

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held May 28, 2019.

- Present: S. Heistad
M. Hollman
C. Leyson
D. Lonsdale
R. Maloughney
K. Pasula and
A. Watson, Trustees
V. P. Mason, Superintendent of Schools
R. Ledene, Assoc. Sup't – Faith Dev & Div Support
K. Finnigan, Assoc. Sup't - Personnel
K. Jaeger, Supervisor of Support Services
D. Khatib, Assoc. Sup't – Inclusive Learning
R. Steeves, Secretary-Treasurer
J. Heidt, Executive Assistant

The meeting was called to order at 6:52 p.m.

ENCOUNTERING JESUS, THE LIVING WORD: Mr. Ledene, Superintendent of Faith Development and Division Support, lead Trustees in opening scripture, meditation and prayer

1. APPROVAL OF AGENDA
The following item was added to the agenda

- #9. JUNE MEETING WITH MINISTER LAGRANGE
- #10. ADVOCACY

19/05/28-01-Hollman

THAT THE AGENDA BE APPROVED AS AMENDED

CARRIED.

2. ADOPTION OF MINUTES

19/05/28-02-Lonsdale

THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 30, 2019 BE ADOPTED AS CIRCULATED

CARRIED.

3. CURRICULUM COORDINATOR PROPOSAL

In order to streamline and make more efficient the development of Alberta curriculum and resource coordination for Catholic schools, trustees and CCSSA are being asked to consider the creation and implementation of a Curriculum Coordinator role. The Superintendent and Associate Superintendent of Faith and Division Support spoke to this item and provided trustees with a funding breakdown. Trustees expressed their desire to support the proposal.

4. ACSTA BYLAW REVIEW PROCESS

Trustee Pasula brought forward the proposed ACSTA bylaws and sought feedback from trustees. With the feedback provided he will do the ACSTA survey monkey on behalf of trustees.

5. TENDER APPROVAL

Red Deer Catholic Regional Schools sent out tenders for the modernization of Cultural Services and Montfort Centre. The tenders closed with the following four bidders:

- Pearl Rose Construction Ltd.
- Chandos Construction Ltd.
- Sunda Consulting & Construction Management
- Emcee Construction & Management Ltd.

The project construction estimate was \$2,731,000 including a construction contingency. The bid from Emcee Construction & Management Ltd. Of \$2,440,000 plus a 10% contingency gives a total construction value of \$2,684,000 which is \$47,000 under the pre tender estimated cost.

19/05/28-03-Pasula

THAT THE BOARD OF TRUSTEES ACCEPT THE BID OF EMCEE CONSTRUCTION & MANAGEMENT LTD. IN THE AMOUNT OF \$2,440,000 FOR THE MODERNIZATION OF CULTURAL SERVICES AND MONTFORT CENTRE.

CARRIED.

6. MONTHLY BUDGET INFORMATION

The Secretary-Treasurer shared this month's budget information with trustees. We are currently in a surplus situation of \$600,000 with an anticipated forecast of a planned deficit of approximately \$500,000. This deficit is considerably lower than was originally anticipated.

7. POTENTIAL MEETING DATES 2019-2020

Trustees were able to review and make additions for potential meeting dates for the upcoming 2019-2020 school-year.

8. POLICY REVIEWS - POLICY 2 - BOARD ROLE AND DESCRIPTION

As part of the Board's Annual Work Plan, trustees had an opportunity to review Policy 2 - Board Role and Description. Two small revisions were made to the policy.

19/05/28-04-Maloughney

**THAT THE BOARD APPROVES THE
PROPOSED CHANGES TO POLICY 2 -
BOARD ROLE AND DESCRIPTION**

CARRIED.

9. MEETING WITH MINISTER LAGRANGE

The Board will have the opportunity to meet with the Minister of Education on June 14. Trustees proposed several topics to discuss with Minister LaGrange and will prioritize the items to make up an agenda.

10. ADVOCACY

- AHS, Red Deer Public School Division and RDCRS met in February on the issue of lack of funding for mental health in the Red Deer area. Chair Watson proposed that a letter be sent once again to the Education Minister, Health Minister and Associate Minister of Mental Health in this regard.
- MELT - information was provided on the current cost of the MELT program amounting to approximately \$55,025 for an increase of \$34,315 for the upcoming year. The RDCRS bus driver training program pre-MELT was significantly higher than many school boards in the province so although there is an increase in cost, it is likely not as much of an increase as many divisions are experiencing at this time.

- Chair Watson recently received a phone call from MLA Sarah Hoffman who is the newly appointed Education critic and the Chair had the opportunity to share some of the board's important advocacy issues.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School Modernization

Phase two is nearing completion and turnover date for the school is scheduled for June 28. This date will allow students to finish the school year and complete their exams without disruptions caused by moving to a new location. Phase three will begin immediately following the school moving and is anticipated to be complete in November.

Montfort/Central services

Tenders closed on May 23 followed by tender reviews and Board approval of Emcee Construction & Management Ltd. Work will begin in June.

REPORTS:

ACSTA

- Next meeting will be held on June 13.
- The national conference will take place next week.

ASBA

- Trustee Hollman provided a written report.

CATHOLIC EDUCATION FOUNDATION

- Meeting next week to review funding applications and scholarships.

RURAL CAUCUS

- Next meeting will be held on June 2.

Trustee Leyson lead the group in closing prayer.

19/05/28-05-Pasula

**THAT THE REGULAR MEETING RECESS FOR
THE COMMITTEE MEETING THE TIME BEING
8:21 P.M.**

CARRIED.

19/05/28-06-Leyson

**THAT THE REGULAR MEETING RECONVENE
CARRIED.**

19/05/28-07-Maloughney

**THAT THE REGULAR MEETING
ADJOURN, THE TIME BEING 10:06 P.M.**

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)