

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

November 28, 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 and Organizational Meeting of October 24, 2017)
3. ST. GABRIEL LEARNING CENTRE LOGO PRESENTATION

A new logo for St. Gabriel Learning Centre will be presented to Trustees by the Communications Department.

4. MODULAR REQUESTS

Alberta Education requires the submission of new modular and relocation requests by December 1, 2017. Based on the current and projected enrolment, administration recommends three additional modulars for Fr. Henri Voisin School, 4 modulars at Our Lady of the Rosary, 4 modulars at St. Matthew School and 4 modulars at Holy Trinity.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE RELOCATION OF THREE ADDITIONAL MODULARS FOR FR. HENRI VOISIN SCHOOL, 4 MODULARS FOR OUR LADY OF THE ROSARY SCHOOL, 4 MODULARS FOR ST. MATTHEW SCHOOL AND 4 MODULARS FOR HOLY TRINITY SCHOOL.

5. 2016-2017 AUDITED FINANCIAL STATEMENT (2E)

Representatives from the auditing firm of MNP will be in attendance to provide the Board with an overview of the 2016-2017 Audited Financial Statement.

RECOMMENDATION: THAT THE BOARD APPROVES THE TRANSFER TO/FROM OPERATING RESERVES AND CAPITAL RESERVES AS FOLLOWS:

CAPITAL RESERVES OF \$114,498 TO OPERATIONS AND MAINTENANCE FROM CURRENT SURPLUS AND AMORTIZATION;
CAPITAL RESERVES OF \$536,656 TO TRANSPORTATION FROM CURRENT SURPLUS AND AMORTIZATION;
CAPITAL RESERVES OF \$133,789 TO ADMINISTRATION FROM CURRENT SURPLUS AND AMORTIZATION;
CAPITAL RESERVES OF \$120,473 TO SCHOOL AND INSTRUCTION FROM CURRENT SURPLUS AND AMORTIZATION.

6. 2016-2017 DIVISION BUDGET UPDATE (E)

The Secretary-Treasurer will review the Fall 2017-2018 budget update.

7. DIVISION THREE YEAR EDUCATION PLAN 2017/2018 to 2019/2020 AND ANNUAL EDUCATION RESULTS REPORT 2016-2017 (2E)

The Division Three Year Education Plan 2017/2018 to 2019/2020 and the Annual Education Results Report 2016-2017 is enclosed for Trustees' review. There will be an opportunity at the meeting for questions. A Board motion, approving the Three Year Education Plan and the AERR Report is required to approve the report.

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION'S THREE YEAR EDUCATION PLAN 2017/2018 to 2019/2020 AND THE ANNUAL EDUCATION RESULTS REPORT FOR THE 2016-2017 SCHOOL YEAR, AS PRESENTED.

8. JANUARY MEAL WITH PRIESTS

Priests will be invited to have supper with Trustees before the January 30 board meeting. Supper will be at 4:30 with the meeting to follow at 5:30.

9. BOARD ADVENT AND EASTER MESSAGE FEEDBACK (2E)

The Communications Department would like feedback on the cost of the ads placed in newspapers at Christmas and Easter.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick Modernization

- The RDCRS design team has been selected and meetings and school tours have been planned.

ASBA UPDATE (E)

ACSTA UPDATE

CATHOLIC EDUCATION FOUNDATION

CLOSING PRAYER: Trustee Hollman