

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

January 31, 2017

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
3. HOLY FAMILY REVISED SCHOOL LOGO

The Communication Department will present a new logo for Holy Family School.

4. DIVISION ACCOUNTABILITY REPORT – FALL 2016 (E)

The Division Accountability Report for the period August 6, 2016 to November 30, 2016 was posted to Trustee News. Trustees will be asked to approve the report at meeting time.

RECOMMENDATION: THAT THE BOARD APPROVES THE DIVISION ACCOUNTABILITY REPORT FOR THE PERIOD AUGUST 6, 2016 TO NOVEMBER 30, 2016.

5. 2017 ELECTION (E)

The Secretary-Treasurer will present an amended by-law with regards to the new 4x4's for the division since the last election.

RECOMMENDATION: THAT THE BOARD APPROVES THE AMENDMENT OF BY-LAW #1/2013 TO ADD THE ADDITIONAL 4X4'S BY WARD SINCE THE 2013 ELECTION.

6. FISCAL MONITORING REPORT (E)

The Secretary-Treasurer will provide a financial update for Trustees at meeting time.

RECOMMENDATION: THAT THE BOARD APPROVES THE FISCAL MONITORING REPORT, FOR THE PERIOD SEPTEMBER, 2016 TO NOVEMBER, 2016, AS PRESENTED.

7. BUDGET ASSUMPTIONS (E)

The Secretary-Treasurer will share with the Board the budget assumptions for the 2017-2018 Division budget.

RECOMMENDATION: THAT THE BOARD APPROVES THE BUDGET ASSUMPTIONS FOR THE 2017-2018 YEAR AS PRESENTED.

8. DIVISION EXTERNAL AUDIT ACCOUNTABILITY REPORT (E)

Enclosed for information, the Secretary Treasurer will answer any questions that the Board may have.

9. SUMMER READING SURVEY RESULTS

The Associate Superintendent of Inclusive Learning will provide a synopsis of the Summer Reading survey results.

10. ST. GREGORY THE GREAT AND ST. JOSEPH'S HIGH SCHOOL TOURS

February 28th is proposed as the tentative date for Trustees to tour St. Gregory the Great Catholic School. March 9th is proposed as the tentative date for Trustees to tour St. Joseph's High School. Feedback from Trustees will be sought about the proposed dates.

11. CELEBRATION OF EXCELLENCE UPDATE

The Superintendent will update Trustees as to a potential change as to when this annual event will be held.

12. 2016 ADMIN RETREAT (E)

The Associate Superintendent of Personnel and the Associate Superintendent of Faith Development and Division support will review the highlights and accomplishments of this year's administrators' retreat.

13. EDUCATION FOUNDATION “SPOT LIGHT” EVENT

The Superintendent will update Trustees with regards to this March 16 event.

14. FACILITY RENTAL RATES (E)

The Supervisor of Support Services will review the after hour facility rental rates with Trustees.

15. POLICY REVIEWS - POLICY 8 - HEARINGS ON TEACHER TRANSFERS (E)

As part of the Board’s Annual Work Plan, Trustees had an opportunity to review Policy 8 - Teacher Transfers at the October Board meeting and discussed some changes. Policy 8, with revisions, will be presented for for discussion.

INFORMATION ITEMS:

Capital Projects Update

St. Marguerite Bourgeoys School

Work is progressing in the last stage of the project. This work is expected to be completed in March.

St. Gregory the Great Catholic School

The exterior of the building is completed and work is continuing on the interior with all walls in place. Painting is scheduled to start on the second floor in February.

St. Joseph High School

Work on the final little details is finishing off and work on commission is well under way. Completion is set for the end of January.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION (E)

CLOSING PRAYER: Vice-chair Watson

ADJOURNMENT