



Public Board Meeting AGENDA

Wednesday, June 11, 2025

4:00 AM

Central Services Board Room

4747 53 Street

Red Deer, AB

Vision: A culture of respect, inclusion, caring and excellence, where every student succeeds.

Mission: Striving for excellence by inspiring learning and nurturing hope in every student.

| | Pages |
|---|--------------|
| 1. Call to Order | |
| 2. Notice of Recording | |
| 3. Motion to Meet in Private | |
| 4. Revert to Public Meeting | |
| 5. Land Acknowledgement | |
| 6. O Canada | |
| 7. Approval of Minutes | 3 |
| 8. Approval of Agenda | |
| 9. Recognition | |
| 9.1 ASBA Zone 4 Edwin Parr Nominee | Dan Lower 8 |
| 9.2 National Award for Teaching Excellence in Physical and Health Education | Dan Lower 9 |
| 9.3 Integrated School Support Program Chief Youth Courage Award | Dan Lower 10 |
| 9.4 Provincial Heritage Fair Awards | Dan Lower 11 |
| 9.5 Esport Provincials Awards | Dan Lower 12 |
| 9.6 Lindsay Thurber Comprehensive High School Drama Provincials Awards | Dan Lower 13 |
| 10. Governance Agenda | |

| | | | |
|------|-------------------------------------|-----------------|----|
| 10.1 | Enrollment Summary Report | Dan Lower | 14 |
| 10.2 | Third Quarter Financial Statements | Colin Cairney | 16 |
| 10.3 | Locally Developed Courses | Dan Lower | 18 |
| 10.4 | PSBAA Report | Matt Gould | 20 |
| 10.5 | Trustee Community Engagement Report | Nicole Buchanan | 21 |
| 10.6 | Superintendent's Report | Chad Erickson | 22 |
| 10.7 | Board Chair's Report | Nicole Buchanan | 23 |
| 10.8 | Correspondence | | 24 |
| 11. | Celebrations | | |
| 12. | Adjournment | | |



Public Board Meeting

Minutes

Date: Wednesday, May 14, 2025
Time: 1:00 PM

| | |
|-----------------------|---|
| Trustees | Nicole Buchanan, Chair Dianne Macaulay, Vice Chair Matt Gould, Trustee Bev Manning, Trustee Cathy Peacocke, Trustee Angela Sommers, Trustee (Not Present) Jim Watters, Trustee |
| Senior Administration | Chad Erickson, Superintendent of Schools Dan Lower, Deputy Superintendent Colin Cairney, Secretary-Treasurer Ron Eberts, Associate Superintendent Erin Black, Communications Specialist |

1. Call to Order

The public meeting of the Board of Trustees was called to order at 1:07 p.m.

2. Notice of Recording

3. Motion to Meet in Private

Moved By: Jim Watters, Trustee

THAT the Board meet in private, the time being 10:49 a.m.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

4. Revert to Public Meeting

The meeting reverted to a public meeting, the time being 1:07 p.m.

5. Land Acknowledgement

The land recognition statement recognizing Treaty 6 and Treaty 7 territory was read by a group of Central Middle School students.

6. O Canada

O Canada was sung.

7. Approval of Minutes

Moved By: Bev Manning, Trustee

THAT the minutes for Board Meeting April 9, 2025 be approved as presented.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

Moved By: Bev Manning, Trustee

THAT the minutes for the Special Board Meeting for April 29, 2025 be approved as presented.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

8. Approval of Agenda

Moved By: Nicole Buchanan, Chair

THAT the agenda for Board Meeting May 14, 2025 be approved as with the following addition:

- *Add 10.2 Administrative Reappointments and move all other items down by one.*

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

9. Recognition

10. Governance Agenda

10.1 Enrollment Summary Report

Deputy Superintendent Dan Lower presented the April 30, 2025 enrolment summary, which totaled 11,513 students attending Red Deer Public Schools.

10.2 Administrative Reappointments

Superintendent Chad Erickson provided information on School Administrative Reappointments.

Moved By: Dianne Macaulay, Vice Chair

THAT the Board approve the School Administrative Reappointment contracts provided.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

10.3 Foundation for Red Deer Public Schools Report

The Foundation for Red Deer Public Schools plays an important role in providing opportunities that enhance and enrich learning for students in Red Deer Public Schools. Foundation Board

Chair Kristine Plastow shared information on the Foundation's successes as well as future directions for the Foundation.

10.4 Communications Report

Community Relations provided an update on the work they have been doing over the past year to ensure our stakeholders including students, staff, families, and the community at large are aware of the great happenings in our school's classrooms, Division and Board initiatives, as well as special announcements.

10.5 Education Plan Quarterly Update

Superintendent Chad Erickson presented the Education Plan Quarterly Report, which provides a comprehensive overview of the Division's progress and initiatives aligned with the Division Education Plan.

10.6 Facility Bookings

Secretary Treasurer Colin Cairney presented the Facility Rental Rates report with a recommendation to implement a moderate increase in the Multi-user Rental Rate, Daily Rate and Host and Caretaking fees for the Division, effective September 1, 2025.

