

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

June 18, 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 May 28, 2019)
3. MONTFORT CALENDAR

As we look to ensure ATA members working at Montfort Centre have clarity in regards to following a calendar a specific calendar for these people will be provided for trustee approval.

4. BOARD SELF-EVALUATION (E)

A Board motion to approve the Board self-evaluation report as developed at the facilitated workshop on June 12, 2019 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate is required.

RECOMMENDATION: THAT THE BOARD APPROVE THE BOARD SELF-EVALUATION REPORT AS DEVELOPED AT THE FACILITATED WORKSHOP OF JUNE 12, 2019 AND THAT THE BOARD CHAIR BE AUTHORIZED TO MONITOR THE PRIORITIES AND SUGGESTIONS AGREED TO AND BRING ITEMS FORWARD FOR BOARD CONSIDERATION AS DEEMED APPROPRIATE.

5. SUPERINTENDENT ANNUAL EVALUATION (E)

Trustees completed the Superintendent evaluation for the 2018-2019 year on June 12, 2019. A Board motion to accept the evaluation report is now required.

RECOMMENDATION: THAT THE BOARD APPROVES THE SUPERINTENDENT'S EVALUATION REPORT AS DEVELOPED IN THE EVALUATION WORKSHOP OF JUNE 12, 2019 AS AN ACCURATE ACCOUNTING OF THE SUPERINTENDENT'S PERFORMANCE FOR THE PERIOD JUNE 16, 2018 TO JUNE 12, 2019; AND FURTHER, THE BOARD AUTHORIZES THE CHAIR TO MAKE ANY REQUIRED TECHNICAL EDITS AND TO SIGN THE REPORT ON THE BOARD'S BEHALF.

6. LOCALLY DEVELOPED COURSE APPROVALS (E)

A board motion is required for renewing/acquiring Locally Developed Courses (LDCOMS). The following courses are being acquired/renewed for the upcoming year:

RECOMMENDATION: THAT THE BOARD OF TRUSTEES OF THE RED DEER CATHOLIC REGIONAL DIVISION #39 APPROVES THE OFFERING OF THE LOCALLY DEVELOPED COURSES AS FOLLOWS:

- ESL INTRODUCTION TO SCIENCE (2019) 15-5
- ESL INTRODUCTION TO SCIENCE (2019) 25-5
- ADVANCED ACTING/TOURING THEATRE (2019) 15 (3&5 credits)
- ADVANCED ACTING/TOURING THEATRE (2019) 25 (3&5 credits)
- ADVANCED ACTING/TOURING THEATRE (2019) 35 (3&5 credits)
- CREATIVE WRITING AND PUBLISHING (2019) 15 (3&5 credits)
- CREATIVE WRITING AND PUBLISHING (2019) 25 (3&5 credits)
- CREATIVE WRITING AND PUBLISHING (2019) 35 (3&5 credits)
- DANCE (2019) 15 (3&5 credits)
- DANCE (2019) 25 (3&5 credits)
- DANCE (2019) 35 (3&5 credits)
- MYTH BUSTING SCIENCE 25
- READING 15, 25 (3&5 credits)
- RS:ROMAN CATHOLIC (2019) 15 (3&5 credits)
- RS:ROMAN CATHOLIC (2019) 25 (3&5 credits)
- RS:ROMAN CATHOLIC (2019) 35 (3&5 credits)

7. 2019-2020 BUDGET (E)

The Secretary-Treasurer will present the 2019-2020 school budget for trustee approval.

RECOMMENDATION: THAT THE BOARD APPROVES THE 2019-2020 BUDGET, AS PRESENTED.

8. CULTURAL BUILDING NAME

Trustees are asked to consider whether they wish to follow previous practices of naming school division buildings or implement other options. In the past community feedback has been sought to assist in the naming of school division buildings.

9. MONTHLY BUDGET INFORMATION (E)

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

10. ACOL RESULTS

The Accountability Pillar Survey results, which are typically received in early May from Alberta Education, have not yet been made available. This may have implications on being able to produce the Accountability Report for approval at the August board meeting. The Associate Superintendent of Faith Development and Division Support will answer any questions trustees may have.

11. 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.

12. POLICY REVIEWS - POLICY 19 - BOARD OPERATIONS (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 19 - Board Operations

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School Modernization

Work is continuing on phase two of the project and still tracking to be completed by the end of the month.

Montfort/Central services

The low tender was approved by Alberta Infrastructure. Contract documents are being prepared and expect work on the Cultural Services building to begin shortly.

REPORTS:

ACSTA

ASBA

CATHOLIC EDUCATION FOUNDATION

RURAL CAUCUS

CLOSING PRAYER: Vice Chair Hollman