

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held September 25, 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
K. Jaeger, Supervisor of Support Services
D. Khatib, Assoc. Sup't – Inclusive Learning
R. Steeves, Secretary-Treasurer
J. Heidt, Executive Assistant

The meeting was called to order at 6:42 p.m.

ENCOUNTERING JESUS, THE LIVING WORD: Mr. Ledene, Superintendent of Faith Development and Division Support, lead Trustees in opening scripture, meditation and prayer.

1. APPROVAL OF AGENDA

The following item was added to the agenda:
#5 P.L.A.Y.

18/09/25-01-LaGrange

THAT THE AGENDA BE APPROVED AS AMENDED

CARRIED.

2. ADOPTION OF MINUTES

18/09/25-02- Heistad

**THAT THE MINUTES OF THE
ORGANIZATIONAL AND REGULAR
MEETINGS OF AUGUST 28, 2018, BE
ADOPTED AS CIRCULATED**

CARRIED.

3. MONTHLY BUDGET INFORMATION

The Secretary-Treasurer reviewed the monthly budget; the division expects a \$1.8M deficit as planned.

4. TENDERING REGULATIONS

The Supervisor of Support Services was able to answer questions with regards to the tender process. Administrative Procedure 510 - Authorized Spending Limits and Purchasing will be reviewed and updated at the next administrator meeting to align with the process provided by Alberta Education.

5. UPCOMING MLA MEETINGS

Trustees are asked to consider items that they would like to discuss with UCP and NDP MLAs at the October 3 meeting.

- Update on the review regarding changing the guidelines and formula for rural education funding.
- MS2 Pilot project update.
- CEU credit cap in high school and expense of running dual credit programs.
- Transitional Inclusion Funding.
- Advocate for Minister Eggen and Minister Hoffman to attend an ASBA meeting.
- Hidden costs in education.
- Transportation funding.

6. P.L.A.Y.

Trustee Lonsdale attended a meeting in Rocky Mountain House referring to P.L.A.Y. (Physical Literacy And You). RDCRS is part of this group and Trustee Lonsdale asked if there was a RDCRS representative in the west central area. The Associate Superintendent of Faith Development and Division Support will update trustees on this item.

CAPITAL PROJECTS UPDATE

St. Patrick Community School modernization

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

Our Lady of the Rosary School modular addition

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

Holy Trinity School modular addition

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

St. Matthew School modular addition

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

Fr. Henri Voisin School modular addition

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

REPORTS:

ASBA UPDATE

- RDCRS will be hosting the October ASBA meeting and we will provide a showcase for the meeting.
- RDCRS, Red Deer Public and Battle River School Divisions will be on the Edwin Parr selection committee this year.

ACSTA UPDATE

- A written report was provided.

CATHOLIC EDUCATION FOUNDATION

- AGM will be held on October 29.
- Catholic Education Foundation fundraiser will be held on March 7, 2019.
- Community members are always being sought. Please contact the Superintendent if you are interested.

RURAL CAUCUS

- No report.

Trustee LaGrange lead the group in closing prayer.

18/09/25-Lonsdale

THAT THE REGULAR MEETING RECESS FOR THE MEETING OF THE COMMITTEE OF THE WHOLE, THE TIME BEING 7:48 P.M.

CARRIED.

18/09/25-Leyson

THAT THE REGULAR MEETING RECONVENE

CARRIED.

18/09/25-Heistad

THAT THE REGULAR MEETING ADJOURN, THE TIME BEING 10:11 P.M.

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)