Our Lady of the Rosary Modular addition

The modulars are on site and work is continuing to have them ready by the end of September.

Holy Trinity Modular addition

The modulares are on site and work is continuing to have them ready in October.

St. Matthew Modular addition

Work has progressed on the construction of the link required for the modular classrooms. The modulares are expected to be ready for pickup the week of August 27.

Fr. Henri Voisin Modular addition

The modulares are on site and work is continuing to have them ready by the end of September.

REPORTS:

ACSTA (E)

ASBA

CATHOLIC EDUCATION FOUNDATION

RURAL CAUCUS

CLOSING PRAYER: Trustee LaGrange