

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

May 28, 2019

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 of April 30, 2019)
3. CURRICULUM COORDINATOR PROPOSAL (E)

In order to streamline and make more efficient the development of Alberta curriculum and resource coordination for Catholic schools, trustees and CCSSA are being asked to consider the creation and implementation of a Curriculum Coordinator role. The Superintendent and Associate Superintendent of Faith and Division Support will speak to this item and address questions that may arise.

4. ACSTA BYLAW REVIEW PROCESS (3E)

Trustee Pasula welcomes questions or comments with regard to the ACSTA bylaw revisions which he will take back to the 2019 AGM on behalf of the board.

5. TENDER APPROVAL

Montfort Centre and Cultural Services renovation tenders close on May 23. The Supervisor or Support Services will provide trustees with tender information along with a recommendation at meeting time.

6. MONTHLY BUDGET INFORMATION (E)

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

7. POTENTIAL MEETING DATES 2019-2020 (E)

Trustees are asked to review the attached potential meeting dates for next year and look for any possible conflicts. These dates will be approved at the August Board meeting.

8. POLICY REVIEWS - POLICY 2 - BOARD ROLE AND DESCRIPTION (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 2 - Board Role and Description.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School Modernization

Phase two is nearing completion and turnover date for the school is scheduled for June 28. This date will allow students to finish the school year and complete their exams without disruptions caused by moving to a new location. Phase three will begin immediately following the school moving and is anticipated to be complete in November.

Montfort/Central services

Tenders close on May 23 followed by tender reviews and Board approval. Work will begin in June providing the tenders are on budget and meet tender regulations.

REPORTS:

ACSTA
ASBA
CATHOLIC EDUCATION FOUNDATION
RURAL CAUCUS

CLOSING PRAYER: Trustee Leyson