

Board Meeting Highlights

June 20, 2017

Trustees: Guy Pelletier (Chairperson), Anne Marie Watson (Vice-Chairperson), David Bouchard, Adriana LaGrange, Murray Hollman, and Diane MacKay

St. Thomas Aquinas Middle School Logo Presentation

The Board of Trustees approved the new St. Thomas Aquinas Middle School logo, after a presentation from Grade 8 and 9 students.

Locally Developed Course Approvals

The Board approved the course Film and Media Art (formerly Form Studies).

2017/2018 Budget

The Secretary Treasurer presented the upcoming 2017/2018 budget to Trustees. This approved budget projects \$1.4 million deficit for the 2017/2018 school year. This projected deficit aligns well with the strategic spending down of reserves.

Revised Term of Superintendent's Contract

The Board of Trustees approved to reappoint Dr. V. Paul Mason as Superintendent for the next five years.

Fiscal Monitoring Report

The Secretary Treasurer presented this school year's fiscal monitoring report. To keep consistent support services for our schools, there will be a deficit of \$1.2 million for the 2016/2017 school year. This projected deficit aligns well with the strategic spending down of reserves.

Family and Community Support Services (FCSS)

The division put in an application for \$150,000 to help our Model of Student Support (MS2) program, which provides funding over three years. Our application was turned down and the division is submitting an appeal.

Administration Procedure #202 – School Fees

The administration procedure was approved, which is based on the changes implemented by Bill 1.

Capital Projects Update

École Our Lady of the Rosary School Modular Relocation in Sylvan Lake

Timcon Construction has been awarded this contract and is working with the Town of Sylvan Lake to get final approval of the building permit. Due to this delay, the addition will not be ready for occupancy until early October.

Father Henri Voisin School Modular Addition in Red Deer

ABC School has indicated that construction will begin in June in preparation of the modulars arriving at the end of June.

St. Elizabeth Seton School Modular Relocation in Red Deer

Tenders have closed on this project and the contract has been awarded to Pearl Rose Construction.

St. Gregory the Great Catholic School in Blackfalds

Substantial completion of the school was achieved on June 1. There are a few outstanding items that are being cleaned up and furniture orders have begun to arrive.

St. Patrick's Community School Modernization in Red Deer

The division is still trying to organize a meeting with Alberta Education to determine the full scope of work, timelines and delivery method.

St. Marguerite Bourgeoys Catholic School in Innisfail

Work is complete on the portion of St. Marguerite Bourgeoys Catholic School, but the fire alarm safety devices are unable to be verified until the entire scope of work is complete. This means that we will not be able to move into these spaces until the end of June.

The next board meeting is on August 29, 2017 at 6:30 p.m.



Guy Pelletier, Board Chair