



TO: All Staff and Parents

## BOARD NOTES

Regular Meeting of November 25, 2014

*"Find God in all things"*

### **2013-2014 AUDITED FINANCIAL STATEMENT**

Representatives from the auditing firm of MNP were welcomed to the meeting. They reviewed the Audit Findings Report which confirmed that the audit was successful, with no significant deficiencies. Mr. Steeves reviewed the Audited Financial Statement. The Board approved the suggested transfers to operating and capital reserves as well as the 2013-2014 Audited Financial Statements.

### **2014-2015 DIVISION BUDGET UPDATE**

Mr. Steeves presented Trustees with up-dated figures for the 2014-2015 Division budget. With the increase in student population funding also correspondingly increased. Mr. Steeves proposed a balanced budget for this school year.

### **DIVISION THREE YEAR EDUCATION PLAN 2012-2013 TO 2014-2015 AND ANNUAL EDUCATION RESULTS REPORT 2013-2014**

Trustees approved the Three Year Education Plan 2012-2013 to 2014-2015 and the 2013-2014 Annual Education Results Report. Although there are some areas of concern that are continually being addressed, the Division has much to celebrate and continues to be above the provincial average in most areas. This report will be posted on the Division's website.

### **DUAL CREDIT UPDATE**

Mr. Dave Khatib, Division Principal, showed a video presenting the four Red Deer Catholic students currently in the School Within a College (SWAC) program. These students will graduate from high school with their 1<sup>st</sup> year auto service technician certificate as well as their high school diploma.

### **EDUCATION FOUNDATION BOARD MEMBERS**

Two names of community members were presented to Trustees as interested applicants for the Education Foundation. Trustees approved the applicants and they will be invited to the next Education Foundation meeting.

### **FACILITY MASTER PLAN**

Mr. Ken Jaeger, Supervisor of Support Services, reviewed the Division's Facility Master Plan (FMP) with Trustees. The plan covers a four-year period and is up-dated on an annual basis after review with schools and the Maintenance Department. The total approved funding available for 2014-2015 is \$2,103,173. The plan is funded through the Infrastructure, Maintenance and Renewal (IMR) grant from Alberta Education.

### **POLICY REVIEW – POLICY 19 BOARD OPERATIONS**

Policy 19, which was reviewed last month, was presented with the proposed changes. Trustees added one amendment which will be made to the document.

For more information please feel free to contact Dr. V. Paul Mason, Superintendent, at 403-343-1055.

*Guy Pelletier, Board Chair*