

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

June 20, 2017

A G E N D A

CALL TO ORDER: **6:30 P.M.**

ENCOUNTERING JESUS, THE LIVING WORD: Ryan Ledene

1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES (Regular meeting of May 30, 2017)
3. ST. THOMAS LOGO PRESENTATION

A new logo for St. Thomas Aquinas School will be presented to Trustees

4. BOARD SELF-EVALUATION (E)

A Board motion to approve the Board self-evaluation report as developed at the facilitated workshop of June 9, 2017 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate is required.

RECOMMENDATION: THAT THE BOARD APPROVE THE BOARD SELF-EVALUATION REPORT AS DEVELOPED AT THE FACILITATED WORKSHOP OF JUNE 9, 2017 AND THAT THE BOARD CHAIR BE AUTHORIZED TO MONITOR THE PRIORITIES AND SUGGESTIONS AGREED TO AND BRING ITEMS FORWARD FOR BOARD CONSIDERATION AS DEEMED APPROPRIATE.

5. SUPERINTENDENT ANNUAL EVALUATION (E)

Trustees completed the Superintendent evaluation for the 2016-2017 year on June 9, 2017. A Board motion to accept the evaluation report is now required.

RECOMMENDATION: THAT THE BOARD APPROVES THE SUPERINTENDENT'S EVALUATION REPORT AS DEVELOPED IN THE EVALUATION WORKSHOP OF JUNE 9, 2017 AS AN ACCURATE ACCOUNTING OF THE SUPERINTENDENT'S PERFORMANCE FOR THE PERIOD JUNE 11, 2016 TO JUNE 8, 2017; AND FURTHER, THE BOARD AUTHORIZES THE CHAIR TO MAKE ANY REQUIRED TECHNICAL EDITS AND TO SIGN THE REPORT ON THE BOARD'S BEHALF.

6. LOCALLY DEVELOPED COURSE APPROVALS (E)

Film and Media Art (formerly Film Studies) is due for reauthorization. Board approval is necessary prior to seeking approval from Alberta Education.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES OF THE RED DEER CATHOLIC REGIONAL DIVISION #39 APPROVES THE OFFERING OF THE LOCALLY ACQUIRED COURSE AS FOLLOWS:

- FILM AND MEDIA ART (15, 25, 35) 3 & 5 credits

7. 2017-2018 BUDGET (E)

The Secretary-Treasurer will discuss the 2017-2018 budget.

RECOMMENDATION: THAT THE BOARD APPROVES THE 2017-2018 BUDGET, AS PRESENTED.

8. REVISED TERM OF SUPERINTENDENT'S CONTRACT

The Chair and Vice-Chair will bring forward a recommendation relative to the term of the Superintendent's contract. Trustees will have an opportunity to engage in this discussion.

RECOMMENDATION: THAT THE BOARD RENEWS THE SUPERINTENDENT CONTRACT FOR A FIVE-YEAR TERM, BEGINNING SEPTEMBER 1, 2017.

9. FISCAL MONITORING REPORT (E)

The Secretary-Treasurer will present the final Fiscal Monitoring Report for the 2016-2017 school year and answer any questions Trustees may have.

10. COMMUNICATION PROCESS

Coming out of the recent Board and Superintendent evaluations the recommendation was made to enhance the means in which information items are shared with Trustees. An opportunity to provide feedback and direction will be provided for Trustees.

11. FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS)

The Associate Superintendent of Inclusive Learning and the Secretary-Treasurer will provide an update in regards to funding from FCSS and its overall effect on our MS2 model for the 2017-2018 school year.

12. BOARD YEAR END BARBECUE

Trustees are asked to check their calendars for a possible date for an August barbecue. Location will need to be determined as well.

13. ADMINISTRATIVE PROCEDURE #202 - SCHOOL FEES 4(E)

The Secretary-Treasurer will present a revised School and Transportation Fee Administrative Procedure based on changes implemented by Bill 1.

14. POLICY REVIEWS - POLICY 16 - ELECTION CAMPAIGNING AND DISTRIBUTION OF CAMPAIGN MATERIAL (E)

Coming out of the May Board meeting in which Policy 16 was reviewed and recommended for revisions, this policy will be presented to Trustees with those revisions for review and approval.

INFORMATION ITEMS:

Capital Projects Update

St. Patrick Modernization

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

St. Marguerite Bourgeoys School

Work is complete on the portion of St. Marguerite 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.

St. Gregory the Great Catholic School

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.

Our Lady of the Rosary Modular relocation

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

St. Elizabeth Seton Modular relocation

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

Fr. Henri Voisin Modular addition

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

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Trustee McNiff

ADJOURNMENT