Moved By: Bev Manning, Trustee

THAT the Board of Trustees approve the Facility Rental Rate changes effective September 1, 2025.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

Moved By: Nicole Buchanan, Chair

THAT the Board Trustees review the Facility Rental Rates annually during the May board meeting.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Manning, Trustee Peacocke, Trustee Watters

Opposed: Trustee Gould

Carried

10.7 2025-26 Spring Budget

Secretary Treasurer Colin Cairney shared the Red Deer Public Schools - 2025/2026 Spring Budget totaling expenditures of \$139,859,549 along with background notes on the development of the budget.

The Division Audit Committee also reviewed the budget and has recommended its approval by the Board of Trustees. The report included the School and Transportation Fees.

Moved By: Jim Watters, Trustee

THAT the Board of Trustees approve the 2025/26 Spring Budget report with revenues of \$139,159,549 and expenses of \$139,859,549 resulting in a \$700,000 deficit budget.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

Moved By: Jim Watters, Trustee

THAT the Board of Trustees approve the 2025/2026 School and Transportation Fees as attached in the agenda.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

10.8 Three Year Education Plan

Associate Superintendent of Technology and Information Services Ron Eberts presented the draft Three-Year Division Education Plan (2025-2026 to 2027-2028), which sets the strategic direction for Red Deer Public Schools. The highest priority for the Division is the success of every student. The plan includes outcomes, strategies, and performance measures the Division and our schools will follow to achieve this. The plan is based on significant consultations with our stakeholders to reflect the needs and priorities for Red Deer Public Schools and our community.

For the upcoming school year we have organized our strategic work around the following Alberta Education Assurance Domains:

- Student Growth & Achievement;
- Teaching and Leading;
- Learning Supports; and
- Governance.

The fifth Alberta Education Assurance Domain, Local and Societal Context, encompasses all of the aforementioned areas.

Moved By: Cathy Peacocke, Trustee

THAT the Board of Trustees approve the Division Three Year Education Plan (2025-2026 to 2027-2028) as presented.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

10.9 Locally Developed Courses

Deputy Superintendent Dan Lower presented the locally developed courses to be taught in Red Deer Public Schools in the 2025-2026 school year.

Moved By: Dianne Macaulay, Vice Chair

THAT the Board of Trustees approve the proposed locally developed courses for the period of September 1, 2025 until their respective expiry dates.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

10.10 PSBAA Report

Trustee Gould provided a verbal report.

10.11 Trustee Community Engagement Report

Board Chair Nicole Buchanan highlighted a number of activities Trustees were involved in during the month of April and the first part of May.

10.12 Superintendent's Report

Superintendent Chad Erickson highlighted a number of activities he was involved in during the month of April and the first part of May.

10.13 Board Chair's Report

Chair Buchanan had nothing to verbally report.

11. Celebrations

The Board of Trustees and Senior Administration shared celebrations of events and activities taking place in the Division over the last month.

12. Adjournment

Chair Buchanan declared the meeting adjournment at 3:10 p.m. with a motion to move into private.

Moved By: Jim Watters, Trustee

THAT the Board of Trustees move back into private.

For: Chair Buchanan, Vice Chair Macaulay, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Watters

Carried

Chair

Secretary Treasurer

Board Agenda Item



Topic: ASBA Zone 4 Edwin Parr Nominee

Presenter: Dan Lower

Meeting Date: June 11, 2025

Background

This year's Edwin Parr Award nominee for Red Deer Public Schools is following in the footsteps of her parents, both longtime educators who have made a lasting impact in the classroom and in the gymnasium.

Kelsey Lalor splits her time between the gym and the classroom, teaching Phys. Ed. to students in Grades 5-8 each morning and leading a Grade 5 classroom in the afternoons.

Each year the Alberta School Boards Association honours six outstanding first-year teachers with the Edwin Parr Teacher Award. School boards may nominate any first-year Kindergarten to Grade 12 teacher who has taught in an Alberta school jurisdiction which is a member of the ASBA.

Kelsey was recently recognized at the ASBA Zone 4 Edwin Parr Recognition Evening as the Red Deer Public nominee.

Congratulations Kelsey and thank you for making a difference in the lives of students.

Superintendent Leadership Quality Standard:

School Authority Operations & Resources

- Recognizing student and staff accomplishments.

Board Agenda Item



Topic: National Award for Teaching Excellence in Physical and Health Education

Presenter: Dan Lower

Meeting Date: June 11, 2025

Background

Whether it's leading high-energy gym classes or helping students discover their passion for physical activity, Phys. Ed. Specialist at École Central Middle Scott Luck has always focused on getting kids moving - and now, he's being recognized for his efforts on a national level.

Scott has been named as one of just seven recipients across Canada for the National Award for Teaching Excellence in Physical and Health Education presented by Physical and Health Education Canada. The award honours exceptional teaching and leadership in promoting wellness and physical literacy in schools.

