

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

May 31, 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 April 19, 2016)
3. 2016 EXCELLENCE IN TEACHING AWARDS SEMI-FINALISTS

Mr. Coldy Huseby (Fr. Henri Voisin School), Mrs. Rachel Peters (St. Elizabeth Seton School), and Mrs. Amber Lansing (St. Francis of Assisi School) are included among the 30 semi-finalists across the province for this year's Excellence in Teaching Awards. The semi-finalists will be on hand to receive a Certificate of Recognition from the Board Chair.

4. WELLNESS COORDINATOR UPDATE

the Char Andrew will provide a brief update of the Wellness program within Division.

5. ASBA SGM BYLAWS BULLETIN (E)

Trustees are asked to review the proposed bylaw amendments that will be placed before the membership at the upcoming Spring General Meeting.

6. 2017-2018 SCHOOL CALENDARS (E)

school The Associate Superintendent of Personnel will review the 2017-2018 Calendar.

7. POLICY REVIEWS (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 11 - Board Delegation of Authority and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

Capital Projects Update

St. Marguerite Bourgeoys School

The north and south wings of the school are being re-assembled. The tentative schedule shows that this area may be complete at the end of June allowing the school to move into the space prior to leaving for the summer break.

St. Gregory the Great Catholic School

The gym walls and roof have been completed. Work on the underground services inside the building has started and work continues on the foundation walls to the remainder of the school.

St. Joseph High School

All floors have been poured. Most interior steel stud walls are installed and work is continuing on the concrete block walls. Drywall installation has started in some areas of the school. The large air unit has been installed on the roof. Work on exterior site will begin in the near future.

St. Francis of Assisi Addition

Interior walls have been installed and drywalled. Painting and concrete polishing has been scheduled for the next few weeks. Overall schedule shows completion in early July.

Fr. Voisin modular classroom

ABC Schools is coordinating this modular.

St. Elizabeth Seton modular classroom addition

Project is currently out for tender. Once a contract has been awarded we can review a detailed construction schedule. Modulares are complete and are ready for delivery.

Tenders Approved

No tenders this month

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Murray Hollman

ADJOURNMENT