

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

October 29, 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 September 24, 2019)
3. ST. PATRICK'S COMMUNITY SCHOOL TRANSITION DAY

Administration is seeking board approval for a transition day on November 29/19 in which students would not attend school; this would allow staff to move into the newly renovated school. The Secretary-Treasurer will speak to this item and answer any questions trustees may have.

RECOMMENDATION: THAT THE BOARD APPROVES NOVEMBER 29, 2019 AS A TRANSITION DAY FOR ST. PATRICK'S COMMUNITY SCHOOL STAFF TO MOVE INTO THEIR NEW SPACE; STUDENTS WOULD NOT ATTEND SCHOOL ON THIS DAY.

4. MODULAR REQUESTS

Alberta Education requires the submission of new modular or relocation requests by November 1, 2019. Based on the current and projected enrolment, administration recommends the application of 8 new moduls which would consist of 4 for St. Matthew School, 2 for École Our Lady of the Rosary School, and 2 for St. Thomas Aquinas School.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE RECOMMENDATION FOR 8 NEW MODULARS; 4 FOR ST. MATTHEW SCHOOL, 2 FOR ÉCOLE OUR LADY OF THE ROSARY SCHOOL, AND 2 FOR ST. THOMAS AQUINAS SCHOOL.

5. CULTURAL SERVICES BUILDING NAME (E)

The Associate Superintendent of Faith Development and Division Support will share feedback received from the Archbishop with regard to the shortlisted names. Trustees will be asked to decide which of the short-listed names will become the name of the former Cultural Services building.

6. 2019 SCHOOL DIVISION ACOL RESULTS (E)

The Associate Superintendent of Inclusive Learning will provide a synopsis of the 2019 school division ACOL results.

7. 2018-2019 STUDENT ENROLLMENT

The Secretary-Treasurer will update trustees with final numbers with regard to September 30 student enrollment data.

8. 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.

9. MONTHLY BUDGET INFORMATION (E)

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

10. CATHOLIC EDUCATION SUNDAY - NOVEMBER 3, 2019 (2E)

Trustees are asked to sign up for which masses they are able to attend and bring forward the Catholic Education Sunday message.

11. MEETING WITH CITY OF RED DEER MAYOR AND COUNCIL

A meeting has been set up for November 13 between the Board and the City of Red Deer Mayor and Council. Trustees are asked to bring forward any key topics they would like to discuss at this meeting.

12. KEY TOPICS FOR COMMUNICATION

At the recent board retreat it was decided trustees would select two key advocacy topics at each board meeting. Trustees would then connect with stakeholders over the next month to discuss these advocacy items. What two advocacy topics would trustees like to select for the upcoming month?

13. POLICY REVIEW (3E)

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, and Policy 24 - Attendance at Fundraising Events.

RECOMMENDATION: THAT THE BOARD APPROVES THE CHANGES TO DRAFT POLICY 2 - BOARD ROLE DESCRIPTION, DRAFT POLICY 3 - TRUSTEE ROLE DESCRIPTION, AS PRESENTED.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

**St. Patrick's Community School**

**Cultural Services Building**

REPORTS:

ASBA UPDATE

ACSTA UPDATE

RURAL CAUCUS UPDATE

CATHOLIC EDUCATION FOUNDATION UPDATE

CLOSING PRAYER: Trustee Lonsdale