

## Regular Board Meeting Highlights

**March 31, 2020**

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

### 2020-2021 Rocky Mountain House Calendar

The Board of Trustees approved the 2020-2021 Rocky Mountain House school year calendar.

### Three Year Capital Plan

The Board of Trustees approved the Three Year Capital Plan. See the full document at <https://rdcrs-ca.webguide-forschools.ca/download/14426>

| <b>3 Year Capital Plan</b> |                               |                        |                            |                                          |                       |
|----------------------------|-------------------------------|------------------------|----------------------------|------------------------------------------|-----------------------|
| <b>Division Priority</b>   | <b>School Division Sector</b> | <b>Sector Priority</b> | <b>Provincial Priority</b> | <b>Project Description</b>               | <b>Occupancy Date</b> |
| 1                          | Red Deer                      | 1                      | 2                          | New Red Deer 6-9 School                  | September, 2022       |
| 2                          | Blackfalds                    | 1                      | 2                          | New Blackfalds K-5 School                | September, 2023       |
| 3                          | Red Deer                      | 2                      | 2                          | New Red Deer K-5 School                  | September, 2025       |
| 4                          | Red Deer                      | 3                      | 2                          | New Red Deer K-5 French Immersion School | September, 2025       |
| 5                          | Sylvan Lake                   | 1                      | 2                          | New Sylvan Lake K-5 School               | September, 2025       |

### Upcoming School Trips to Quebec

The Board of Trustees made a motion to cancel École Camille J. Lerouge School trip to Quebec on May 10-15. St. Francis of Assisi Middle School trip was previously cancelled (May 23-29).



### **High School Fees for 2020-2021**

High school fees for the upcoming school year was presented to Trustees by the Secretary Treasurer. These fees are for damage deposits, grad and programming cost recovery.

### **CAPITAL PROJECTS UPDATE**

#### **St. Benedict the Moor Centre**

Renovations to the building should be complete by May.

The next board meeting is April 28, 2020 at 5:30 p.m.

A handwritten signature in black ink, appearing to read "Anne Marie Watson".

**Anne Marie Watson**, Board Chair