

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held January 29, 2019.

Present: S. Heistad
M. Hollman
C. Leyson
D. Lonsdale
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 6:34 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 agenda was approved as presented.

19/02/19-01-Heistad

THAT THE AGENDA BE APPROVED AS AMENDED

CARRIED.

2. ADOPTION OF MINUTES

19/02/19-02-Leyson

THAT THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 27, 2018, AND THE SPECIAL MEETING OF JANUARY 9, 2019 BE ADOPTED AS CIRCULATED

CARRIED.

3. FIRST NATIONS, METIS, AND INUIT SUPPORT TEAM PRESENTATION

Ms. Tracy Meneen, Mr. Glenn MacLeod, Ms. Pamela Taylor and Mrs. Selena Frizzley, members of the First Nations, Metis, and Inuit Support Team presented an overview of the current progress of the program to Trustees. The team was commended for the magnificent work they are doing with staff and students throughout the Division.

4. SEPTEMBER 1 - NOVEMBER 30, 2018 DIVISION ACCOUNTABILITY REPORT

The Board had an opportunity to discuss the Division Accountability Report for the time frame September 1, 2018 to November 30, 2018. The report will be posted on the Division website.

19/01/29-03-Hollman

THAT THE BOARD APPROVES THE DIVISION ACCOUNTABILITY REPORT, FOR THE PERIOD SEPTEMBER 1-NOVEMBER 30, 2018, AS PRESENTED.

CARRIED.

5. RED DEER CATHOLIC TRUSTEE BY-ELECTION

Due to the recent resignation of Mrs. Adriana LaGrange, RDCRS will proceed with a by-election. The Secretary-Treasurer presented three options from the City of Red Deer and Trustees chose to proceed with a nomination date of February 11, 2019 followed by an election date of March 25, 2019.

19/01/29-04-Pasula

THAT THE BOARD APPROVES A BY-ELECTION TO REPLACE A TRUSTEE THAT HAS RESIGNED FROM THE RED DEER RIDING WITH A NOMINATION DATE OF FEBRUARY 11, 2019 AND AN ELECTION DATE OF MARCH 25, 2019.

CARRIED.

6. BUDGET ASSUMPTIONS

The Secretary-Treasurer presented the budget assumptions for The 2019-2020 budget year. The assumptions include a net operating loss of \$750,000 using reserves to cover these costs.

7. MONTHLY BUDGET INFORMATION

The Secretary-Treasurer provided a report for Trustees to review. RDCRS is currently operating at a loss of \$725,000 at this point in the year, however, we expect to be on budget with a \$1M deficit by the end of the 2018-2019 school year.

8. FACILITY MASTER PLAN

On an annual basis administration reviews the Facility Master Plan (FMP) to determine priorities for the spending of the Infrastructure Maintenance and Renewal (IMR) funding provided to the board from Alberta Education. The plan is updated annually after review with schools and the maintenance department. A copy of the updated plan was presented to Trustees for review and discussion.

9. POLICY REVIEW - POLICY 23 - DISPOSITION OF REAL PROPERTY (E)

No changes were made to Policy 23.

CAPITAL PROJECTS UPDATE

St. Patrick's Community School Modernization

Work is finishing up on phase 1 with the school scheduled to move in on February 1 (2 months ahead of schedule). Once the school has completed the move, phase 2 will begin.

REPORTS:

ASBA UPDATE

- Vice-Chair Hollman provided a written report;
- Trustees congratulated Trustee Hollman on being nominated to the position of Alternate ASBA Zone Director at the last meeting.

ACSTA UPDATE

- Next meeting will be held February 7-8;
- Trustee Pasula reported that superintendents, board chairs and trustee representatives will meet on February 12.

CATHOLIC EDUCATION FOUNDATION

- Tickets are on sale for the upcoming gala to be held on March 7 at the Kerry Wood Nature Centre.

RURAL CAUCUS

- The annual conference will be held March 3-5.

Trustee Heistad lead the group in closing prayer.

19/01/29-05-Hollman

THAT THE REGULAR MEETING RECESS FOR THE MEETING OF THE COMMITTEE OF THE WHOLE, THE TIME BEING 8:12 P.M.

CARRIED.

19/01/29-06-Lonsdale

THAT THE REGULAR MEETING RECONVENE

CARRIED.

19/01/29-07-Leyson

THAT THE REGULAR MEETING ADJOURN, THE TIME BEING 9:35 P.M.

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)