

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

August 25, 2020

A G E N D A

CALL TO ORDER: After the Organizational Meeting

OPENING PRAYER: Ryan Ledene

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES (Regular Meeting June 18, 2019, Special meeting June 26, 2019, and Special meeting July 30, 2020)

3. SCHOOL RE-ENTRY INFORMATION

The Acting Superintendent will update Trustees on the most recent information regarding school re-entry.

4. TRUSTEE REMUNERATION (E)

As per Board Policy 19 subsection 14.1.3, trustees will receive a salary adjustment based on the Increase in the Alberta Consumer Price Index (CPI) for the period July 1, 2019 to June 30, 2020. The Alberta CPI was 1.6%. The revised remuneration for the 2020-2021 school year will be as follows:

Chair - \$20,151 per annum; Vice-Chair - \$17,016; and Trustee - \$15,722 per annum.

5. APPROVAL OF AUDITORS

The Secretary-Treasurer will be seeking a Board motion approving the auditors, BDO, to conduct the 2019-2020 audit. This agreement would be in year 4 of a 5 year term.

RECOMMENDATION: THAT THE BOARD APPROVES THE AUDITING FIRM OF BDO, FOR THE FISCAL YEAR ENDING AUGUST 31, 2020.

6. INTERNATIONAL TRIPS

International trips have been suspended for the 2020-2021 school year as the result of COVID -19.

RECOMMENDATION: THAT THE BOARD CANCEL PLANNED INTERNATIONAL STUDENT TRIPS DURING THE UPCOMING 2021 SPRING BREAK.

7. MONTHLY FINANCIAL INFORMATION (E)

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

8. 2020-2021 SCHOOL CALENDARS

The Acting Superintendent will provide information in regard to the possibility of changing the September 25, 2020 PD day to September 11, 2020.

9. DUTY TO REPORT [\(E\)](#)

The Secretary-Treasurer will review Administrative Procedure 459 - Duty to Report.

10. POLICY REVIEW (E)

Policy 18 - Early Retirement Allowance for Teachers will be reviewed as to the changes made in the 2019-2020 school year.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Thomas and Our Lady of the Rosary Modulars

The screw piles and underground services have been completed for all of the modulars. Unfortunately, the modular delivery was delayed because of delays by the manufacturer. Alberta Education indicated that we will receive the modulars toward the end of August.

St. Lorenzo Ruiz

We did an RFP for the management of the project and three individuals assessed each of the 11 respondents and it was concluded that the best proposal was KTJ Management. KTJ Management and division representation have spoken to Alberta Infrastructure to ask about doing the project based on IPD. We were asked for additional information which we have provided and at the time of this writing we are awaiting a decision.

REPORTS:

ASBA UPDATE

ACSTA UPDATE (E)

CATHOLIC EDUCATION FOUNDATION UPDATE

CLOSING PRAYER: Trustee Leyson