

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

March 26, 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 February 19, 2019)
3. OATH OF OFFICE (2E)

The Secretary-Treasurer will have the successful trustee candidate from the March 25 by-election recite the Oath of Office. Trustees will also review school assignments for redistribution.

4. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATIONS

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

RECOMMENDATION: THAT THE BOARD APPROVES APPLICATIONS FROM EMPLOYEE NUMBER 006 TO PARTICIPATE IN THE DIVISION EARLY RETIREMENT ALLOWANCE FOR TEACHERS.

5. THREE YEAR CAPITAL PLAN (E)

Alberta Education requires the submission of the Division's Three Year Capital Plan by April 1, 2019. Mr. Jaeger, Supervisor of Support Services, will present the Three Year Capital Plan and answer any questions Trustees may have.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE THREE YEAR CAPITAL PLAN AS PRESENTED.

6. ROCKY MOUNTAIN HOUSE 2019-2020 CALENDAR REVISIONS (2E)

The 2019-2020 Rocky Mountain House Calendar will be presented to Trustees for approval.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE 2019-2020 ROCKY MOUNTAIN HOUSE CALENDAR AS PRESENTED.

7. BOARD STRATEGIC PLAN (E)

Over the past several months Trustees have been developing and revising their strategic plan. A draft enclosure is brought forward for board approval.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE BOARD STRATEGIC PLAN AS PRESENTED.

8. MONTHLY BUDGET INFORMATION (E)

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

9. POLICY REVIEW - POLICY 16 - ELECTION CAMPAIGNING AND DISTRIBUTION OF CAMPAIGN MATERIAL (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 16 - Election Campaigning and Distribution of Campaign Material and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Patrick's Community School Modernization

Phase 2 demolition is complete and work has started on the reconstruction of the space within this phase. The IPD team has been able to reduce the overall budget which will allow the admin suite to be reconfigured as well as the gym office/ change rooms to be reconfigured. It is anticipated that phase 2 will be completed at the end of June.

Montfort/Central services

Work is continuing on the design phase of these two buildings with drawings nearing 50% completion. It is anticipated that work will begin in June at the old administration building taking approximately 8 months. Once completed, those departments identified from Montfort will relocate and allow work to begin on the renovation to Montfort Centre at that time.

REPORTS:

ACSTA (E)

ASBA

CATHOLIC EDUCATION FOUNDATION

RURAL CAUCUS

CLOSING PRAYER: Vice Chair Hollman