

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

April 28, 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 April 28 and a meeting invite will be sent to you.

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

OPENING PRAYER: Ryan Ledene

1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES (Regular Meeting of March 31, 2020)
3. EDWIN PARR NOMINEES

The Board of Trustees will welcome and congratulate the ASBA ZONE 4 Edwin Parr nominees from the Division. Nicole Adrian from St Gregory the Great, has been chosen to represent Red Deer Catholic Regional Schools as the Division finalist. The other nominee is Brittany Glover from St. Matthew.

4. MONTHLY BUDGET INFORMATION (E)

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

5. 2020/2021 SCHOOL CALENDARS

The Interim Superintendent will present the 2020/2021 school calendars for Red Deer/Sylvan Lake/Blackfalds, and St. Patrick's Community School (year round) to Trustees for approval.

The 2020/2021 school calendars for Red Deer, Blackfalds and Sylvan Lake will be presented to trustees for approval due to the elimination of embedded PD for the upcoming school year.

RECOMMENDATION: THAT THE BOARD APPROVES THE DRAFT 2020-2021 RED DEER/SYLVAN LAKE/BLACKFALDS AND ST. PATRICK'S COMMUNITY SCHOOL (YEAR ROUND) CALENDARS AS PRESENTED.

6. MODULAR ANNOUNCEMENTS

The Secretary-Treasurer will update the Board on modular approvals.

7. CATHOLIC EDUCATION WEEK (MAY 18-22)

The Interim Associate Superintendent of Personnel will review plans to celebrate Catholic Education week in May.

8. 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 11 - Board Delegation of Authority.

RECOMMENDATION: THAT THE BOARD APPROVES DRAFT POLICY 11 - BOARD DELEGATION OF AUTHORITY, AS PRESENTED.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Benedict the Moor Centre

St. Benedict's is scheduled to be completed by mid-May. Flooring, doors and ceiling tiles are all completed. Are currently painting and completing small jobs. We will need to outfit the facility with office furniture using some of the furniture from St. Gabriel.

Our Lady of the Rosary Modulars

We will be adding two modulars to Our Lady of the Rosary School on the north end attached to the current modulars. The new modulars will allow us to move the Grade 4 students from Mother Teresa to OLR. This project went out for tender on April 22.

St. Thomas Modulars

We will be adding two modulars to St. Thomas middle school directly behind St. Benedict centre between the parking and the Basketball courts. The new modulars along with St. Benedict Centre will allow us to reduce the overcrowding until we complete our new Middle School in Kingsgate. This project will go to tender during the week of April 27 to May 1.

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 Leyson