

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

September 24, 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 and Organizational meeting August 28, 2019)
3. OPTING OUT OF ALBERTA SCHOOL FOUNDATION FUND (E)

Due to the appointment of a new Minister of Education as well as the implementation of the new Education Act, the Board is exercising its right to opt out of the Alberta School Foundation Fund (ASFF). Division 4 of Part 6 of the recently amended Education Act (2012) s. 164(1-5) does not apply to this Board.

RECOMMENDATION: THAT THE BOARD OPT OUT OF THE ALBERTA SCHOOL FOUNDATION FUND (ASFF). DIVISION 4 OF PART 6 OF THE RECENTLY AMENDED EDUCATION ACT (2012) S. 164(1-5) DOES NOT APPLY TO THIS BOARD.

4. DIVISION ACCOUNTABILITY REPORT - DECEMBER, 2018 - JUNE 2019 (2E)

The Accountability Report was shared with trustees to allow them an opportunity to review the document and provide feedback at the board meeting. A motion to accept the report is required.

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION ACCOUNTABILITY REPORT FOR THE PERIOD DECEMBER 1, 2018-JUNE 30, 2019 AS PRESENTED.

5. POLICY REVIEW (8E)

Due to the implementation of the *Education Act* recently it is required that several Board Policies be reviewed to align with the *Act*. Trustees will review Draft Policy 2 - Board Role and Description, Draft Policy 3, Trustee Role Description, Draft Policy 4 - Trustee Code of Conduct, Draft Policy 6 - Hearings on Teacher Transfers, Draft Policy 7 - Committees of the Board, Draft Policy 11 - Delegation of Authority, Draft Policy 12 - Role of the Superintendent.

RECOMMENDATION: THAT THE BOARD APPROVES THE CHANGES TO POLICY 2 - BOARD ROLE DESCRIPTION, POLICY 3 - TRUSTEE ROLE DESCRIPTION, DRAFT POLICY 4 - TRUSTEE CODE OF CONDUCT, DRAFT POLICY 6 - HEARINGS ON TEACHER TRANSFERS, DRAFT POLICY 7 - COMMITTEES OF THE BOARD, DRAFT POLICY 10 - ROLE OF THE SUPERINTENDENT, DRAFT POLICY 11 - DELEGATION OF AUTHORITY, AS PRESENTED.

6. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATION

The Board has received an application to participate in the Division's Early Retirement Incentive Program. Board approval is required for this application.

7. MONTHLY BUDGET INFORMATION (E)

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

8. NAMING OF THE CULTURAL SERVICES BUILDING

The Associate Superintendent of Faith Development and Division Support will update trustees with regard to naming the former Cultural Services Centre.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School

Work in Phase 3 is progressing ahead of schedule and we expect to have phase 3 completed by November 30. Two new classrooms were open at the end of August. The project is under budget.

Cultural Services Building

Asbestos abatement work has been completed and the contractor will be concentrating on some exterior changes. There will be some minor adjustments to the plans for efficiencies of construction.

REPORTS:
ASBA UPDATE
ACSTA UPDATE
CATHOLIC EDUCATION FOUNDATION UPDATE

CLOSING PRAYER: Vice Chair Hollman