



TO: All Staff and Parents

## BOARD NOTES

Regular Meeting of August 26, 2014

*"Find God in all things"*

### **SUPERINTENDENT ANNUAL EVALUATION/BOARD SELF-EVALUATION**

Trustees worked with Alberta School Boards' Association (ASBA) consultant Terry Gunderson on June 20, 2014 to complete an evaluation of the Superintendent, and to conduct a Board self-evaluation for the 2013-2014 school year. In keeping with the provisions of the *School Act*, these evaluations take place each year. The Board officially accepted these reports at the Board Meeting.

### **JUNE 2013 DIVISION ACCOUNTABILITY REPORT**

Trustees approved the Division Report for the period of March 1 to June 30, 2014. The report is now posted on the Division website for public viewing.

### **APPOINTMENT OF AUDITORS**

Trustees passed a motion approving the auditing firm of MNP for the fiscal year ending August 31, 2015.

### **INSTRUCTION ALLOCATION**

Trustees were presented with the Inclusive Learning budget considerations for 2014-2015. Additional supports and an increase in instruction allocation was presented. Trustees were pleased with the added support for students in classrooms.

### **RED DEER CATHOLIC SUPPORT SERVICES**

Support services have been put in place with the addition of professional staff to assist classroom teachers in regard to mental health concerns.

### **PROPOSED TELUS WIRELESS TELECOMMUNICATIONS STRUCTURE**

Telus has approached the Division in regards to installing a cellular tower on the Transportation site. The space would be potentially leased to Telus for a period of 5 years.

### **DUTY TO REPORT – ADMINISTRATIVE PROCEDURE NO. 458**

Administrative Procedure No. 458 (Duty to Report) was brought forward for consideration. It will be reviewed at the Administrative and school levels and come into effect in the next 2 months.

### **ANTI-SPAM LEGISLATION**

Canada's new Anti-Spam Legislation (effective July 1, 2014) requires consent for any organization to send information via e-mail or any other electronic communications. Parents/Guardians will be receiving a "Request for Consent" form via their children on the first day of school. Consent forms must be signed in order to receive correspondence via e-mail or text in regard to their children and their schools.

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

*Guy Pelletier, Board Chair*