Scott's journey to education wasn't typical. Initially being accepted into a combined Phys. Ed. and Education degree right out of high school, he was steered away from the field. Years later in his 20s, he returned to his calling and earned his After Degree in Education from the University of Alberta. He landed his first teaching job at the age of 28.

He began his career in Edmonton and quickly came to Red Deer teaching at Hunting Hills High School before joining École Central Middle, where he's spent the past eight years helping students discover the joy of movement.

Amanda Wilson, Principal at École Central Middle, said Scott is an exceptional Phys. Ed. teacher who creates inclusive, high-quality programs that cater to widely diverse student needs.

Congratulations Scott, and thank you for instilling a lifelong love of health and wellness in students!

Superintendent Leadership Quality Standard:

School Authority Operations & Resources

- Recognizing student and staff accomplishments.

Board Agenda Item



Topic: Integrated School Support Program Provincial Chief Youth Courage Award

Presenter: Dan Lower

Meeting Date: June 11, 2025

Background

Brayden Chenier, a Grade 8 student at GH Dawe School, has been named the recipient of the Integrated School Support Program Provincial (ISSP) Chief Youth Courage Award, presented by the Calgary Police Youth Foundation, in recognition of his resilience, leadership and commitment to his community.

The award celebrates students who demonstrate courage and dedication to becoming a responsible and caring citizen, especially within a diverse school and community, and was presented earlier this spring at the Calgary Police Awards Gala. As part of the honour, Brayden will now serve as a youth ambassador, helping to raise awareness about child and youth crime prevention, education, and intervention programs across the province.

Brayden has been part of the ISSP program through GH Dawe School since 2023 and has benefited greatly from the support offered.

With the support of the mental health professional, Brayden has been able to successfully navigate a variety of challenges in his life including coming to terms with his disability and navigating a tragic loss in his life.

Born with clubfoot, Brayden has never let his physical disability stand in his way. He is an avid athlete in a number of sports including hockey, basketball, golf, track, volleyball and soccer. His goal is working towards becoming an athlete in the Paralympics.

Brayden was nominated by GH Dawe School Counsellor Amy Johansson, who described him as a compassionate, kind, hardworking, and honest person who is driven and motivated to be his very best at all that he attempts.

GH Dawe School is part of Alberta's Integrated School Support Program - a child wellness initiative aimed at improving academic performance and the overall well-being of students. The program supports schools like GH Dawe with services to meet the diverse needs of students and families.

As he takes on his role as a provincial ambassador, Brayden continues to be a role model for his peers and a reminder of the power of perseverance and community support.

Superintendent Leadership Quality Standard:

School Authority Operations & Resources

- Recognizing student and staff accomplishments.

Board Agenda Item



Topic: Provincial Heritage Fair Awards

Presenter: Dan Lower

Meeting Date: June 11, 2025

Background

Central Middle School held its annual school-wide Heritage Fair on April 10, showcasing a total of 160 student projects - 58 projects in French and 102 projects in English. Students were invited to explore any Canadian topic of interest or share a personal heritage story from their family, conducting research and presenting their findings. From these, judges and teachers selected the top 12 projects, six in each language, to advance to the Provincial Heritage Fair in Calgary. Among the selected was Grade 7 student Tessa Meikle, who researched the development of insulin and how people live with diabetes. Drawing on personal interviews with family members affected by the condition and insights from her parents, who are both doctors, Tessa brought a unique and heartfelt perspective to her work.

At the provincial level, she earned three prestigious awards: Best Project for Science and Innovation, Best Thematic Project, and Top Overall Project. As the top winner, Tessa has now submitted her project to the Heritage Fair National Showcase, an initiative by Canada's History Society that celebrates outstanding student work and encourages a deeper appreciation of Canadian heritage.

Congratulations to Tessa, and thank you for representing Red Deer Public Schools well!

Superintendent Leadership Quality Standard:

School Authority Operations & Resources

- Recognizing student and staff accomplishments.

Board Agenda Item



Topic: Esports Provincials

Presenter: Dan Lower

Meeting Date: June 11, 2025

Background

The Lindsay Thurber Comprehensive High School Esports Team returned from the 2025 Alberta Esports Championships (AEC) in Calgary with a third place finish and an earned reputation for skill, sportsmanship, and stand-out spirit.

Held last month at Bow Valley College, the AEC is Alberta's premier in-person esports event and one of the largest live, in person, esports competitions in Canada. Organized by the Alberta Esports Association, this annual tournament attracts top teams from across the province - including past national and international champions - for a weekend of electrifying competition across a range of different games including *Rocket League*, *Super Smash Bros.*, and *Valorant*.

The LTCHS team - featuring student-athletes from both Lindsay Thurber and Gateway Christian School - battled it out in the high-octane *Rocket League* bracket. Teammates Daelyn Fraser-Moore, William Hetherington, Colten Kilpatrick, David MacPherson, and Ejhisen Tabilisma entered the weekend tournament ranked seventh, but quickly became a team to watch.

A defining moment came when the team chose to allow a rematch after their opponents experienced technical difficulties - a rematch that wasn't required by tournament rules, but one that showed character.

