

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

January 28, 2020

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 November 26, 2019).
3. DIVISION THREE YEAR EDUCATION PLAN 2019/2020 to 2021/2022 AND ANNUAL EDUCATION RESULTS REPORT 2018-2019 (2E)

The Division Three Year Education Plan 2019/2020 to 2021/2022 and the Annual Education Results Report 2018-2019 is enclosed for Trustees' review. There will be an opportunity at the meeting for questions. A Board motion, approving the Three Year Education Plan and the AERR Report is required to approve the report.

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION'S THREE YEAR EDUCATION PLAN 2019/2020 to 2021/2022 AND THE ANNUAL EDUCATION RESULTS REPORT FOR THE 2018-2019 SCHOOL YEAR, AS PRESENTED.

4. SEPTEMBER 1 - NOVEMBER 30, 2019 DIVISION ACCOUNTABILITY REPORT (E)

Trustees will have an opportunity to discuss the document and provide feedback at the Board meeting. A motion to accept the report will be required:

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION ACCOUNTABILITY REPORT, FOR THE PERIOD SEPTEMBER 1 - NOVEMBER 30, 2019 AS PRESENTED.

5. REVISIONS TO POLICY 18 - EARLY RETIREMENT INCENTIVE PROGRAM (E)

The Associate Superintendent of Personnel and Secretary-Treasurer will bring forward options for possible changes to the current policy.

6. MONTHLY BUDGET INFORMATION (E)

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

7. NAME OF NEW MIDDLE SCHOOL

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. What process would trustees like to pursue for naming the middle school recently approved for construction in Red Deer?

8. FACILITY MASTER PLAN (E)

On a yearly basis administration reviews the Facility Master Plan (FMP) to determine priorities for the spending of Infrastructure Maintenance and Renewal (IMR) funding provided to the Board from Alberta Education. A copy of the updated plan has been provided to allow Trustees to see the projects planned for the upcoming year. The Secretary-Treasurer will answer any questions Trustees may have.

9. POLICY REVIEW (E)

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 13 - School Closure.

RECOMMENDATION: THAT THE BOARD APPROVES THE CHANGES TO DRAFT POLICY 13 - SCHOOL CLOSURE, AS PRESENTED.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School

The renovation has been completed. The school has had some issues with heating in certain areas which are being handled by the contractor.

St. Benedict the Moor Centre

The renovations are on schedule and should be completed by April.

REPORTS:

ASBA UPDATE

ACSTA UPDATE

RURAL CAUCUS UPDATE

CATHOLIC EDUCATION FOUNDATION UPDATE

STAKEHOLDER ENGAGEMENT

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

CLOSING PRAYER: Trustee Maloughney