

Board Meeting Highlights

Tuesday, October 29, 2024

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Board of Trustees Murray Hollman - Chair Anne Marie Watson - Vice Chair Sharla Heistad Cynthia Leyson Dorraine Lonsdale Kim Pasula

Trustee Remuneration Reevaluation

The Board of Trustees revisited the 3% increase in trustee remuneration which took effect on September 1, 2024, deciding to roll back the increase as of November 1, 2024. The decision reflects a commitment to fiscal responsibility.

Stakeholder Engagement Sessions

The Superintendent presented details of the upcoming Stakeholder Engagement Sessions happening on November 12-13, 2024, offering both online and in-person formats. The sessions will provide an opportunity for parents, staff and community members to offer input on classroom expectations, budget considerations, strategic planning and provide a cellphone administrative procedure update.

For more information regarding the Stakeholder Engagement Sessions, click <u>here</u>.

Spring Joint School Council Meeting

The Board Chair proposed reintroducing a joint school council meeting in the spring. Trustees agreed on the value of a separate engagement opportunity exclusively for school council representatives and requested early outreach to gather topic suggestions, with March identified as the preferred timing. A meeting will be planned to coordinate the event and finalize details.

Capital and Infrastructure Planning

The division has submitted applications totaling \$3.35 million for Capital Maintenance and Renewal (CMR) and Infrastructure Maintenance and Renewal (IMR) funding for the 2025-2026 school year, aimed at facility improvements across multiple schools. Additionally, RDCRS renewed its application to relocate two portables from École Camille J. Lerouge School to École Secondaire Notre Dame High School, with increased provincial funding raising the likelihood of approval. The division will also formulate a plan for a "mini-modernization" at École Secondaire Notre Dame to repurpose underutilized spaces like the amphitheatre and CTS areas as part of their CMR application next year.

For more information regarding the Systems Services Report, click <u>here</u>.

The next Board Meeting will take place on Tuesday, November 26, 2024, at 5:30 p.m.

Murray Hollman, Board Chair

www.rdcrs.ca

Monny Dear

