

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

May 29, 2018

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 April 24, 2018)

3. NEW LOGO FOR ST. DOMINIC HIGH SCHOOL

The Communications department will have the opportunity to unveil the new logo created for St. Dominic High School.

4. BOARD GRADUATION MESSAGE FEEDBACK (2E)

The Communications Department would like feedback on the graduation ad to be placed on behalf of Trustees.

5. 2018-2019 BUDGET (E)

The Secretary-Treasurer will discuss the 2018-2019 budget.

RECOMMENDATION: THAT THE BOARD APPROVES THE 2018-2019 BUDGET, AS PRESENTED.

6. ST. PATRICK'S COMMUNITY SCHOOL TENDER APPROVAL

With the current modernization and construction schedule developed, tender package 3 will be closed in July, 2018. The IPD team anticipates that the value of this tender package will be approximately \$3M. Based on the approved motion 17/10/24-04-Hollman, THAT THE BOARD OF TRUSTEES APPROVES THE SUPERINTENDENT TO ACT ON BEHALF OF THE BOARD FOR THE TENDER REVIEW PROCESS UNDER \$1.5M AND THE BOARD BE NOTIFIED OF SUCH TENDERS FOR THE TERM OF THIS BOARD (OCTOBER, 2021),

board approval would be needed. Due to the tight schedule, we do not have time to wait until the August Board meeting for approval without adding additional project costs for an extended schedule.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE SUPERINTENDENT TO ACT ON BEHALF OF THE BOARD FOR THE TENDER REVIEW FOR ST. PATRICK'S TENDER PACKAGE 3 AND REPORT BACK TO THE BOARD AT THE AUGUST MEETING.

7. SUPPORT OF CHRIST THE REDEEMER ELL MOTION AT ASBA FGM (E)

Trustees are asked to review the attached motion Christ The Redeemer Catholic School Division plans to bring forward to the ASBA fall general meeting.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES SUPPORT CHRIST THE REDEEMER CATHOLIC SCHOOL DIVISION IN THEIR MOTION ASKING ALBERTA EDUCATION PROVIDE GREATER LEADERSHIP IN THE AREA OF ENGLISH LANGUAGE LEARNING (ELL) BY DEDICATING MORE ATTENTION AND PERSONNEL TO THE AREAS OF ELL CURRICULUM DEVELOPMENT AND IMPLEMENTATION, INSTRUCTION AND ASSESSMENT.

8. TENDER APPROVALS

As per motion 17/10/24-04-Hollman, the Superintendent has reviewed the tender for Our Lady of the Rosary modulars and has recommended accepting Timcon Construction (1988) Ltd. bid of \$186,890.

9. MONTHLY BUDGET INFORMATION (E)

The Secretary-Treasurer will share this month's budget information with Trustees.

10. TRANSPORTATION ELIGIBILITY CRITERIA (E)

Alberta Education has asked school divisions to fill out a survey regarding transportation. The Supervisor of Support Services will provide the necessary information in this regard.

11. ASBA BUDGET (2E)

Trustees have been asked to review the Alberta School Boards' Association budget prior to the June SGM.

12. STAFF FORMATION PROCESS

The Associate Superintendent of Faith Development and Division Support will briefly walk through the faith development journey for teaching staff from hiring to retiring.

13. POTENTIAL MEETING DATES 2018-2019 (E)

Trustees are asked to once again review the attached potential meeting dates for next year and look for any possible conflicts. These dates will be reviewed again at the August Board meeting.

14. POLICY REVIEWS - POLICY 24 - ATTENDANCE AT FUNDRAISING EVENTS (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 24 - Attendance at Fundraising Events.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

**St. Patrick's Community School Modernization**

Work will begin in late June with mechanical room equipment, hallway ceiling demolition, modular classroom demolition and then the start of new construction in phase 1.

**St. Matthew Catholic School Modulars**

Land title for the sports field has been completed and the project is currently out for tender. With the construction of a link, the completion date is likely going to be after school opening. Once a contractor is on board the exact dates will be confirmed.

**Father Henri Voisin School Modulars**

ABC Schools, as part of the P3 agreement, will be dealing with all aspects of this school.

**École Our Lady of the Rosary School Modulars**

The transportation and placement of the two modular classrooms approved for OLR has been awarded to Timcon Construction.

## **Holy Trinity Catholic School Modulars**

Tenders closed for the construction of a link and two modular classrooms closed on May 22. We are in the process of reviewing the tenders and then forwarding to AB INFRA for their approval.

### REPORTS:

ASBA UPDATE (E)

ACSTA UPDATE

CATHOLIC EDUCATION FOUNDATION

CLOSING PRAYER: Trustee Heistad