

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

March 22, 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 February 23, 2016)
3. FNMI SUPPORT TEAM

Members of the FNMI support team will be present to discuss with Trustees the progress made this school year.

4. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATIONS

The Board has received four applications to participate in the Division's Early Retirement Incentive Program. A Board motion is required to approve these applications.

RECOMMENDATION: THAT THE BOARD APPROVES APPLICATIONS FROM EMPLOYEE NUMBERS 001, 002, 003 AND 004 TO PARTICIPATE IN THE DIVISION EARLY RETIREMENT ALLOWANCE FOR TEACHERS.

5. THREE YEAR CAPITAL PLAN (E)

Alberta Education requires the submission of the Division's Three Year Capital Plan by April 1, 2016. Mr. Jaeger, Supervisor of Support Services, will present the Three Year Capital Plan and answer any questions Trustees may have.

6. APPEALS AND HEARINGS REGARDING STUDENT MATTERS (E)

Coming out of the last Board mini retreat Trustees directed administration to investigate how appeals and hearings are approached in other school divisions. The Associate Superintendent of Personnel will provide a synopsis to Trustees.

7. DRAFT 2016-2017 POTENTIAL MEETING DATES

Trustees are asked to review and consider the draft 2016-2017 potential meeting dates and provide feedback.

8. POLICY REVIEWS - POLICY 12 - RECRUITMENT AND SELECTION OF PERSONNEL (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  
Work has begun on this project.

St. Gregory the Great Catholic School  
Construction has started mid March on the school.

St. Joseph High School  
The exterior of the building is now closed in and work continues on the exterior siding and interior with several section of floors poured. The warm winter has helped with budget and schedule.

St. Francis of Assisi Addition  
Roofing to the north section is now complete and the interior is being prepared for the concrete floors.

Fr. Voisin modular classroom  
ABC Schools is coordinating this modular.

St. Elizabeth Seton modular classroom addition  
Work is progressing in ensuring all requirements are submitted to the City of Red Deer for development and building permits.

- **Tenders Approved**

St. Gregory the Great Catholic School tenders:  
Tenders for the earthworks and site concrete have been approved and awarded to Tar-ific and Proform. Budget amounts for these scopes of work was \$312,386 and \$193,680 respectively. Combined, both tenders were \$8,590 under budget.

- ASBA UPDATE (E)

- ACSTA UPDATE
- EDUCATION FOUNDATION - no report this month

CLOSING PRAYER: Guy Pelletier

ADJOURNMENT