

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

May 26, 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 April 28, 2020)
3. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATION

The Board has received 1 application to participate in the Division's Early Retirement Incentive Program since applications were extended to May 15 at the April board meeting. A Board motion is required to approve this application.

RECOMMENDATION: THAT THE BOARD APPROVES APPLICATION FROM EMPLOYEE NUMBER 012 TO PARTICIPATE IN THE DIVISION EARLY RETIREMENT ALLOWANCE FOR TEACHERS.

5. DIVISION BUDGET 2020-2021 (2E)

The Secretary -Treasurer will share the proposed budget for the 2020-2021 school year.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVE THE 2020-2021 DIVISION BUDGET AS PRESENTED.

6. NOTICE OF MOTION TO CLOSE ST. GABRIEL ONLINE SCHOOL (E)

Notice is hereby given that, at the June 23, 2020, Regular Board Meeting, a motion will come before the Board to permanently close St. Gabriel Online School, due to a change in the provincial funding formula that makes this school no longer financially viable.

7. MONTHLY FINANCIAL INFORMATION (E)

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

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 10 - The Role of the Superintendent in Schools.

RECOMMENDATION: THAT THE BOARD APPROVES DRAFT POLICY 10 - THE ROLE OF THE SUPERINTENDENT IN SCHOOLS, AS PRESENTED.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

New Red Deer Middle School

We are awaiting a meeting with Alberta Infrastructure to find out our method of delivery for our new Middle School.

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: Vice Chair Hollman