Congratulations to the team for not only earning third place, but for showing respect and sportsmanship throughout the tournament.

Superintendent Leadership Quality Standard:

School Authority Operations & Resources

- Recognizing student and staff accomplishments.

Board Agenda Item



Topic: Lindsay Thurber Comprehensive High School Drama Provincials Awards

Presenter: Dan Lower

Meeting Date: June 11, 2025

Background

Theatre students from Lindsay Thurber Comprehensive High School were recently honoured at the provincial level with the play *Too Much Light Makes The Baby Go Blind (30 Plays In 60 Minutes)*, written by Greg Allen and directed by Rune Molander. The Provincial Festival was held at the University of Lethbridge from May 8-10, where all of the province's Zone Representative Plays were performed and adjudicated.

Provincial awards given to the LTCHS show included:

- The Keith Ewasiuk Award for Most Outstanding Ensemble
- Outstanding Technical Ensemble
- Outstanding Stage Management (Joe Liptak)
- Outstanding Acting (Emma Van Hyfte)
- Honourable Mention - Artistic Design
- The Golden Wrench Award from the University of Lethbridge Technician Team for Professional Conduct - this award is chosen by the venue technicians and is given to the school in the province that demonstrates the most professional/industry-standard behaviour.

Theatre students recognized included:

- Nathaniel Bahler - Grade 11, actor
- Myah Doedel - Grade 11, actor
- Joe Liptak - Grade 11, stage manager
- Matthew McEwen - Grade 12, assistant stage manager
- Rune Molander - Grade 12, director and designer
- Mathieu Morrison - Grade 12, actor
- Elliot Rentz - Grade 10, actor
- Layla Schmidt - Grade 9, actor
- Reese Tibbets - Grade 12, sound operator
- Emma Van Hyfte - Grade 11, actor
- Lexi Fatum - Grade 12, props, running crew

The provincial awards followed a successful showing at the Zone 4W One Act Festival in Red Deer.

Superintendent Leadership Quality Standard:

School Authority Operations & Resources

- Recognizing student and staff accomplishments.

Board Agenda Item



Topic: Enrollment Summary Report

Presenter: Dan Lower
Meeting Date: June 11, 2025

Background

The enrollment summary for May 31, 2025, is provided as information.

