

Board Meeting Highlights

August 25, 2015

Trustees: Guy Pelletier (Chairperson), Anne Marie Watson (Vice-Chairperson), David Bouchard, Murray Hollman, Adriana LaGrange, Diane MacKay, and Liam McNiff.

Elections

The Board of Trustees elected Guy Pelletier as Chairperson and Anne Marie Watson as Vice-Chairperson for the 2015-2016 school year.

Capital Projects Update

- **St. Marguerite Bourgeoys School Modernization – Innisfail, AB**
Alberta Infrastructure approved a sprinkler system and will go to tender in the next couple of weeks. Construction will commence soon after approval.
- **St. Gregory the Great Catholic School Construction – Blackfalds, AB**
A work permit has been submitted to the town and we will start site work this fall. We also will be completing the building pad so that construction will be ready to commence in March or April 2016. The tentative date for the Sod Turning Celebration is October 20, 2015.
- **Holy Trinity Catholic School Modular Addition – Olds, AB**
We expect occupancy this Friday or Monday. Our I.T. Department is putting in projectors this week and furniture is also being brought in. We expect that this addition will be completed for the first day of school.
- **St. Joseph High School Construction – Red Deer, AB**
The foundation for the gym and fieldhouse has been poured. Work is progressing on schedule.
- **St. Francis of Assisi Middle School Addition – Red Deer, AB**
Tenders for construction of the nine classroom addition were opened on July 23 and closed on August 13, 2015. The addition contract has been awarded to Shunda Consulting & Construction Management Ltd.

- **St. Teresa of Avila School Modular Addition – Red Deer, AB**
We expect occupancy this Friday or Monday. Our I.T. Department is putting in projectors this week and furniture is also being brought in. We expect that this addition will be complete for the first day of school.
- **Father Henri Voisin School Modular Addition – Red Deer, AB**
ABC Schools Partnership is managing Phase 3 of this project. If the modular addition is not complete for the start of the 2015-2016 school year, the school has a contingency plan to place 50 additional students during the first week or two of the school year.

Education Foundation

The Red Deer Catholic Regional Education Foundation has raised \$43,370, which will be allocated to 20 schools and three Division projects during the 2015-2016 school year.

In addition, \$2,500 in student scholarships will be awarded this fall. Without the support of our sponsors, these projects and initiatives would not be possible.

For a full list of school and Division projects, please see www.catholicedfoundation.ca

The next board meeting is on September 29, 2015 at 6:30 p.m.



Guy Pelletier
Board Chair