



Regular Board Meeting Highlights

January 28, 2020

Trustees: Anne Marie Watson (Chairperson), Murray Hollman (Vice-Chair), Dorraine Lonsdale, Cynthia Leyson, Sharla Heistad, Kim Pasula and Rob Maloughney.

Division Three-Year Education Plan

The Board of Trustees approved the 2019/2020 to 2021/2022 Division Three-Year Education Plan. See (<https://www.rdcrs.ca/download/89276>)

Our current middle schools are well over 110% utilization rate. We are grateful for the announcement of a new middle school in Red Deer, as our school division is in desperate need for this school. Currently, St. Gregory the Great Catholic School in Blackfalds and our middle schools in Red Deer are over capacity.

Our capital plan priorities are:

Approval Year	Division Priority	School Division Sector	Project Description
2019/2020	1	Red Deer	New Red Deer Grade 6-9 School
2019/2020	2	Blackfalds	New Blackfalds Kindergarten – Grade 5 School
2020/2021	3	Red Deer	New Red Deer Kindergarten – Grade 5 School
2020/2021	4	Red Deer	New Red Deer Kindergarten – Grade 5 French Immersion School
2020/2021	5	Sylvan Lake	New Sylvan Lake Kindergarten – Grade 5 School

Division Accountability Pillar Report

The Board of Trustees approved the September 1 – November 30, 2019 Division Accountability Pillar Report. (<https://www.rdcrs.ca/download/101466>)



Name of New Middle School

We will be reaching out to our stakeholders and the Red Deer community soon to get feedback on what to name our new middle school. At the April 28 Board Meeting, Trustees will create a short list of potential names that will be submitted to Archbishop Richard W. Smith. Then at the May 26 Board Meeting, Trustees will vote on the approved list and will make the final decision on the name for the school.

CAPITAL PROJECTS UPDATE

St. Patrick's Community School in Red Deer

The modernization is complete. The school has had some issues with heating in certain areas, which are being handled by the contractor.

St. Benedict the Moor Centre in Red Deer

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

The next board meeting is February 25, 2020 at 5:30 p.m.

A handwritten signature in black ink that reads "Anne Marie Watson".

Anne Marie Watson, Board Chair