

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

October 28, 2014

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 September 30, 2014)
3. ST. JOSEPH HIGH SCHOOL UPDATE

The Superintendent and Secretary Treasurer will provide Trustees with an update in regards to the funding of the field house.

4. NORTHEAST HIGH SCHOOL CONCEPT PLAN (E)

The site planning committee, comprised of members of the four partners to be located on the site, have completed the site concept plan. Administration recommends acceptance of this plan which will allow further subdivision zoning and land transfer. These items are required in order for development application and building permits to be issued.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE NORTHEAST HIGH SCHOOL SITE CONCEPT PLAN LOCATED AT 67 ST AND 30 AVE (2700 - 67 ST) AS PRESENTED.

5. NORTHEAST HIGH SCHOOL SITE NAME

As part of the overall site concept plan, all four partners met to develop a site name. The overall site name is intended to provide some direction to the community and visitors to the site. Each partner will have individual school/ field names on the site. The site committee reviewed the names developed by the communication directors and recommend "Agora Campus" as the site name for

NE High School Site. Agora, a greek word meaning "gathering place" or "assembly" and campus describes a collection of buildings.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES SITE NAME OF 'AGORA CAMPUS' FOR THE NORTHEAST HIGH SCHOOL SITE LOCATED AT 67 ST AND 30 AVE (2700 - 67 ST).

6. MODULAR CLASSROOM REQUESTS

Each fall Alberta Education Modular Classroom requests submissions for modular classrooms.

St. Teresa of Avila School in Red Deer houses most of the elementary school students being bused in from Blackfalds. Enrolment is expected to continue in this area of the City even once the Blackfalds K-9 School opens and the need for additional classroom will continue.

Holy Trinity School in Olds has seen a 26% student growth this year with most of this growth occurring in the lower grades. As the grades roll forward, the smaller middle school enrolment numbers will be replaced with the larger elementary student enrolment numbers. Utilization is expected to be over 100% in next school year.

Fr. Henri Voisin School in Red Deer recently opened with over 200 FTE students. The school was constructed with initial capacity of 300 students and projected student population will be close to that in the upcoming year.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING MODULAR REQUESTS:

FOUR MODULAR CLASSROOMS TO BE LOCATED AT ST. TERESA OF AVILA SCHOOL;

FOUR MODULAR CLASSROOMS TO BE LOCATED AT HOLY TRINITY SCHOOL; AND

FOUR MODULAR CLASSROOMS TO BE LOCATED AT FR. HENRI VOISIN SCHOOL

7. BLACKFALDS K-9 SCHOOL NAME

With the recent announcement of a new K-9 school in Blackfalds, a school name is beneficial to begin the process of design, planning, and construction of the school. Administration will engage the Communications Department to seek community and stakeholder input into a proposed name. A summary of names submitted will be brought forward at a future meeting for the Board to select the name of the new Blackfalds K-9 School.

8. ACCOUNTABILITY PILLAR OVERALL SUMMARY (E)

All School Divisions in Alberta recently reviewed their updated Accountability Pillar Overall Summary. The updated information relates to diploma exam results, provincial achievement test results, dropout rate, etc (all non-qualitative survey items). The Superintendent will update Trustees regarding these results.

9. PAT/DIPLOMA EXAMINATION RESULTS (E)

The Associate Superintendent of Inclusive Learning will provide a synopsis of the 2014 PAT and diploma examination results.

10. CHRISTMAS GIFTS TO STAFF

Trustees are asked to consider gifts that they would like to provide to staff this Christmas season. Feedback will be sought.

11. POLICY REVIEW (E)

As part of the Board's Annual Work Plan, Trustees will have an opportunity to review Policy 19 - Board Operations (Item 6.1 - regular meetings), and bring any suggestions for revision to the meeting for discussion.

INFORMATION ITEMS:

- CAPITAL PROJECTS UPDATE

St. Marguerite Bourgeoys School

-Administration has moved into the new admin suite in mid October. Work will continue to progress on the second stage of the St. Marg reno.

Blackfalds K-9 School

-An RFP has been issued for the architect and consultants for this project. The RFP closed on October 30, 2014.

St. Joseph High School

-The interview portion of the contractor RFP has been scheduled for November 17, 2014. We should expect to know the successful team shortly after.

St. Francis of Assisi Addition

-A meeting with Alberta Education and Alberta Infrastructure has been scheduled for October 28, 2014. Details of the scope of work will be discussed along with expected time lines.

École Camille J. Lerouge Modulars

-Occupancy is anticipated by the end of October

École Notre Dame High School Modulars

-Occupancy is anticipated by the end of October

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Liam McNiff

ADJOURNMENT