

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

February 28, 2017

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
3. 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.

4. LOCALLY DEVELOPED COURSES (E)

Board approval is necessary prior to seeking approval from Alberta Education for any expiring Locally Developed Courses. Film Studies is due for reauthorization for the upcoming school year.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES OF THE RED DEER CATHOLIC REGIONAL DIVISION #39 APPROVES THE OFFERING OF THE LOCALLY ACQUIRED COURSE AS FOLLOWS:

- FILM STUDIES 15/25/35 (3 AND 5 CREDITS)

5. 2017/2018 CALENDAR UPDATE

The Associate Superintendent of Personnel and the Supervisor of Support Services will present Trustees with recommended changes to the 2017/2018 approved calendars. Copies of the calendars will be presented at meeting time.

6. 2017 ELECTION BY-LAW 2/2017 (E)

The Secretary-Treasurer will bring back By-law 2/2017 from the January meeting with an amendment that the City of Red Deer has asked the Division to make in Section 10(1).

7. POLICY REVIEWS - POLICY 19 - BOARD OPERATIONS (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 19 - Board Operations and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

Capital Projects Update

St. Marguerite Bourgeoys School

Work is progressing in the last stage of the project. This work is expected to be completed in March.

St. Gregory the Great Catholic School

Painting has started on the second floor classroom areas and work to the remaining areas is progressing. The school is scheduled to be completed at the end of May.

St. Joseph High School

Substantial completion was obtained along with occupancy on Feb 7. The construction team will remain on site for the next couple of weeks to clean up any outstanding deficiencies. Furniture began to arrive on February 15.

Holy Trinity Modular relocation

The recent funding announcement did not include the relocation of the 4 modulares from Notre Dame to Holy Trinity. The school will be able to make it through the upcoming school year and re-application for the relocation of these unit to be in place for September 2018.

Our Lady of the Rosary Modular relocation

Work has begun on tender documents for the relocation of 4 moduls from Notre Dame The work will include the construction of a link, vestibule and some storage.

St. Elizabeth Seton Modular relocation

Work has begun on tender documents for the relocation of 2 moduls from Notre Dame. The funding announcement included the relocation of 1 modular. On January 31, the Board of Trustees approved moving the second modular unit using Capital reserve funding.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Trustee Hollman

ADJOURNMENT