

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

August 29, 2017

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 June 20, 2017)
3. DISTINGUISHED LEADERSHIP AWARD

Ms. Jodi Smith, Principal at École Mother Teresa School, has been selected as a recipient of the 2016-2017 Distinguished Leadership Award presented by the Council for School Leadership of the Alberta Teachers' Association. Ms. Smith will be on hand to receive recognition from the Board.

4. DISCOVERY SCHOOL PILOT PROJECT (E)

The Associate Superintendent of Inclusive Learning and Coordinator of Early Learning will share with Trustees an exciting new pilot project involving early learners. An opportunity will be provided for Trustees to ask questions and seek clarification.

5. APPOINTMENT OF AUDITORS

The Secretary-Treasurer will be seeking a Board motion approving the auditors, BDO, to conduct the 2016-2017 audit. This agreement would be in year 1 of a 5 year term.

RECOMMENDATION: THAT THE BOARD APPROVES THE AUDITING FIRM OF BDO, FOR THE FISCAL YEAR ENDING AUGUST 31, 2017.

6. JUNE 2017 DIVISION ACCOUNTABILITY REPORT (E)

The report was posted to Trustee News to allow Trustees an opportunity to review the document and provide feedback at the Board meeting. A motion to accept the report will be required.

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION ACCOUNTABILITY REPORT FOR THE PERIOD MARCH 1, 2017 - JUNE 30, 2017 AS PRESENTED.

7. MOCK STUDENT EVACUATION EXERCISES

The Associate Superintendent of Faith Development and Division Support and the Superintendent will share with Trustees a synopsis of two mock student evacuation exercises that were completed last spring.

8. TENTATIVE BOARD SCHEDULE (E)

Trustees are asked to review the tentative Trustee calendar for the upcoming year.

9. TRANSPORTATION-KNOW YOUR ZONE CAMPAIGN

Once again, Red Deer Catholic in partnership with Red Deer Public, Chinook's Edge and Prairie Bus Lines will continue to promote transportation safety. Previous years' themes included 'Stop on Red' and 'Know Your Zone'. This year will see a continuation of 'Know Your Zone'. The Supervisor of Support Services will present a short presentation on the enhanced 'Know Your Zone' campaign.

10. POLICY REVIEWS - POLICY 8 - HEARINGS ON TEACHER TRANSFERS (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 8 - Hearings on Teacher Transfers and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

- CAPITAL PROJECTS UPDATE

St. Patrick Community School Modernization
Alberta Education and Alberta Infrastructure have agreed to let us deliver the St. Patrick's Modernization as an IPD project. The RFP for architects and general contractors is currently posted and the selection of these will be completed in early September.

Our Lady of the Rosary modular relocation
Timcon Construction has been making good progress over the summer months and we expect to be completed by the end of September.

St. Elizabeth Seton modular relocation
Work has progressed nicely on this project and the school will have occupancy of the two new classrooms prior to school start.

Fr. Henri Voisin modular addition
ABC School provided occupancy of these new classrooms in early August.

Facility Master Plan Projects:

Several larger FMP projects took place over the summer.

-Notre Dame received a CTS renovation to the Foods and Mechanics area as well as some upgrades to lighting and front entrance.

-St. Francis increased the size of their cafeteria as they outgrew the existing size.

-St. Martin had the main student washroom reconfigured to add extra stalls and allow for increased supervision.

-St. Teresa has started their main entrance and learning commons renovation. This project will continue into September with after hours and weekend work to have this completed.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Anne Marie Watson

ADJOURNMENT