

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

October 27, 2015

A G E N D A

CALL TO ORDER: **6:30 P.M.**

ENCOUNTERING JESUS, THE LIVING WORD: Ryan Ledene

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES (Regular Meeting of September 29, 2015)

3. ACCOUNTABILITY PILLAR OVERALL SUMMARY (E)

All School Divisions in Alberta recently reviewed their updated Accountability Pillar Overall Summary. The updated information relates to diploma exam results, provincial achievement test results, dropout rate, etc (all non-qualitative survey items). The Superintendent will update Trustees regarding these results.

4. PAT/DIPLOMA EXAMINATION RESULTS (E)

The Associate Superintendent of Inclusive Learning and Division Principal will provide a synopsis of the 2015 PAT and diploma examination results.

5. RED DEER COLLEGE - LETTER OF SUPPORT (E)

Red Deer College has requested a letter of support from the Division with regards to the College achieving degree granting status as well as becoming a Polytechnic University.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES PROVIDE A LETTER OF SUPPORT THAT RED DEER COLLEGE BECOME A DEGREE GRANTING UNIVERSITY AS WELL AS A POLYTECHNIC UNIVERSITY.

6. MODULAR REQUESTS

Alberta Education requires the submission of new modular requests by November 2, 2015. Based on the current and projected enrolment administration recommends 2 additional modulars for Fr. Henri Voisin as well as 4 modulars and link at St. Elizabeth Seton.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE RECOMMENDATION FOR 2 ADDITIONAL MODULARS FOR FR. HENRI VOISIN SCHOOL AND 4 MODULARS AND LINK FOR ST. ELIZABETH SETON.

7. COOPERATIVE BUSING (E)

Administration from Chinook's Edge and Red Deer Catholic School Division have been working on a cooperative busing plan. The Secretary Treasurer will walk Trustees through this plan.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE COOPERATIVE BUSING PLAN WITH CHINOOK'S EDGE SCHOOL DIVISION IN THE OLDS AND INNISFAIL AREA AND DIRECTS ADMINISTRATION TO DEVELOP A COOPERATIVE BUSING AGREEMENT.

8. 2016/ 2017 CALENDAR ADJUSTMENTS (E)

In an effort to align calendars with Chinook's Edge for cooperative busing some calendar changes for the 2016-2017 and future years are recommended and will be presented. A summary of these calendar changes are:

- Innisfail (St. Marguerite) will follow the same calendar as Holy Trinity
- Embedded PD Mondays will be replaced with PD Fridays
- Two existing PD days be moved to Fridays to match Chinook's Edge
- January PD moved to avoid diploma exam conflict
- June organizational day and last student day be switched

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE CALENDAR ADJUSTMENTS AS PRESENTED.

9. POLICY REVIEW (E)

As part of the Annual Work Plan, Trustees will have an opportunity to review Policy 2 - Board Role Description, Policy 7 - Committees of the Board and Policy 12 - Recruitment of Personnel. The Superintendent will provide the revisions relative to Senior Admin contract negotiations for review and consideration.

INFORMATION ITEMS:

Capital Projects Update

St. Marguerite Bourgeoys School

Tenders for this project will close in November.

St. Gregory the Great Catholic School

Construction will begin in the spring.

St. Joseph High School

The gym and field house precast panels have been installed along with the roof trusses. Structural steel on the remainder of the building will begin shortly.

St. Francis of Assisi Addition

Work has begun on the foundation of the addition.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Adriana LaGrange

ADJOURNMENT