

RED DEER CATHOLIC REGIONAL SCHOOLS

Regular Meeting

November 25, 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 October 28, 2014)
3. 2013-2014 AUDITED FINANCIAL STATEMENT (E)

Representatives from the auditing firm of MNP will be in attendance to provide the Board with an overview of the 2013-2014 Audited Financial Statement.

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

CAPITAL RESERVES OF \$2,630,311 TO OPERATIONS AND MAINTENANCE FROM CURRENT SURPLUS AND AMORTIZATION;
CAPITAL RESERVES OF \$313,644 TO TRANSPORTATION FROM CURRENT SURPLUS AND AMORTIZATION;
CAPITAL RESERVES OF \$326,603 TO ADMINISTRATION FROM CURRENT SURPLUS AND AMORTIZATION;
CAPITAL RESERVES OF \$300,716 TO SCHOOL AND INSTRUCTION FROM CURRENT SURPLUS AND AMORTIZATION.

4. 2014-2015 DIVISION BUDGET UPDATE (E)

The Secretary-Treasurer will review the Fall 2014-2015 budget update.

5. DIVISION THREE YEAR EDUCATION PLAN 2012/2013 TO 2014/2015 AND ANNUAL EDUCATION RESULTS REPORT 2013/2014 (E)

The combined Division Three Year Education Plan 2012/2013 to 2014/2015 and the Annual Education Results Report 2013/2014 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 COMBINED DIVISION'S THREE YEAR ANNUAL EDUCATION RESULTS REPORT 2012/2013 TO 2014/2015 AND THE ANNUAL EDUCATION RESULTS REPORT FOR THE 2013/2014 SCHOOL YEAR, AS PRESENTED

6. AGENDA ITEMS FOR MEETING WITH CITY OF RED DEER COUNCIL

Trustees are asked to consider and provide feedback as to any agenda items for this meeting.

7. DUAL CREDIT UPDATE

The Division Principal will update Trustees as to the progress being made with regards to our dual credit initiatives.

8. EDUCATION FOUNDATION NEW BOARD MEMBER

A potential new Education Foundation Board member has come forward and the Superintendent will provide Trustees with information regarding this person.

9. 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.

10. POLICY REVIEWS - POLICY 19 - BOARD OPERATIONS (E)

This policy was reviewed by Trustees at the Regular Meeting of October 28, 2014. Suggested revisions have been incorporated and the Board will have an opportunity for final review and approval of the revised policy.

RECOMMENDATION: THAT THE BOARD APPROVES REVISIONS TO POLICY 19: BOARD OPERATIONS, AS PRESENTED.

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

-Group 2 Architects has been chosen as the successful architectural team based on the RFP that was issued. As a result we are able to bundle the construction of St. Joseph and Blackfalds schools into one package. Alberta Education has only approved the funding for the design of the building and it anticipated that the construction dollars will be approved in the new year. The board may wish to consider using some capital reserves to start the construction of the school until such funding has been announced.

St. Joseph High School

-The interview portion of the contractor RFP was conducted on November 17, 2014. The successful contractor team for St. Joseph and Blackfalds schools will be Chandos Construction.

St. Francis of Assisi Addition

-A RFP has been issued for the architectural services for this project. The RFP closed on November 20 with evaluations scheduled for November 24. An update of the results will be shared with Trustees at the meeting. We are targeting September 2016 for completion. AB ED has only approved the funding for the design of the building and it anticipated that the construction dollars will be approved in the new year. The board may wish to consider using some capital reserves to start the construction of the school until such funding has been announced.

- ASBA UPDATE
- ACSTA UPDATE
- EDUCATION FOUNDATION

CLOSING PRAYER: Anne Marie Watson

ADJOURNMENT