

Minutes of a regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held April 25, 2017.

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

The meeting was called to order at 6:30 p.m.

ENCOUNTERING JESUS, THE LIVING WORD: Mr. Ryan Ledene, Superintendent of Faith Development and Division Support, lead Trustees in opening scripture, meditation and prayer.

1. APPROVAL OF AGENDA

Item #6 and Item #8 were switched in order of discussion.

17/04/25-01 Bouchard

THAT THE AGENDA BE APPROVED AS AMENDED

CARRIED.

2. ADOPTION OF MINUTES

17/04/25-02 LaGrange

THAT THE MINUTES OF THE REGULAR MEETING OF MARCH 21, 2017 BE ADOPTED AS CIRCULATED

CARRIED.

3. PERU MISSION TRIP

Supervisors and a student from the recent mission trip to Peru shared a powerpoint and spoke to Trustees about the recent school trip. The Board and Sr. Administration were thanked for promoting and supporting the student trips offered each year.

4. EDWIN PARR NOMINEES

Chair Pelletier welcomed and introduced the Edwin Parr nominees and congratulated them on their nomination. Connor Borle (St. Francis of Assisi) has been chosen to represent Red Deer Catholic Regional Schools in the Zone 4 Edwin Parr selection process which culminates with the Edwin Parr banquet where the winner chosen from all Zone 4 nominees will be announced. The other nominees were Allison McQuay (St. Martin de Porres), Christopher Viczko (St. Thomas), Teagan Donald (St. Matthew), Haley Khatib (St. Teresa), and Kaitlyn Grundy (Holy Family). Trustees were able to personally thank those in attendance for their hard work and dedication during their first year of teaching.

5. FISCAL MONITORING REPORT

The Secretary-Treasurer presented the fiscal monitoring report for the time period ending March 31, 2017. Overall, he predicts a \$1.2M deficit for this school year rather than the originally projected \$1M.

17/04/25-03 Hollman

**THAT THE BOARD APPROVES THE FISCAL
MONITORING REPORT, FOR THE PERIOD
TO MARCH 31, 2017 AS PRESENTED**

CARRIED.

6. TWO ADDITIONAL FULL-DAY PD DAYS PILOT PROJECT

The Superintendent shared and reviewed with Trustees a document outlining the results of the PD pilot project. Parents, staff and administrators were surveyed and those results were taken into account.

The Board felt satisfied with the results over the last two years and agreed to continue with the current model of professional development days. The Division will continue with embedded PD Mondays and six full-day PD days spread throughout the year.

Administration thanked the Trustees for supporting teacher professional development and stressed that the Division's success with Inclusion is a direct result of this support.

17/04/25-04 Watson

**THAT THE BOARD APPROVES THE
CONTINUATION OF EMBEDDED PD
MONDAYS AND 6 FULL DAY PD DAYS**

CARRIED.

7. DIVISION ACCOUNTABILITY REPORT – DECEMBER, 2016 - FEBRUARY, 2017

Trustees reviewed and discussed the Division Accountability Report.

17/04/25-05 MacKay

**THAT THE BOARD APPROVES THE DIVISION
ACCOUNTABILITY REPORT FOR THE PERIOD
DECEMBER 1, 2016 TO FEBRUARY 28, 2017
AS AMENDED**

CARRIED.

8. 2018-2019 SCHOOL CALENDARS

The Associate Superintendent of Personnel and the Supervisor of Support Services presented the 2018-2019 School calendars, with the exception of Rocky Mountain House, to Trustees. It was noted that the 2019 Canada Winter Games, which will take place in Red Deer in February 2019, impacted the calendar.

17/04/25-06 LaGrange

THAT THE BOARD APPROVED THE DRAFT 2018-2019 CALENDARS FOR RED DEER, INNISFAIL, OLDS, SYLVAN LAKE, BLACKFALDS AND ST. PATRICK'S AS PRESENTED

CARRIED.

9. BOARD ADVOCACY PLAN

There was no report as the Advocacy Plan Committee has not met since last meeting.

10. POTENTIAL MEETING DATES 2017-2018

Trustees were able to review and make suggestions for potential meeting dates presented for the upcoming year. These dates will be brought again to the August Board meeting for further review.

11. POLICY REVIEWS - POLICY 18 - EARLY RETIREMENT ALLOWANCE

Policy 18 - Early Retirement Allowance was reviewed and no changes were made.

Capital Projects Update

St. Patrick Modernization

We are still trying to organize a meeting with Alberta Education to determine the full scope of work, timelines and delivery method. There have been some staff retirements and movements that have impacted this meeting request.

St. Marguerite Bourgeoys School

Work is complete on the portion of St. Marguerite but the fire alarm safety devices are unable to be verified until the entire scope of work is complete. This means that we will not be able to move into these spaces until the end of June.

St. Gregory the Great Catholic School

The second floor is nearing completion and work is progressing on the main floor. The exterior landscape work will begin shortly as well as the hardwood floor install in the gym. The school is scheduled to be completed at the end of May.

Our Lady of the Rosary Modular relocation

Tenders have closed on this project and we are waiting for approval of the successful bidder from Alberta Infrastructure.

St. Elizabeth Seton Modular relocation

This project is currently out for tender.

_____ Fr. Henri Voisin Modular addition

ABC School has indicated that construction will begin in June in preparation of the modularity arriving at the end of June.

REPORTS:

ASBA UPDATE

Trustee MacKay provided a written report.

ACSTA UPDATE

Trustee LaGrange gave a verbal report:

- On May 11 an information night will be held with the Archbishop on

Trusteeship and the upcoming election. Please visit the Catholic Archdiocese of Edmonton website at: <http://www.caedm.ca> for further information.

- Directors meeting will be held at the end of May.
- Blueprints and SPICE conferences will take place next week.

CATHOLIC EDUCATION FOUNDATION

Trustee Hollman provided a written report and added the following:

- The Catholic Education Foundation expressed their gratitude to the Division for supporting the utilization of some staff to help with the event.
- Next meeting will be held on June 13

In closing, Trustees commended administration and staff at École Secondaire Notre Dame High School for their professionalism in dealing with the recent pro-life presentation.

Chair Pelletier lead the group in closing prayer.

ADJOURNMENT

17/04/25-07 Watson

**THAT THE REGULAR MEETING
ADJOURN, THE TIME BEING 9:32 P.M.**

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)