

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

February 23, 2016

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 January 26, 2016)

3. COOPERATIVE BUSSING

The Supervisor of Support Services will provide details on a cooperative bussing agreement between Red Deer Catholic Regional Schools and Chinook's Edge School Division.

4. JOINT SCHOOL COUNCIL MEETING SURVEY FEEDBACK (E)

Trustee LaGrange and the Superintendent will review the survey data received about Joint School Council meetings. Future recommendations will also be outlined.

5. POLICY REVIEWS - POLICY 1 - DIVISION FOUNDATIONAL STATEMENTS (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 1 - Division Foundational Statements and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

- **Capital Projects Update**

St. Marguerite Bourgeoys School

Tenders closed in January and the contract has been awarded to Vectus Inc. A startup meeting has been scheduled for Feb 16.

St. Gregory the Great Catholic School

Construction will begin in the spring.

St. Joseph High School

Work is continuing in the gym and field house. The structural steel is now complete to the remainder of the school. Work on exterior insulation, vapor barrier and siding continues.

St. Francis of Assisi Addition

Work is progressing on the construction with most of the structure getting close to being closed in.

Fr. Voisin modular classroom

One modular classroom has been approved for Fr. Voisin and information has been provided to ABC Schools to begin the scheduling for this unit to arrive.

St. Elizabeth Seton modular classroom addition

Two modular classrooms and a link has been approved for St. Elizabeth. We have begun to develop plans to apply for a development permit. The required paperwork for the modulars to be ordered has been submitted to AB INFRA.

St. Gabriel Learning Centre

St. Gabriel Learning Centre has expanded into the space next door. The space was renovated and turned over on February 1.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Liam McNiff

ADJOURNMENT