

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

January 29, 2019

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 November 27, 2018, Special Meeting of January 9, 2019)
3. FIRST NATIONS, METIS, AND INUIT SUPPORT TEAM PRESENTATION

The Associate Superintendent of Faith Development and Division Support and members of the First Nations, Metis, and Inuit Support Team will share with Trustees how they are supporting students in our schools.

4. SEPTEMBER 1 - NOVEMBER 30, 2018 DIVISION ACCOUNTABILITY REPORT (2E)

Trustees will have an opportunity to discuss 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 SEPTEMBER 1 - NOVEMBER 30, 2018 AS PRESENTED.

5. RED DEER CATHOLIC TRUSTEE BY-ELECTION

Due to the recent resignation of Mrs. Adriana LaGrange, RDCRS will proceed with a by-election to be held in the near future. A nomination date and a by-election date will be determined.

6. BUDGET ASSUMPTIONS (E)

The Secretary-Treasurer will share with the Board the budget assumptions for the 2019-2020 division budget.

7. MONTHLY BUDGET INFORMATION (E)

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

8. FACILITY MASTER PLAN (E)

On a yearly basis administration reviews the Facility Master Plan (FMP) to determine priorities for the spending of Infrastructure Maintenance and Renewal (IMR) funding provided to the Board from Alberta Education. A copy of the updated plan has been provided to allow Trustees to see the projects planned for the upcoming year.

9. POLICY REVIEW - POLICY 23 - DISPOSITION OF REAL PROPERTY (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 23 - Disposition of Real Property and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick Modernization

Work is finishing up on phase 1 with the school scheduled to move in on February 1 (2 months ahead of schedule). Once the school has completed the move, phase 2 will begin.

REPORTS:

ACSTA

ASBA

CATHOLIC EDUCATION FOUNDATION

RURAL CAUCUS

CLOSING PRAYER: Trustee Heistad