RED DEER PUBLIC SCHOOL DISTRICT #104
ENROLMENT - May, 2025

| | PreK | ECS | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13-15 | CCE* | FTE | TOTAL | DIFF |
|------------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------|--------------|--------------|-----------|
| 36 A.L. GAETZ | | 33 | 31 | 37 | 42 | 50 | 37 | | | | | | | | | | 213.5 | 230 | 0 |
| 47 ASPEN HEIGHTS | | 39 | 41 | 44 | 35 | 41 | 38 | | | | | | | | | | 218.5 | 238 | -2 |
| 34 BARRIE WILSON - ENG. | | 48 | 50 | 66 | 64 | 64 | 54 | | | | | | | | | | 322 | 346 | 0 |
| 34 BARRIE WILSON - F.I. | | 23 | 24 | 32 | 21 | 28 | 28 | | | | | | | | | | 144.5 | 156 | 0 |
| 44 DON CAMPBELL | | 69 | 72 | 74 | 75 | 66 | 83 | | | | | | | | | | 404.5 | 439 | -1 |
| 40 FAIRVIEW | | 26 | 33 | 53 | 43 | 49 | 48 | | | | | | | | | | 239 | 252 | 0 |
| 42 G.W. SMITH | 12 | 31 | 36 | 40 | 41 | 40 | 37 | | | | | | | | | | 215.5 | 237 | -2 |
| 43 JOSEPH WELSH | 28 | 36 | 45 | 26 | 45 | 36 | 53 | | | | | | | | | | 237 | 269 | 1 |
| 54 MATTIE MCCULLOUGH | | 37 | 74 | 59 | 69 | 72 | 93 | | | | | | | | | | 385.5 | 404 | 1 |
| 45 MOUNTVIEW - ENG. | 14 | 26 | 32 | 34 | 36 | 45 | 23 | | | | | | | | | | 190 | 210 | 3 |
| 45 MOUNTVIEW - F.I. | | 20 | 32 | 26 | 31 | 24 | 23 | | | | | | | | | | 146 | 156 | 0 |
| 48 ORIOLE PARK - ENG. | | 34 | 47 | 45 | 29 | 49 | 44 | | | | | | | | | | 231 | 248 | 2 |
| 48 ORIOLE PARK - F.I. | | 17 | 25 | 19 | 18 | 16 | 20 | | | | | | | | | | 106.5 | 115 | -1 |
| 52 WEST PARK ELEM. | 26 | 45 | 40 | 48 | 59 | 58 | 49 | | | | | | | | | | 289.5 | 325 | 4 |
| 48 ESCEULA VISTA GRANDE - S.B. | | 34 | 48 | 39 | 35 | 19 | 30 | 20 | 27 | 14 | | | | | | | 249 | 266 | 1 |
| 32 G.H. DAWE | | 34 | 32 | 43 | 35 | 26 | 43 | 54 | 46 | 55 | | | | | | | 351 | 368 | -2 |
| 69 GLENDALE | | 43 | 53 | 48 | 57 | 55 | 36 | 50 | 58 | 53 | | | | | | | 431.5 | 453 | 1 |
| 55 NORMANDEAU | 27 | 34 | 37 | 36 | 36 | 32 | 28 | 70 | 59 | 58 | | | | | | | 386.5 | 417 | 7 |
| 137 GATEWAY CHRISTIAN SCHOOL | | 50 | 49 | 53 | 51 | 74 | 70 | 85 | 75 | 83 | 57 | 43 | 37 | 35 | | | 737 | 762 | -2 |
| 62 C.M.S. - Eng. | | | | | | | | 141 | 133 | 129 | | | | | | | 403 | 403 | 2 |
| 62 C.M.S. - F.I. | | | | | | | | 59 | 58 | 81 | | | | | | | 198 | 198 | -1 |
| 65 EASTVIEW | | | | | | | | 191 | 233 | 216 | | | | | | | 640 | 640 | -3 |
| 68 W.M.S. | | | | | | | | 189 | 195 | 165 | | | | | | | 549 | 549 | 1 |
| 75 L.T.C.H.S. - Eng. | | | | | | | | | | | 325 | 338 | 405 | 416 | 51 | 173 | 1535 | 1535 | 3 |
| 75 L.T.C.H.S. - F.I. | | | | | | | | | | | 74 | 50 | 35 | 37 | | | 196 | 196 | 0 |
| 90 H.H.H.S. | | | | | | | | | | | 363 | 360 | 377 | 339 | 19 | 2 | 1458 | 1458 | -6 |
| 30 NORTH COTTAGE | | | | | | | | | | | | | 1 | 2 | 193 | 51 | 196 | 196 | -28 |
| 124 R.D. REG. HOSPITAL EDUC. PROG. | | | | | | | | 1 | | 3 | 3 | | 3 | | | | 10 | 10 | 1 |
| STEP UP STEP DOWN | | | | | | | | | | | | | | | | 9 | 0 | 0 | |
| 127 QUEST, ASSESSMENT | | | | | | | | | | | | 1 | | | | | 1 | 1 | 1 |
| 128 QUEST, STABALIZATION & SECURE | | | | | | | | | 1 | 1 | 1 | 1 | | | | | 4 | 4 | 0 |
| 129 AURORA TREATMENT CENTRE | | | | | | | | | | | | | | | | 6 | 0 | 0 | 0 |
| 133 OUTREACH SCHOOL CENTRE | | | | | | | | | 9 | 65 | 91 | 119 | 130 | 5 | | 301 | 419 | 419 | 11 |
| 247 OFFSITE PRE-K | 4 | | | | | | | | | | | | | | | | 2 | 4 | 0 |
| DISTRICT TOTALS | 111 | 679 | 801 | 822 | 822 | 844 | 837 | 860 | 885 | 867 | 888 | 884 | 977 | 959 | 268 | | 11109 | 11504 | -9 |

| | ENGLISH | FRENCH IMMERSION | SPANISH BILINGUAL | DISTRICT TOTALS | PREV MONTH | DIFF | SEPT TOTALS | DIFF |
|--------------------------|--------------|---------------------|----------------------|--------------------|---------------|------------|----------------|------------|
| PreK | 111 | 0 | 0 | 111 | 112 | -1 | 105 | 6 |
| E.C.S. | 585 | 60 | 34 | 679 | 676 | 3 | 665 | 14 |
| ELEMENTARY | 3588 | 367 | 171 | 4126 | 4119 | 7 | 4086 | 40 |
| MIDDLE SCHOOLS | 2353 | 198 | 61 | 2612 | 2607 | 5 | 2582 | 30 |
| SENIOR HIGH | 3780 | 196 | 0 | 3976 | 3999 | -23 | 3976 | 0 |
| TOTALS - May.2025 | 10417 | 821 | 266 | 11504 | 11513 | -9 | 11414 | 90 |
| TOTALS - May.2024 | 10425 | 914 | 272 | 11611 | 11637 | -26 | 11409 | 202 |

Revised 06/03/2025:15:31

*CCE - Concurrent Enrolments - informational only, not included in the total for the school

Board Agenda Item



Topic: 3rd Quarter Financial Statement

Presenter: Colin Cairney

Meeting Date: June 11, 2025

Background

The financial statement for the first quarter of the year ending May 31, 2025 is attached.

Revenues and expenditures are currently in line with budget projections from the spring 2024-2025 budget that was approved by the Board of Trustees.

Funding Revenue

In the spring of 2024, the division was provided with a funding commitment letter and a finalized funding profile for the 2024/2025 school year. The funding that the division has received to-date matches to the funding amounts that were committed to. This funding is provided in twelve equal monthly payments for most grant allocations. As of May 31, 2025, funding equaled 75% of what had been committed. Infrastructure Maintenance Renewal (IMR) and Capital Maintenance Renewal (CMR) funding is provided in two payments, one in the fall and the other in the spring.

