

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held February 19, 2019.

Present: S. Heistad
M. Hollman
C. Leyson
D. Lonsdale and
K. Pasula, Trustees
V. P. Mason, Superintendent of Schools
K. Finnigan, Assoc. Sup't - Personnel
D. Khatib, Assoc. Sup't – Inclusive Learning
R. Steeves, Secretary-Treasurer
J. Heidt, Executive Assistant

Absent: A. Watson, Chair
R. Ledene, Assoc. Sup't – Faith Dev & Div Support
K. Jaeger, Supervisor of Support Services

The meeting was called to order at 6:39 p.m.

ENCOUNTERING JESUS, THE LIVING WORD: Dr. Khatib, Superintendent of Inclusive Learning, lead Trustees in opening scripture, meditation and prayer.

1. APPROVAL OF AGENDA

The agenda was approved as presented.

19/02/19-01-Leyson

THAT THE AGENDA BE APPROVED AS PRESENTED

CARRIED.

2. ADOPTION OF MINUTES

19/02/19-02-Heistad

THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 29, 2019, BE ADOPTED AS CIRCULATED

CARRIED.

3. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATIONS

The Associate Superintendent of Personnel gave Trustees a synopsis of six Early Retirement applications indicating years of service, age and possible "85" factor for each employee.

19/02/19-03-Pasula

THAT THE BOARD APPROVES THE APPLICATIONS FROM EMPLOYEE 001, 002, 003, 005 AND 006 TO PARTICIPATE IN THE DIVISION UNREDUCED EARLY RETIREMENT ALLOWANCE FOR TEACHERS AND EMPLOYEE 004 TO PARTICIPATE IN THE REDUCED EARLY RETIREMENT ALLOWANCE FOR TEACHERS

CARRIED.

4. MONTFORT CENTRE/CULTURAL SERVICES BUILDING RENOVATIONS

19/02/19-04-Pasula

THAT THE BOARD APPROVES A BUDGET OF \$3.7M FOR THE RENOVATION OF BOTH MONTFORT AND CULTURAL SERVICES BUILDINGS

CARRIED.

5. MONTHLY BUDGET INFORMATION

The Secretary-Treasurer presented the monthly budget information to Trustees. At January 31 there was a surplus of \$400,00, however, the anticipated \$1M deficit is still predicted at year end. He noted that the Division was recently audited for CEUs and pre-requisites and the Education Minister will not be clawing back any funding which would have amounted to approximately \$200,000.

6. POLICY REVIEW - POLICY 6 - ROLE OF THE VICE CHAIR

No revisions were made to Policy 6.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School Modernization

- Work has begun on phase 2 of the renovation.

REPORTS

ACSTA

- Trustee Pasula highlighted his written report.

ASBA

- Next meeting will take place on February 25, 2019

CATHOLIC EDUCATION FOUNDATION

- Preparations are underway for the gala on March 7. Tickets can be purchased online

RURAL CAUCUS

- Annual conference is coming up March 3-5, 2019.

Vice Chair Hollman lead the group in closing prayer.

19/02/19-05-Lonsdale

**THAT THE REGULAR MEETING RECESS
FOR THE MEETING OF THE COMMITTEE
OF THE WHOLE, THE TIME BEING 7:27 P.M.**

CARRIED.

19/02/19-06-Heistad

THAT THE REGULAR MEETING RECONVENE

CARRIED.

19/02/19-07-Leyson

**THAT THE REGULAR MEETING
ADJOURN, THE TIME BEING 8:36 P.M.**

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)