

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

March 31, 2020

The Board would like to do their part by limiting meetings with large groups at this time, therefore this open meeting will be available to attend virtually. If you wish to attend the meeting from your home please email juanita.heidt@rdcrs by noon on March 31 and a link will be supplied to you via email.

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

OPENING PRAYER: Ryan Ledene

1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES (Regular Meeting February 25, 2020 and Special Meeting March 11, 2020).
3. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATIONS

The Board has received 11 applications to participate in the Division's Early Retirement Incentive Program. A Board motion is required to approve these applications.

RECOMMENDATION: THAT THE BOARD APPROVES APPLICATIONS FROM EMPLOYEE NUMBERS 001, 002, 003, 004, 005, 006, 007, 008, 009, 010 AND 011 TO PARTICIPATE IN THE DIVISION EARLY RETIREMENT ALLOWANCE FOR TEACHERS.

4. MONTHLY BUDGET INFORMATION (E)

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

5. 2020-2021 ROCKY MOUNTAIN HOUSE CALENDAR (E)

The 2012-2021 Rocky Mountain House school calendar will be presented to trustees for approval.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE 2020-2021 ROCKY MOUNTAIN HOUSE CALENDAR AS PRESENTED.

6. THREE YEAR CAPITAL PLAN (E)

Alberta Education requires the submission of the Division's Three Year Capital Plan in April of each year. The Secretary-Treasurer will present the Three Year Capital Plan and answer any questions trustees may have.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE THREE YEAR CAPITAL PLAN AS PRESENTED.

7. UPCOMING SCHOOL TRIPS TO QUEBEC

Trustees will consider the latest information from the Government of Canada and Alberta Health Services, and make a decision regarding the planned Quebec school trips in May.

RECOMMENDATION: THAT THE BOARD CANCEL PLANNED SCHOOL TRIPS TO QUEBEC FOR ÉCOLE CAMILLE J .LEROUGE FROM MAY 12-19, 2020 AND ST. FRANCIS OF ASSISI FROM MAY 23-29, 2020.

8. HIGH SCHOOL FEES FOR 2020-2021 (E)

For planning purposes St. Joseph High School and École Secondaire Notre Dame High School have collaborated on a fee schedule consistent for both schools. Trustees are asked to consider approving the attached fees for the upcoming year:

RECOMMENDATION: THAT THE BOARD APPROVES THE PROPOSED FEES FOR ST. JOSEPH HIGH SCHOOL, ÉCOLE SECONDAIRE NOTRE DAME HIGH SCHOOL AND ST. DOMINIC HIGH SCHOOL FOR THE 2020-2021 SCHOOL YEAR.

9. POLICY REVIEW (E)

Due to the implementation of the *Education Act* it is required that several Board Policies are reviewed to align with the *Act*. Trustees will review Draft Policy 14 - Appeals and Hearings Regarding Student Matters.

RECOMMENDATION: THAT THE BOARD APPROVES DRAFT POLICY 14 - APPEALS AND STUDENT HEARINGS REGARDING STUDENT MATTERS, AS PRESENTED.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Benedict the Moor Centre

Renovations to the building should be completed by May.

REPORTS:

ASBA UPDATE

ACSTA UPDATE

RURAL CAUCUS UPDATE

CATHOLIC EDUCATION FOUNDATION UPDATE

STAKEHOLDER ENGAGEMENT

What advocacy topics would Trustees like to select for the upcoming month?

CLOSING PRAYER: Trustee Pasula