



Public Board Meeting

Minutes

Date: Wednesday, January 15, 2025
Time: 1:00 PM

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

1. Call to Order

The public meeting of the Board of Trustees was called to order at 10:30 a.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 10:30 a.m.

For: Chair Buchanan, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Sommers, Trustee Watters

Carried

4. Revert to Public Meeting

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

5. Land Acknowledgement

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

6. O Canada

O Canada was sung.

7. Approval of Minutes

Moved By: Bev Manning, Trustee

THAT the minutes for Board Meeting December 11, 2024 be approved as presented.

For: Chair Buchanan, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Sommers, Trustee Watters

Carried

8. Approval of Agenda

Moved By: Bev Manning, Trustee

THAT the agenda for Board Meeting January 15, 2025 be approved with the following amendment:

Move Student Services Report from 10.5 to 10.1, and move all other items down following that.

For: Chair Buchanan, Trustee Gould, Trustee Manning, Trustee Peacocke, Trustee Sommers, Trustee Watters

Carried

9. Recognition

10. Governance Agenda

10.1 Student Services Report

Associate Superintendent of Student Services Nicola Golby and the Student Services team presented the Student Services Report.

10.2 Enrollment Summary Report

Deputy Superintendent Dan Lower presented the December 31, 2024 enrolment summary, which totaled 11,436 students attending Red Deer Public Schools.

10.3 Vista Grande Puerto Rico Field Trip Request

Escuela Vista Grande has submitted an application to undertake a field trip to Puerto Rico from April 3 -10, 2026, under AP 260, the proposed field trip is classified as a Category 3 Field Trip and therefore requires Board consent in order to proceed.

Moved By: Bev Manning, Trustee

THAT the Board of Trustees approve the proposed Escuela Vista Grande field trip to Puerto Rico from April 3-10, 2026.

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

Opposed: Trustee Gould, Trustee Sommers

Carried

10.4 Hunting Hills High School France Field Trip Request

Hunting Hills High School has submitted an application to undertake a field trip to France from March 30 - April 11, 2026, under AP 260, the proposed field trip is classified as a Category 3 Field Trip and therefore requires Board consent in order to proceed.

Moved By: Bev Manning, Trustee

THAT the Board of Trustees approve the proposed Hunting Hills High School field trip to France from March 30 - April 11, 2026.

For: Chair Buchanan, Trustee Manning, Trustee Peacocke, Trustee Sommers, Trustee Watters

Opposed: Trustee Gould

Carried

10.5 2025 Facility Maintenance Plan

Secretary Treasurer Colin Cairney provided the proposed projects for the Infrastructure Maintenance and Renewal (IMR) program and Capital Maintenance and Renewal (CMR) for the 2024-2025 school year that the Division was approved for \$1,395,351 in IMR funding and as well as \$1,782,790 in CMR funding.

10.6 ASBA Report

Trustee Sommers had nothing to report.

10.7 PSBAA Report

Trustee Gould provided a verbal report.

10.8 Trustee Community Engagement Report

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

10.9 Superintendent's Report

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

10.10 Board Chair's Report

Chair Buchanan had nothing to 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 2:32 p.m.

Chair

Secretary Treasurer