

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

November 24, 2015

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 October 27, 2015)
3. 2014-2015 AUDITED FINANCIAL STATEMENT (E)

Representatives from the auditing firm of MNP will be in attendance to provide the Board with an overview of the 2014-2015 Audited Financial Statement.

RECOMMENDATION: THAT THE BOARD APPROVES THE TRANSFER TO/FROM OPERATING RESERVES AND CAPITAL RESERVES AS FOLLOWS:

CAPITAL RESERVES OF \$318,262 TO OPERATIONS AND MAINTENANCE FROM CURRENT SURPLUS AND AMORTIZATION;
CAPITAL RESERVES OF \$501,195 TO TRANSPORTATION FROM CURRENT SURPLUS AND AMORTIZATION;
CAPITAL RESERVES OF \$332,158 TO ADMINISTRATION FROM CURRENT SURPLUS AND AMORTIZATION;
CAPITAL RESERVES OF \$403,752 TO SCHOOL AND INSTRUCTION FROM CURRENT SURPLUS AND AMORTIZATION.

4. 2015-2016 DIVISION BUDGET UPDATE (E)

The Secretary-Treasurer will review the Fall 2015-2016 budget update.

5. DIVISION THREE YEAR EDUCATION PLAN 2015-2018 AND ANNUAL EDUCATION RESULTS REPORT 2014/2015 (E)

The Division Three Year Education Plan 2015-2018 and the Annual Education Results Report 2014/2015 is enclosed for Trustees' review. There will be an opportunity at the meeting for questions. A Board motion, approving the Three Year Education Plan and the AERR Report is required to approve the report.

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION'S THREE YEAR ANNUAL EDUCATION RESULTS REPORT 2015 TO 2018 AND THE ANNUAL EDUCATION RESULTS REPORT FOR THE 2014/2015 SCHOOL YEAR, AS PRESENTED

6. FACILITY MASTER PLAN (E)

On an yearly 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. A copy of the updated plan has been provided to allow Trustees to see the projects planned for the upcoming year.

7. FINE ARTS PILOT PROJECT

The Associate Superintendent of Inclusive Education and the Director of Inclusive Education will update Trustees regarding the fine arts pilot project that has been launched this year.

8. SYRIAN REFUGEE FAMILIES

The Superintendent and Associate Superintendent of Inclusive Education will update Trustees on this matter.

INFORMATION ITEMS:

Capital Projects Update

St. Marguerite Bourgeoys School

Alberta Infrastructure's review has delayed this tender. Tenders for this project are now expected to close in december with construction starting in the new year.

St. Gregory the Great Catholic School

Construction will begin in the spring.

St. Joseph High School

Structural steel on the remainder of the building has begun.

St. Francis of Assisi Addition

Work has begun on the foundation of the addition.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: David Bouchard

ADJOURNMENT