

Minutes of a regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held February 23, 2016.

Present: A. LaGrange
M. Hollman
D. MacKay
D. Bouchard
L. McNiff
G. Pelletier and
A. Watson, Trustees
V. P. Mason, Superintendent of Schools
R. Ledene, Assoc. Sup't – Faith Dev & Div Support
J. P. Stewart, Assoc. Sup't - Personnel
R. Steeves, Secretary-Treasurer
K. Jaeger, Supervisor of Support Services
D. Khatib, Division Principal
J. Heidt, Executive Assistant
Absent: K. Finnigan, Assoc. Sup't – Inclusive Learning

The meeting was called to order at 6:30 p.m.

ENCOUNTERING JESUS, THE LIVING WORD: Mr. Ledene, Associate Superintendent of Faith Development and Division Support, lead Trustees in opening scripture, meditation and prayer.

1. APPROVAL OF AGENDA

The agenda was amended as follows:
Add TEBA to information items

16/02/23-44-Hollman

**THAT THE AGENDA BE APPROVED AS
AMENDED**

CARRIED.

2. ADOPTION OF MINUTES

16/02/23-45- Bouchard

THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 26, 2016 BE ADOPTED AS CIRCULATED

CARRIED.

3. COOPERATIVE BUSSING

The Supervisor of Support Services informed Trustees that Chinook's Edge School Division has approved the Cooperative Bussing agreement with Red Deer Catholic Regional Schools. Trustees thanked the Supervisor of Support Services for all his work in coordinating this agreement.

4. JOINT SCHOOL COUNCIL MEETING SURVEY FEEDBACK

Trustee LaGrange and the Superintendent reviewed the survey data received in regards to Joint School Council meetings. Sixty-eight responses were received from parents with valuable feedback. This survey will help make a 3 year plan moving forward and assist School Councils with communication in the future. The survey results helped direct the Division's future meetings.

5. POLICY REVIEWS - POLICY 1 - DIVISION FOUNDATIONAL STATEMENTS

After some discussion and minor wording adjustments, Trustees were in agreement with the proposed changes to Policy 1 - Division Foundational Statements.

16/02/23-46-Watson

THAT THE BOARD APPROVES REVISIONS TO POLICY 1, AS REVISED.

CARRIED

Tender Approvals

St. Joseph High School tenders:

Tenders for the resilient athletic flooring and painting have been approved and awarded to Caliber Sports Systems and Hanover Painting. Budget amounts for these scopes of work are \$283,500 and \$274,442 respectively. Combined, both tenders are \$42,252 under budget.

Capital Projects Update

St. Marguerite Bourgeoys School:

Tenders closed on January 13, 2016 for this project. The low bid was Vectus Incorporated and the tenders are in for review at Alberta Infrastructure. It is hoped that the renovations start by March 1.

St. Gregory the Great Catholic School:

Construction will begin in the spring.

St. Joseph High School:

Structural steel on the remainder of the building continues as well as electrical, plumbing, insulation, siding and work inside the fieldhouse and gym.

St. Francis of Assisi Addition:

Steel structure is in place and work continues to get this portion of the building weather tight.

St. Gabriel Cyber School/John Paul II

They have moved into the space next door to them as well as occupying their current space.

Modulars:

Two modulars for St. Elizabeth Seton School and one for Fr. Henri Voisin School have been approved.

INFORMATION ITEMS:

- **ASBA UPDATE**
Trustee MacKay gave a verbal report from the February 22 ASBA Zone 4 meeting.

- ASBA has developed a policy on Safe and Caring Guidelines and information has been posted on the website.
- On May 4 Zone 4 will be hosting a Healthy Schools Sharing Convention in Red Deer for staff.
- ACSTA UPDATE
Trustees LaGrange and Bouchard gave a verbal report from the last ACSTA meeting.
 - ACSTA celebrating its 50th Anniversary in the coming year.
 - SPICE will be held from April 28-May 1 and BLUEPRINTS will be held from May 3-6.
- TEBA UPDATE
 - Next meeting will be held on February 24.
- EDUCATION FOUNDATION
Trustee Hollman gave a verbal report from the last meeting.
 - The Education Foundation continues to welcome members to the board.

Trustees encouraged others to wear pink on February 24 in support of anti-bullying which they fully endorse and support.

CLOSING PRAYER

Trustee McNiff led the group in closing prayer.

16/02/23-47 – Bouchard

THAT THE REGULAR MEETING RECESS FOR THE MEETING OF THE COMMITTEE OF THE WHOLE, THE TIME BEING 8:40 P.M.

CARRIED.

16/02/23-48 – Bouchard

THAT THE REGULAR MEETING RECONVENE.

CARRIED.

16/02/23-49 - McNiff

THAT THE REGULAR MEETING ADJOURN, THE TIME BEING 8:45 P.M.

CARRIED.

ADJOURNMENT

(CHAIR)

(SECRETARY-TREASURER)