

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

February 25, 2020

A G E N D A

CALL TO ORDER: **5:30 P.M.**

OPENING PRAYER: Ryan Ledene

1. APPROVAL OF AGENDA
2. ADOPTION OF MINUTES (Regular Meeting January 28, 2020 and Special Meeting February 18, 2020).
3. INDIVIDUAL SCHOOL DIVISION ADMINISTRATION MEETINGS WITH THE EDUCATION MINISTER

School divisions will be given the opportunity to meet individually with the Education Minister in March to discuss the budget and the new K-12 education funding model which will be released on February 27. Trustees will be given the opportunity to discuss if they would like to meet as well as a date that will work for them.

4. MONTHLY BUDGET INFORMATION (E)

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

5. MEETING WITH WILD ROSE SCHOOL DIVISION

Trustees are asked to bring forward agenda items for the upcoming meeting with the Wild Rose School Division on March 4.

6. POLICY REVIEW (E)

Due to the implementation of the *Education Act* recently it is required that several Board Policies be reviewed to align with the *Act*. Trustees will review Draft Policy 27 - Electoral Representations - Wards.

RECOMMENDATION: THAT THE BOARD APPROVES DRAFT POLICY 27 - ELECTORAL REPRESENTATIONS - WARDS, AS PRESENTED.

INFORMATION ITEMS:

CAPITAL PROJECTS UPDATE

St. Benedict the Moor Centre

The administration of St. Gabriel Learning Centre has been working with the architects to make some slight changes to the original plan in order to make the space more usable as a learning centre. The completion date for the project will be late April or early May.

REPORTS:

ASBA UPDATE

ACSTA UPDATE (E)

RURAL CAUCUS UPDATE

CATHOLIC EDUCATION FOUNDATION UPDATE

STAKEHOLDER ENGAGEMENT

At the recent board retreat it was decided trustees would select key advocacy topics at each board meeting. Trustees would then connect with stakeholders over the next month to discuss these advocacy items. What advocacy topics would trustees like to select for the upcoming month?

CLOSING PRAYER: Trustee Lonsdale