

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

October 30, 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 September 25, 2018)
3. THREE YEAR CAPITAL PLAN REVIEW (E)

Alberta Education provides an opportunity for School Divisions to review their Three Year Capital Plan submission mid-year to make any necessary adjustments. Administration recommends that the new K-5 school in Blackfalds be moved to priority 2 of the Three Year Plan. A new K-5 elementary and a new K-5 FI elementary in Red Deer would then move to priority 3 and 4 respectfully. A revised plan has been included for Trustees to review with the updated September 30, 2018 student enrolment numbers.

**RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE REVISIONS TO THE 2018/2019-2020/2021 THREE YEAR CAPITAL PLAN AS PRESENTED.**

4. 2018-2019 INNISFAIL/OLDS CALENDAR (E)

The Associate Superintendent of Personnel will update Trustees on November 8 and 9, 2018 PD and lieu days with regards to the collective agreement.

**RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVE THE REVISIONS TO THE CURRENT CALENDAR AND AMEND MOTION 17/04/25-06 FROM APRIL 25, 2017 THAT THE 2018-2019 CALENDAR BE APPROVED AS PRESENTED.**

5. 2019-2020 SCHOOL CALENDAR (4E)

The Associate Superintendent of Personnel will review the proposed 2019-2020 school calendar.

**RECOMMENDATION: THAT THE BOARD APPROVES THE DRAFT 2019-2020 CALENDARS FOR RED DEER, INNISFAIL, OLDS, SYLVAN LAKE, BLACKFALDS AND ST. PATRICK'S COMMUNITY SCHOOL AS PRESENTED.**

6. 2018-2019 STUDENT ENROLLMENT (E)

The Secretary-Treasurer will update Trustees with regards to the 2018-2019 September 30 student enrollment data.

7. MONTHLY BUDGET INFORMATION (E)

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

8. PAT/DIPLOMA RESULTS (E)

The Associate Superintendent of Inclusive Learning will provide a synopsis of the 2018 PAT and diploma examination results.

9. MELT (MANDATORY ENTRY LEVEL TRAINING) (E)

On October 10, 2018 the Honourable Brian Mason, Minister of Transportation, announced that Alberta is mandating training for new commercial drivers and strengthening safety requirements for commercial carriers to enhance public safety. Effective March 1, 2019, any person who wants to obtain a Class 1 (truck driver) or Class 2 (school bus driver) driver's licence must take the Mandatory Entry Level Training (MELT) Program. The MELT program is a standardized curriculum that consists of in-classroom, in-vehicle (in-yard where the vehicle is not moving) and on-road training. Administration has had an opportunity to review the impact to the Division.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick Modernization

Structural steel is complete. Roofing has started on the building and the floor was scheduled to be placed on October 24. Work is progressing on schedule and under budget.

Our Lady of the Rosary Modular addition

The modulars are ready for occupancy but we are still having issues with controlling the furnaces in these rooms.

Holy Trinity Modular addition

We expect to have these ready for occupancy by the end of October.

St. Matthew Modular addition

Work is continuing on these units with occupancy expected in late November.

Fr. Henri Voisin Modular addition

The modulars are now occupied.

REPORTS:

ACSTA

ASBA (E)

CATHOLIC EDUCATION FOUNDATION

RURAL CAUCUS

CLOSING PRAYER: Chair Watson