

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

August 27, 2019

A G E N D A

CALL TO ORDER: **5:30 P.M.**

OPENING PRAYER: Ryan Ledene

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES (Regular Meeting June 18, 2019 and special meeting June 26, 2019)

3. APPROVAL OF AUDITORS

The Secretary-Treasurer will be seeking a Board motion approving the auditors, BDO, to conduct the 2018-2019 audit. This agreement would be in year 3 of a 5 year term.

RECOMMENDATION: THAT THE BOARD APPROVES THE AUDITING FIRM OF BDO, FOR THE FISCAL YEAR ENDING AUGUST 31, 2019.

4. 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 CANADIAN STUDIES 15-5
- ESL INTRODUCTION TO CANADIAN STUDIES 12-5
- BIG HISTORY 15-5

5. 2019 MAY ACOL RESULTS

The Associate Superintendent of Inclusive Learning and Superintendent will provide a brief synopsis of these results.

6. DUTY TO REPORT (E)

The Secretary-Treasurer will review the Duty To Report Administrative Procedure.

7. MONTHLY BUDGET INFORMATION (E)

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

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

**St. Patrick's**

Phase 2 was completed and operational prior to school opening on August 12. St. Patrick's Community School will no longer use classrooms at St. Teresa of Avila in the 2019-2020 school year. Phase 3 has now begun and we expect two additional classrooms to be operational in the next few weeks. The renovations will be completed by the end of November, 2019.

**Cultural Building renovations**

Work began three weeks behind schedule due to delays associated with obtaining permits. The crew is currently in the process of pulling out the drywall and removing asbestos. We expect to complete the renovations in the spring of 2020

REPORTS:

ASBA UPDATE

ACSTA UPDATE (E)

CATHOLIC EDUCATION FOUNDATION UPDATE

CLOSING PRAYER: Trustee Leyson