



Organizational & Regular Board Meeting Highlights

August 25, 2020

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

Organizational Meeting

Kim Pasula is appointed Board Chair and Dorraine Lonsdale is Vice Chair for the 2020-2021 school year.

Regular Board Meeting Highlights

School Re-Entry Information

736 students have registered to date for at-home learning. Registration closes August 26 at 3:00 p.m.

Trustee Remuneration

The Board of Trustees chose to defer salary adjustment again for this school year.

International Trips

The Alberta Government has set out recommendations that all international trips have been suspended for the 2020-2021 school year as the result of COVID-19. The Board of Trustees cancelled the planned international student trips during the upcoming 2021 spring break.

2020-2021 School Year Calendars

The September 25 professional development day will remain unchanged.

CAPITAL PROJECTS UPDATE

St. Thomas Aquinas Middle School in Red Deer and École Our Lady of the Rosary School in Sylvan Lake Modulars

The screw piles and underground services are complete 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 modular towards the end of August.

St. Lorenzo Ruiz Middle School in Red Deer

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.

St. Gregory the Great Catholic School in Blackfalds

Five classrooms have been added to the building.

The next board meeting is September 29, 2020 at 5:30 p.m.



Kim Pasula, Board Chair