

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held September 29, 2020.

Present: S. Heistad  
M. Hollman  
C. Leyson  
D. Lonsdale  
K. Pasula and  
A. Watson, Trustees  
Kathleen Acting Superintendent of Schools  
R. Ledene, Assoc. Sup't - Personnel  
R. Steeves, Secretary-Treasurer  
J. Heidt, Executive Assistant  
Absent: R. Maloughney, Trustee

The meeting was called to order at 5:53 p.m.

1. APPROVAL OF AGENDA  
Add: Letter from Alberta Teachers' Association (ATA) regarding Occupational Health and Safety (OHS) to Board Correspondence

20/09/29-01-Leyson

**THAT THE AGENDA BE APPROVED AS AMENDED.**

**CARRIED.**

2. ADOPTION OF MINUTES

20/09/29-02-Hollman

**THAT THE MINUTES OF THE REGULAR MEETING OF AUGUST 25 2020, ORGANIZATIONAL MEETING OF AUGUST 25, 2020, AND SPECIAL MEETING OF SEPTEMBER 9, 2020 BE ADOPTED AS CIRCULATED.**

**CARRIED**

### 3. ACTION ITEMS

#### 3.1 DIVISION ACCOUNTABILITY REPORT

20/09/29-03-Watson

**THAT THE BOARD APPROVES THE  
DIVISION ACCOUNTABILITY REPORT FOR  
THE PERIOD DECEMBER 1, 2019-JUNE 30,  
2020 AS AMENDED.**

**CARRIED.**

#### 3.2 POLICY 19 BOARD OPERATIONS

20/09/29-04-Hollman

**THAT THE BOARD APPROVED THE  
CHANGES TO POLICY 19-BOARD  
OPERATIONS AS AMENDED.**

**CARRIED**

### 4. INFORMATION ITEMS

- 4.1 Acting Superintendent Finnigan gave a written report.
- 4.2 The Secretary-Treasurer reported an expected \$1.2M deficit as opposed to a \$2M projected deficit for the 2019-2020 school year. He also noted that \$20M of accumulated surplus that appears on the books consist of \$5M in capital reserves, \$11M in investment in tangible capital assets, and \$4M in accumulated operating surplus.
- 4.3 Four families have come forward asking for establishment of School districts in the areas around Holy Trinity in Olds and École Mother Teresa in Sylvan Lake. This would allow the Division to transport their children on our busses to the closest Catholic School. There will be a significant amount of work to be done to get these formations to proceed.
- 4.4 Trustees and Senior administration will be meeting with the City of Red Deer Mayor and Council on October 20, 2020.
- 4.5 Reports
  - 4.5.1 Alberta School Boards' Association (ASBA) all meetings will be held at the Red Deer School Division with one trustee representative to attend in person.
  - 4.5.2 Alberta Catholic School Trustees' Association (ACSTA) A written report was provided.
  - 4.5.3 Rural Caucus - A written report was provided.
- 4.6 The ATA has asked all school divisions to respond to 8 Questions with regard to school re-entry since COVID. This letter was sent to all 61 school divisions and our division will

respond this week. Currently four of our schools are in an OHS audit and are doing very well with the protocols in place.

Trustee Heistad led the group in closing prayer.

20/09/29-05- Heistad

**THAT THE REGULAR MEETING RECESS FOR THE COMMITTEE MEETING THE TIME BEING 7:34 P.M.**

**CARRIED.**

20/09/29-06-Heistad

**THAT THE REGULAR MEETING RECONVENE**

**CARRIED.**

20/09/29-07-Leyson

**THAT THE REGULAR MEETING ADJOURN, THE TIME BEING 10:08 P.M.**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)