

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

April 30, 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 March 26, 2019)
3. EDWIN PARR NOMINEES

The Board of Trustees will welcome and congratulate the Edwin Parr nominees from the Division. Ceanna Prediger (St. Joseph High School) has been chosen to represent Red Deer Catholic Regional Schools as the Division finalist at this year's banquet. The other nominees are Meagan Gabert (École Secondaire Notre Dame High School), and Kelsey Paetz (St. Martin de Porres School).

4. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATION

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

RECOMMENDATION: THAT THE BOARD APPROVES THE APPLICATION FROM EMPLOYEE NUMBER 007 TO PARTICIPATE IN THE DIVISION EARLY RETIREMENT ALLOWANCE FOR TEACHERS.

5. 2020-2021 CALENDAR APPROVAL (4E)

The Associate Superintendent of Personnel and the Supervisor of Support Services will present the 2020-2021 school calendars for Red Deer/Sylvan Lake/Blackfalds, Olds/Innisfail to Trustees for approval, and St. Patrick's Community School (year round).

RECOMMENDATION: THAT THE BOARD APPROVES THE DRAFT 2020-2021 RED DEER/SYLVAN LAKE/BLACKFALDS, OLDS/INNISFAIL, AND ST. PATRICK'S COMMUNITY SCHOOL (YEAR ROUND) CALENDARS AS PRESENTED.

6. LEED CERTIFICATION

Administration has received notice that St. Gregory the Great Catholic School and St. Joseph High School have each received their LEED (Leadership in Energy & Environmental Design) silver certification. Alberta Education requires new buildings to target LEED silver ratings. After completion of the building, the design & construction must be certified by a independent third party to ensure the requirements are met. The Supervisor of Support Services will present the LEED plaque to the Board Chair.

7. MONTHLY BUDGET INFORMATION (E)

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

8. TENDER APPROVALS

A tender package was issued for the re configuration of the École Camille J. Lerouge School change rooms as part of our Facility Master Plan. Seven tenders were received with the successful bid awarded to Emcee Construction & Management Ltd. in the amount of \$280,000. A second tender was issued for the reconfiguration of St. Matthew School and St. Dominic High School main entrances as well as an expansion to St. Matthew School parking lot. Five tenders were received with the successful bid awarded to Finishing Touch Builders Ltd. in the amount of \$286,240. These projects were also part of our Facility Master Plan and are within the budget allocation. The Superintendent approved these tenders as per Board Motion 17/10/24-04 - Hollman.

9. POTENTIAL MEETING DATES 2019-2020 (E)

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

10. POLICY REVIEWS - POLICY 20 - BOARD REPRESENTATIVES (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 20 - Board Representatives.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School Modernization

Phase 2 work is continuing to progress nicely. It is anticipated that the gym will be available for us to re-sand and refinish the floor in mid May. Planning has begun with regards to the turn over of Phase 2 in June and the start of Phase 3. We are currently tracking a couple of months a head of the overall schedule and approximately a \$1M under budget.

Montfort/Central services

The tender package for this project is currently posted on Alberta Purchasing Connection and will close in early May. Once tenders close and are approved we expect work to begin in June.

REPORTS:

ACSTA
ASBA
CATHOLIC EDUCATION FOUNDATION
RURAL CAUCUS

CLOSING PRAYER: Trustee Heistad