

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held March 26, 2019.

- Present: S. Heistad
M. Hollman
C. Leyson
D. Lonsdale
R. Maloughney
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 6:33 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 agenda was approved as presented.

19/03/26-01-Lonsdale

THAT THE AGENDA BE APPROVED AS PRESENTED

CARRIED.

2. ADOPTION OF MINUTES (Regular Meeting of February 19, 2019)

19/03/26-02-Leyson

THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2019 BE ADOPTED AS CIRCULATED

CARRIED.

3. OATH OF OFFICE

The Secretary-Treasurer had newly elected trustee Robert Maloughney recite the Oath of Office. Trustees reviewed school assignments and Trustee Maloughney will now be the trustee representative for St. Teresa of Avila School, St. Patrick's Community School and St. Gabriel Learning Centre.

4. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATIONS

The Associate Superintendent of Personnel gave trustees a synopsis of an employee who recently applied for the Division's Early Retirement Incentive Program.

19/03/26-03-Pasula

THAT THE BOARD APPROVES THE APPLICATION FROM EMPLOYEE NUMBER 006 TO PARTICIPATE IN THE DIVISION EARLY RETIREMENT ALLOWANCE FOR TEACHERS.

CARRIED.

5. THREE YEAR CAPITAL PLAN

Alberta Education requires the submission of the Division's Three Year Capital Plan by April 1, 2019. The Supervisor of Support Services presented the Three Year Capital Plan indicating no changes have been made since the revision at the October 30, 2018 Board meeting.

19/03/26-04-Hollman

THAT THE BOARD OF TRUSTEES APPROVE THE 2018/2019 - 2020/2021 THREE YEAR CAPITAL PLAN AS PRESENTED

CARRIED.

6. ROCKY MOUNTAIN HOUSE 2019-2020 CALENDAR REVISIONS

The Supervisor of Support Services and Associate Superintendent of Personnel presented a revised 2019-2020 Rocky Mountain House calendar for board approval. The Wild Rose School District recently approved their 2019-2020 school calendar which did not align with the RDCRS approved calendar. In order to accommodate joint bussing an adjusted calendar was presented noting that the number of student and teacher days remain the same as the previously approved calendar.

19/03/26-05-Heistad

**THAT THE BOARD OF TRUSTEES APPROVES
THE 2019-2020 AMENDED ROCKY MOUNTAIN
HOUSE CALENDAR AS PRESENTED.**

CARRIED.

7. BOARD STRATEGIC PLAN

Over the past several months trustees have been developing and revising their strategic plan. The Superintendent presented the draft for trustee review and trustees agreed to bring this forward to their next Board mini retreat for further review and discussion.

8. MONTHLY BUDGET INFORMATION

The Secretary-Treasurer shared this month's budget information with trustees. While the division is in a surplus at this time, it is anticipated to be at the original budgeted forecast by year end.

9. POLICY REVIEW - POLICY 16 - ELECTION CAMPAIGNING AND DISTRIBUTION OF CAMPAIGN MATERIAL

No changes were made to Policy 16.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School Modernization

Phase 2 demolition is complete and work has started on the reconstruction of the space within this phase. The IPD team has been able to reduce the overall budget which will allow the admin suite to be reconfigured as well as the gym office/ change rooms to be reconfigured. It is anticipated that phase 2 will be completed at the end of June.

Montfort/Central services

Work is continuing on the design phase of these two buildings with drawings nearing 50% completion. It is anticipated that work will begin in June at the old administration building taking approximately eight months. Once completed, those departments identified from Montfort will relocate which will allow work to begin on the renovation to Montfort Centre.

REPORTS:

ACSTA

- Trustee Pasula gave a written report.

ASBA

- Vice-Chair Hollman gave a written report.

CATHOLIC EDUCATION FOUNDATION

- Next meeting April 8, 2019.

RURAL CAUCUS

- Trustees Lonsdale and Heistad recently attended the recent Alberta Rural Education Symposium.

Vice Chair Hollman lead the group in closing prayer.

19/03/26-06-Lonsdale

**THAT THE REGULAR MEETING
ADJOURN, THE TIME BEING 7:45 P.M.**

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)