

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

February 19, 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 January 29, 2019)
3. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATIONS

The Board has received five applications to participate in the Division's Early Retirement Incentive Program. A Board motion is required to approve these applications.

RECOMMENDATION: THAT THE BOARD APPROVES APPLICATIONS FROM EMPLOYEE NUMBERS 001, 002, 003, 004 AND 005 TO PARTICIPATE IN THE DIVISION EARLY RETIREMENT ALLOWANCE FOR TEACHERS.

4. MONTFORT CENTRE/CULTURAL SERVICES BUILDING RENOVATIONS (E)

The Supervisor of Support Services will provide a breakdown of construction and associated costs with renovations of the two facilities.

RECOMMENDATION: THAT THE BOARD APPROVES A BUDGET OF \$3.7M FOR THE RENOVATION OF BOTH BUILDINGS.

5. MONTHLY BUDGET INFORMATION (E)

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

6. POLICY REVIEW - POLICY 6 - ROLE OF THE VICE CHAIR (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 6 - Role of the Vice Chair and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School Modernization

Work has begun on phase 2 of the renovation.

REPORTS

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CLOSING PRAYER: Vice Chair Hollman