WMA Funding Adjustment

In the spring of 2024, the division was provided with a funding commitment letter and a finalized funding profile for the 2024/2025 school year. The funding that the division has received to-date matches to the funding amounts that were committed to.

Due to an increase in enrolment on the September 30th count date from the projections from the commitment letter, we have received a WMA funding adjustment of \$716,477. This approximate amount had already been accounted for in the fall internal budget update and the funds were distributed throughout the schools and departments.

We will closely monitor the division's finances over the coming months. The additional 3% salary increase from the fall could potentially raise the projected year-end deficit, currently estimated at \$700,000. However, based on historical trends where actual deficits have been lower than anticipated, we are confident that the year-end deficit will likely fall within the range of \$700,000 to \$1,300,000.

Superintendent Leadership Quality Standard:

School Authority Operations & Resources

- Providing direction on fiscal and resource management in accordance with all statutory, regulatory and school authority requirements.
- Establishing data-informed strategic planning and decision-making processes that are responsive to change contexts.

STATEMENT OF OPERATIONS

for the Period Ending May 31, 2025

for the Period Ending May 31, 2024

for the Period Ending August 31, 2024

| | Actual May 2025 | Budget 2025 | % YTD |
|--|----------------------|----------------------|--------------|
| REVENUES | | | |
| Government of Alberta | \$98,198,084 | \$126,877,761 | 77.4% |
| Federal Government and First Nations | \$1,880,778 | \$137,954 | 1363.3% |
| Fees | \$2,400,752 | \$2,477,003 | 96.9% |
| Sales of services and products | \$3,770,145 | \$3,196,254 | 118.0% |
| Investment income | \$177,140 | \$100,000 | 177.1% |
| Donations and other contributions | \$519,319 | \$573,832 | 90.5% |
| Other revenue | \$511,495 | \$648,756 | 78.8% |
| Total Revenues | \$107,457,713 | \$134,011,560 | 80.2% |
| EXPENSES | | | |
| Salaries and Benefits | | | |
| Certificated salaries (Note x) | \$47,998,324 | \$62,064,893 | 77.3% |
| Certificated benefits (Note x) | \$11,429,187 | \$15,344,052 | 74.5% |
| Non-certificated salaries and wages (Note x) | \$18,159,631 | \$20,259,109 | 89.6% |
| Non-certificated benefits (Note x) | \$5,556,688 | \$6,458,762 | 86.0% |
| Total Salaries and Benefits | \$83,143,830 | \$104,126,816 | 79.8% |
| Services, contracts and supplies | \$19,282,543 | \$23,566,040 | 81.8% |
| Capital and debt services | | | |
| Amortization of capital assets | | | |
| Supported | \$4,776,574 | \$5,648,922 | 84.6% |
| Unsupported | \$581,786 | \$1,131,107 | 51.4% |
| Unsupported | \$74,007 | \$98,675 | 75.0% |
| Total Amortization of capital assets | \$5,432,367 | \$6,878,704 | 79.0% |
| Interest on capital debt | | | |
| Supported | \$0 | \$0 | 0.0% |
| Unsupported | \$0 | \$0 | 0.0% |
| Total Interest on capital debt | \$0 | \$0 | 0.0% |
| Other interest and charges | \$95,442 | \$140,000 | 68.2% |
| Losses on disposal of capital assets | \$0 | \$0 | 0.0% |
| Other expense | \$0 | \$0 | 0.0% |
| Total Expenses | \$107,954,182 | \$134,711,560 | 80.1% |
| EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES BEFORE EXTRAORDINARY ITEM | (\$496,469) | (\$700,000) | |
| Extraordinary Item | \$0 | \$0 | |
| EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES | (\$496,469) | (\$700,000) | |

| Actual May 2024 | Budget 2024 | % YTD |
|--------------------|----------------|--------|
| \$93,934,907 | \$123,400,525 | 76.1% |
| \$176,629 | \$131,140 | 134.7% |
| \$2,232,769 | \$1,560,057 | 143.1% |
| \$4,821,329 | \$2,988,623 | 161.3% |
| \$231,733 | \$103,000 | 225.0% |
| \$389,488 | \$482,502 | 80.7% |
| \$550,949 | \$478,732 | 115.1% |
| \$102,337,804 | \$129,144,579 | 79.2% |
| | | |
| \$47,580,137 | \$62,889,627 | 75.7% |
| \$11,285,755 | \$15,303,902 | 73.7% |
| \$16,178,512 | \$18,977,310 | 85.3% |
| \$5,178,329 | \$6,104,175 | 84.8% |
| \$80,222,733 | \$103,275,014 | 77.7% |
| | | |
| \$18,141,798 | \$20,469,616 | 88.6% |
| | | |
| \$4,236,692 | \$5,224,337 | 81.1% |
| \$689,464 | \$1,110,612 | 62.1% |
| | | |
| \$4,926,156 | \$6,334,949 | 77.8% |
| | | |
| \$0 | \$0 | 0.0% |
| \$0 | \$0 | 0.0% |
| \$0 | \$0 | 0.0% |
| \$105,004 | \$65,000 | 161.5% |
| \$0 | \$0 | 0.0% |
| \$0 | \$0 | 0.0% |
| \$103,395,691 | \$130,144,579 | 79.4% |
| | | |
| (\$1,057,887) | (\$1,000,000) | |
| \$0 | \$0 | |
| (\$1,057,887) | (\$1,000,000) | |
| | | |

