



## Regular Board Meeting Highlights

April 30, 2019

Trustees: Anne Marie Watson (Chairperson), Murray Hollman (Vice-Chairperson), Dorraine Lonsdale, Cynthia Leyson, Sharla Heistad, Kim Pasula and Robert Maloughney.

### Edwin Parr Nominees

The Board of Trustees recognized and congratulated our Edwin Parr Award nominees Meagan Gabert from École Secondaire Notre Dame High School and Kelsey Paetz from St. Martin de Porres School, as well as the **division's** finalist Ceanna Prediger from St. Joseph High School.

### 2020-2021 Calendars Approval

The Board of Trustees approved the Red Deer/Sylvan Lake/Blackfalds, Olds/Innisfail and St. Patrick's Community School calendars for the 2020-2021 school year.

### LEED Certifications

The division has received notice that St. Gregory the Great Catholic School and St. Joseph High School have received a LEED (Leadership in Energy and Environmental Design) silver certification. A media event will occur in the coming weeks.

### Capital Projects

#### **St. Patrick's Community School** in Red Deer - Modernization

Phase 2 work is continuing to progress. We anticipate the gymnasium will be available to re-sand and refinish the floor in mid May. Planning has begun with regards to the turn over of Phase 2 in June and the start of Phase 3. We are currently a couple of months ahead of schedule and approximately \$1 million under budget.

#### Changes to Montfort Centre/Cultural Services Centre

The present Cultural Services Centre on 39<sup>th</sup> Street in Red Deer, between Maryview School and St. Thomas Aquinas Middle School is currently owned by RDCRS and was operated by the City of Red Deer. The building housed RDCRS' administrative services up to 1999 when it was relocated to Montfort Centre and the City of Red Deer began renting the facility in 2001. At the completion of the Canada Winter Games, the City of Red Deer vacated the building and the space is in need of a renovation.

RDCRS operates their administrative office at Montfort Centre which was the original St. Louis de Montfort School. In 1999 when Montfort Centre was opened the student population in RDCRS was



under 4,300 students. Student enrollment in 2019 is over 10,300 students. However, during this time Montfort Centre has remained the same size and now is in need of a modernization. This modernization will begin following the completion of the renovation of the building on 39 Street. These projects are anticipated to be completed by Spring 2020.

The tender package for this project is posted on Alberta Purchasing Connection and will close in early May. Once tenders close and approved, we expect work to begin in June.

The next board meeting is May 28, 2019 at 6:30 p.m.

A handwritten signature in black ink, which appears to read "amwat".

Anne Marie Watson, Board Chair

