

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

June 21, 2016

A G E N D A

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

Opening prayer - Ryan Ledene

1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES (Regular Meeting of May 31, 2016)
3. BOARD SELF-EVALUATION (E)

That the Board approve the Board self-evaluation report as developed at the facilitated workshop of June 10, 2016 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

RECOMMENDATION: THAT THE BOARD APPROVE THE BOARD SELF-EVALUATION REPORT AS DEVELOPED AT THE FACILITATED WORKSHOP OF JUNE 10, 2016 AND THAT THE BOARD CHAIR BE AUTHORIZED TO MONITOR THE PRIORITIES AND SUGGESTIONS AGREED TO AND BRING ITEMS FORWARD FOR BOARD CONSIDERATION AS DEEMED APPROPRIATE.

4. SUPERINTENDENT ANNUAL EVALUATION (E)

Trustees completed the Superintendent evaluation for the 2015-2016 year on June 10. A Board motion to accept the evaluation report is now required.

RECOMMENDATION: THAT THE BOARD APPROVES THE SUPERINTENDENT'S EVALUATION REPORT AS DEVELOPED IN THE EVALUATION WORKSHOP OF JUNE 10, 2016 AS AN ACCURATE ACCOUNTING OF THE SUPERINTENDENT'S PERFORMANCE FOR THE PERIOD JUNE 20, 2015 TO JUNE 10, 2016; AND FURTHER, THE BOARD AUTHORIZES THE CHAIR TO MAKE ANY REQUIRED TECHNICAL EDITS AND TO SIGN THE REPORT ON THE BOARD'S

BEHALF.

5. 2016-2017 BUDGET (E)

The Secretary-Treasurer will discuss the 2016-2017 budget.

RECOMMENDATION: THAT THE BOARD APPROVES THE 2016-2017 BUDGET, AS PRESENTED.

6. ALBERTA TRAFFIC SAFETY (E)

Red Deer Catholic Regional Schools along with Red Deer Public, Chinook's Edge and Prairie Bus lines have received an Alberta Traffic Safety grant titled- "Know Your Zone - Safely Home" which will begin in the fall. Information is provided in the attached powerpoint presentation.

7. FISCAL MONITORING REPORT (E)

The Secretary-Treasurer will present the final Fiscal Monitoring Report for the 2015-2016 school year and answer any questions Trustees may have.

8. SCHOOL LOGOS

The Communication Department will present a new logo for St. Martin de Porres School.

9. ACSTA BUDGET AND POLICY (E)

budget

Trustee McNiff will ask for Trustee feedback on the upcoming ACSTA considerations and policy.

10. SUPERINTENDENT/BOARD EVALUATION JUNE 2017

Trustees are asked to consider June 9, 2017 as a possible date for the Superintendent/Board evaluation next year.

11. BOARD YEAR END BARBECUE

Trustees are asked to check their calendars for a possible date for an August barbecue. Location will need to be determined as well.

## 12. POLICY REVIEWS (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

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. Structural steel erection is complete to the remainder of the building and work has begun on exterior steel stud installation.

##### St. Joseph High School

All concrete floor polishing is complete. Work is continuing interior steel stud walls and concrete block walls installation. Exterior site work is continuing with sidewalks and paving in areas that were not completed last year.

##### St. Francis of Assisi Addition

Painting and concrete floor polishing is almost complete. Overall schedule shows completion in early July.

##### Fr. Voisin modular classroom

ABC Schools is coordinating this modular. Work has started on the installation of the modular.

##### St. Elizabeth Seton modular classroom addition

Project has been awarded to Pearl Rose Construction. Work on the relocation of the playground will begin the week of June 20. Area will be fenced for student and community safety. This will allow the contractor to start the modular.

#### **Tenders Approved**

No tenders this month

## REPORTS

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Guy Pelletier

ADJOURNMENT