

Minutes of a regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held June 21, 2016.

Present: M. Hollman
D. MacKay
D. Bouchard
G. Pelletier and
A. Watson, Trustees
V. P. Mason, Superintendent of Schools
K. Jaeger, Supervisor of Support Services
R. Ledene, Assoc. Sup't – Faith Dev & Div Support
K. Finnigan, Assoc. Sup't – Inclusive Learning
J. P. Stewart, Assoc. Sup't - Personnel
R. Steeves, Secretary-Treasurer
J. Heidt, Executive Assistant

Absent: A. LaGrange, L. McNiff, D. Khatib

The meeting was called to order at 6:35 p.m.

Mr. Ledene lead the group in prayer.

1. APPROVAL OF AGENDA

16/06/21-73 - Hollman

THAT THE AGENDA BE APPROVED AS PRESENTED

CARRIED.

2. ADOPTION OF MINUTES

16/06/21-74 - MacKay

THAT THE MINUTES OF THE REGULAR MEETING OF MAY 31, 2016 BE ADOPTED AS CIRCULATED

CARRIED.

3. BOARD SELF-EVALUATION

Trustees completed the Board self evaluation on June 10 and were able to review the written report.

16/06/21-75 -Hollman

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.

CARRIED.

4. SUPERINTENDENT ANNUAL EVALUATION

Trustees completed the Superintendent evaluation for the 2015-2016 year on June 10 and were able to review the written report.

16/06/21-76 -Hollman

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.

CARRIED.

5. 2016-2017 BUDGET

The Secretary-Treasurer presented the final figures for the 2016-2017 budget to Trustees. Mr. Steeves reviewed draft budgets for the Admin, Instruction, Maintenance and Transportation blocks. Student growth has been estimated conservatively at 1.6%. Total budget revenues are estimated at

\$100,700,438 with expenditures at \$101,648,964, for an operating deficit of \$948,000. This deficit will be offset with existing operating reserves.

16/06/21-77 - Bouchard

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

CARRIED.

6. ALBERTA TRAFFIC SAFETY

Red Deer Catholic Regional Schools along with Red Deer Public School District, Chinook's Edge School Division and Prairie Bus lines have received an Alberta Traffic Safety grant titled- "Know Your Zone - Safely Home" which will begin in the fall. Trustees look forward to the program unfolding in the fall.

7. FISCAL MONITORING REPORT

The Secretary-Treasurer presented the Fiscal Monitoring Report for the third quarter indicating that the Division is on budget.

8. SCHOOL LOGOS

The Communications Department presented a new logo for St. Martin de Porres School to Trustees. School parents, staff and students had input into the the logo along with a local graphic designer.

9. ACSTA BUDGET AND POLICY

Trustees were able to review the budget and policy and had no further comments.

10. SUPERINTENDENT/BOARD EVALUATION JUNE 2017

Trustees will hold the Superintendent/Board evaluation for 2016-2017 on June 9, 2017.

11. BOARD YEAR END BARBECUE

Trustees supported a year end barbecue to be held on August 26.

12. POLICY REVIEWS (E)

As part of the Board's Annual Work Plan, Trustees will had an opportunity to review Policy 1 - Division Foundational Statements. Some suggested changes were discussed and it was decided to bring the policy back to the August board meeting with the edits and for further review.

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 on 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 which will allow the contractor to start the modular. The relocation of the existing playground is not feasible as the current playground has a 3-5 year life span. A new playground will be designed in the fall to be built the following year.

Tenders Approved

No tenders this month

REPORTS

- ASBA UPDATE
Trustee MacKay gave a written report.
- ACSTA UPDATE
No report.
- EDUCATION FOUNDATION
Trustee Bouchard gave a verbal report:
 - Catholic Education Foundation is now the official name being used.
 - A variety show for spring 2017 is being planned which will focus on student talent.
 - Plans are underway for St. Mary's parish to host a workshop on personal directives.
 - The Catholic Education Foundation will be meeting with local priests to discuss the Foundation's role with the churches.

Chair Pelletier lead Trustees in closing prayer

16/06/21-77- Watson

**THAT THE REGULAR MEETING
ADJOURN, THE TIME BEING 8:15 P.M.**

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)