| Actual 2024 | Spring Budget 2024 | % YTD |
|----------------|-----------------------|--------|
| \$124,020,940 | \$123,138,700 | 100.7% |
| \$176,629 | \$131,140 | 134.7% |
| \$3,232,769 | \$1,560,057 | 207.2% |
| \$4,351,284 | \$2,988,623 | 145.6% |
| \$767,583 | \$103,000 | 745.2% |
| \$644,643 | \$482,502 | 133.6% |
| \$630,905 | \$740,557 | 85.2% |
| \$133,824,753 | \$129,144,579 | 103.6% |
| | | |
| \$62,509,088 | \$62,889,627 | 99.4% |
| \$15,633,296 | \$15,303,902 | 102.2% |
| \$19,636,271 | \$18,977,310 | 103.5% |
| \$6,673,682 | \$6,104,175 | 109.3% |
| \$104,452,337 | \$103,275,014 | 101.1% |
| | | |
| \$22,035,215 | \$20,469,616 | 107.6% |
| | | |
| \$5,605,823 | \$5,224,337 | 107.3% |
| \$919,285 | \$1,110,612 | 82.8% |
| \$98,675 | \$0 | 0.0% |
| \$6,623,783 | \$6,334,949 | 104.6% |
| | | |
| \$0 | \$0 | 0.0% |
| \$0 | \$0 | 0.0% |
| \$0 | \$0 | 0.0% |
| \$226,768 | \$65,000 | 348.9% |
| \$0 | \$0 | 0.0% |
| \$0 | \$0 | 0.0% |
| \$133,338,103 | \$130,144,579 | 102.5% |
| | | |
| \$486,650 | (\$1,000,000) | |
| \$0 | \$0 | |
| \$486,650 | (\$1,000,000) | |
| | | |

* Current School Generated Funds surplus as of May 31, 2025 of \$503,534 is included

* School Generated Funds surplus as of May 31, 2024 was \$786,202 is included

Board Agenda Item



Topic: Locally Developed Courses

Presenter: Dan Lower

Meeting Date: June 11, 2025

Background

Administrative Procedure 219 allows for approving locally developed courses taught in Red Deer Public Schools. Locally developed courses are those which do not follow a specific provincial curriculum, although the Board of Trustees wishes to offer these courses as an alternative to students and parents. All locally developed courses taught in grades 10 – 12 must be approved by the Board of Trustees and Alberta Education. Attached are the courses we request the Board authorize for use in the 2025 - 2026 school year.

| Course Name | Version | Course Code | First Approved Year | Last Approved Year |
|---------------------------------|--------------------------|--------------------|----------------------------|---------------------------|
| Chemistry (Advanced) 35 | 3 Credits (2025-2029) | LDC3138 | 2025-2026 | 2028-2029 |
| Forensic Studies 25 | 3 Credits (2025-2029) | LDC2256 | 2025-2026 | 2028-2029 |
| Forensic Studies 35 | 3 Credits (2025-2029) | LDC3256 | 2025-2026 | 2028-2029 |
| Forensic Studies 35 | 5 Credits (2025-2029) | LDC3256 | 2025-2026 | 2028-2029 |
| Theory of Knowledge (Higher) 25 | 3 Credits (2025-2029) | LDC2152 | 2025-2026 | 2028-2029 |
| Theory of Knowledge (Higher) 35 | 3 Credits (2025-2029) | LDC3152 | 2025-2026 | 2028-2029 |

Superintendent Leadership Quality Standard:

Leading Learning

- Ensuring that staff have access to resources, programs and expertise to support them in meeting their professional responsibilities and in addressing the learning needs of all students.

Board Agenda Item



Recommendation:

The Superintendent of Schools recommends THAT the Board of Trustees approve the proposed locally developed courses for the period of September 1, 2025, until their respective expiry dates.

Board Agenda Item



Topic: PSBAA Report

Presenter: Matt Gould
Meeting Date: June 11, 2025

Background

Trustee Matt Gould will provide a verbal report.

Board Agenda Item



Topic: Trustee Community Engagement Report

Presenter: Nicole Buchanan

Meeting Date: June 11, 2025

Background

Active community engagement by trustees is essential for the Board's effective governance and responsiveness. The Board of Trustees believes that maintaining transparency and accountability in trustees' activities and interactions fosters trust and strengthens communication with all stakeholders.

