

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

June 23, 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 June 23 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 May 26, 2020, May 28, 2020 Town Hall Meeting and June 12, 2020 Special Meeting minutes)
3. ÉCOLE MOTHER TERESA LOGO PRESENTATION

A new logo for École Mother Teresa School will be presented to Trustees.

4. CLOSURE OF ST. GABRIEL ONLINE SCHOOL (E)

At the May 26, 2020 Board meeting a notice of motion was presented to close St. Gabriel Online School permanently.

RECOMMENDATION: THAT THE BOARD PERMANENTLY CLOSE ST. GABRIEL ONLINE SCHOOL, EFFECTIVE AUGUST 15, 2020.

5. BOARD SELF-EVALUATION

A Board motion to approve the Board self-evaluation report as developed at the facilitated workshop on June 12, 2020 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate is required.

RECOMMENDATION: THAT THE BOARD APPROVE THE BOARD SELF-EVALUATION REPORT AS DEVELOPED AT THE WORKSHOP OF JUNE 12, 2020 AND THAT THE BOARD CHAIR BE AUTHORIZED TO MONITOR THE PRIORITIES AND SUGGESTIONS AGREED TO AND BRING ITEMS FORWARD FOR BOARD CONSIDERATION AS DEEMED APPROPRIATE.

6. LOCALLY DEVELOPED COURSES (E)

A board motion is required for renewing/acquiring Locally Developed Courses (LDCOMS). Due to Covid19, all Locally Developed courses that were to expire in August 2020 have been extended to expire in August 2021 and three new courses were also acquired for the upcoming school year. A board motion is required for the newly acquired courses as well as those extended to August 2021.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE RENEWING/ACQUIRING OF THE LOCALLY DEVELOPED COURSES AS FOLLOWS:

- History Through Film, Fact and Fiction 25 3 credits (new)
- Physics - Advanced (2019) 35-5 5 credits (new)
- Self Directed Learning 15 3 credits (new)
- Physics AP 35-3 3 credits
- Biology AP 35-3 3 credits
- Calculus AP 35-5 5 credits
- Chamber Ensemble 15, 25, 35 3 & 5 credits
- Class V Driver Training 35-3 3 credits
- English AP 35 3 & 5 credits
- ESL English for Academic Success 35 3 & 5 credits
- ESL Expository English 15 & 25 5 credits
- ESL Introduction to Mathematics 15 5 credits
- Forensic Studies 25 & 35 3 credits
- Instrumental Jazz 15, 25, 35 3 & 5 credits
- Musical Theatre 15, 25, 35 3 & 5 credits
- Psychology AP 35-3 3 credits
- Reading 15 & 25 3 & 5 credits
- Religions of the World 35 3 & 5 credits

7. 2021-2022 SCHOOL CALENDAR APPROVAL (E)

The Interim Superintendent will present the 2021-2022 school calendars for Red Deer/Sylvan Lake/ Blackfalds, Olds/Innisfail, and St. Patrick's Community School (year round) for approval.

RECOMMENDATION: THAT THE BOARD APPROVES THE DRAFT 2021-2022 RED DEER/SYLVAN LAKE/BLACKFALDS, OLDS/INNISFAIL, AND ST. PATRICK'S COMMUNITY SCHOOL (YEAR ROUND) CALENDARS AS PRESENTED.

8. MODULAR ANNOUNCEMENTS (E)

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

9. NEW MIDDLE SCHOOL NAME

Trustees will vote on a name for the new Middle School, from the shortlist of names submitted through the public consultation process: St. Kateri Tekakwitha, St. Lorenzo Ruiz, and St. Catherine of Alexandria.

10. MONTHLY FINANCIAL INFORMATION (E)

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

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

On June 15 we held our first planning meeting which included two individuals from Alberta Education and three from Alberta Infrastructure. The delivery method will be a Jurisdiction delivered, design, bid, build. There will be an agreement forthcoming with the \$2.0 M design dollars. The school building will have a capacity of 537 students and will include 8 modular units to bring the capacity to 737 students. The permanent facility will be 5,913 square metres. Once the design is completed we will be provided the additional funding shortly as they see this as one of the top priorities.

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 Lonsdale