Last month, trustees attended the following events:

- School Open Houses
- Grow Kids
- School Events
- High School & Indigenous Graduations
- ASBA Zone 4 Meeting
- Inspiring Indigenous Youth Success Conference
- Alberta School Boards Association Spring General Meeting
- Public School Boards Association Spring General Meeting
- Admin Farewell Lunch

Board Agenda Item



Topic: Superintendent's Report

Presenter: Chad Erickson

Meeting Date: June 11, 2025

Background

While there are several activities currently occurring in the Division the items that follow may be of particular interest to the Board of Trustees:

- May 15, 2025 – Grow Kids
- May 20, 2025 – NextGen Meeting
- May 20, 2025 – Middle School Principals' Meeting
- May 21, 2025 – Staff Professional Development Meeting
- May 22, 2025 – Lindsay Thurber Comprehensive High School Graduation
- May 23, 2025 – Hunting Hills High School Graduation
- May 26, 2025 – Hunting Hills High School Grand Re-Opening
- May 26, 2025 – Community Partner Meeting
- May 26, 2025 – Edwin Parr & Friends in Education Banquet
- May 27, 2025 – Central Alberta Child Advocacy Centre Board Meeting
- May 28, 2025 – Staffing Meeting
- May 28, 2025 -- Multiple Follow-Up Meetings with Principal Candidates
- May 29, 2025 – Meeting with Alberta Infrastructure
- May 29, 2025 – RCMP Community Presentation
- May 30, 2025 – Multiple Follow-Up Meeting with Vice-Principal Candidates
- May 30, 2025 – Restorative Justice Meeting
- June 1-3, 2025 – Alberta School Boards Association Spring General Meeting
- June 3-5, 2025 – Public School Boards Association Spring General Meeting
- June 5, 2025 – Retirement Celebration
- June 9, 2025 – Tim Hortons Cheque Presentation
- June 10, 2025 – Alberta Superintendents' Meeting
- June 10, 2025 – Admin Farewell and Administrators Meeting

Board Agenda Item



Topic: Board Chair's Report

Presenter: Nicole Buchanan

Meeting Date: June 11, 2025

Background

Board Chair Nicole Buchanan will provide a verbal report.

Correspondence Received



ALBERTA
EDUCATION

*Office of the Minister
MLA, Calgary - Bow*

AR128916

May 22, 2025

Ms. Holly Bilton
Board Chair
The Chinook's Edge School Division
4904 – 50 Street
Innisfail, AB T4G 1W4

Sent via email: hbilton@cesd73.ca

SUBJECT: COLLEGIATE APPLICATION

Dear Ms. Bilton:

Thank you for your recent collegiate application. I am pleased to advise you that your application has been approved to begin in the 2025/26 school year, pending completion and submission of the following conditions/requirements below:

Due to School Accreditation, Monitoring, and Print Services by **August 15, 2025**:

- A signed partnership agreement or current MOU with a post-secondary institution.

The collegiate proposal you submitted includes pathways for Human Health Services and Animal Health Services. The proposal you have submitted will empower students with the requisite skills and knowledge to excel in their chosen Health Services related careers.

Your application is eligible for up to \$0 in capital funding and up to \$210,000 in operational funding for a total of up to \$210,000 allocated towards the start-up expenses specific to collegiate programming as outlined in your application. Staff from the department will be reaching out to discuss details of your financial proposal, including specific deliverables, cash flow requirements and reporting obligations to finalize the funding approval of your collegiate school. Approved funds will be distributed prior to the 2025/26 school year.

.../2

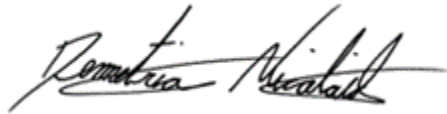
School authorities must continue to comply with all applicable legislation, policies and standards set by Alberta Education of their original school type, in addition to the requirements of the collegiate school.

Education staff are available to help as needed as you establish your collegiate. Any changes to your proposed collegiate school should be discussed with department staff.

For questions regarding collegiate programming, please contact, School Accreditation, Monitoring and Print Services at edc.collegiateschools@gov.ab.ca or 780-422-9423 (toll-free by first dialing 310-0000).

Thank you for your dedication to ensuring students in our province have every opportunity to succeed in a pathway of their choosing.

Best,

A handwritten signature in black ink, appearing to read "Demetrios Nicolaides". The signature is fluid and cursive, with the first name "Demetrios" and last name "Nicolaides" clearly distinguishable.

Demetrios Nicolaides ECA PhD
Minister of Education

cc: Kurt Sacher, Superintendent of Schools, The Chinook's Edge School Division
Jackie Taylor, Executive Director, Central Alberta Collegiate Institute
Nadeem Altaf, Treasurer/CFO, The Chinook's Edge School Division
Murray Hollman, Board Chair, The Red Deer Catholic Separate School Division
Ryan Ledene, Acting Superintendent, The Red Deer Catholic Separate School Division
Nicole Buchanan, Board Chair, The Red Deer School Division
Chad Erickson, Superintendent, The Red Deer School Division
Luci Henry, Board Chair, The Wolf Creek School Division
Tim De Ruyck, Superintendent, The Wolf Creek School Division