

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, December 18, 2017, 2:00 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Crockett, Proulx, Radford, Schell, Shaw, and Tremblay

ADMINISTRATION PRESENT

D Keohane, superintendent; R Nixon, assistant superintendent; S Bayus, assistant superintendent; D Schlag, secretary-treasurer

CALL TO ORDER Trustee Shaw called the meeting to order at 2:00 p.m.

IN CAMERA

98/18 Trustee Radford: **THAT** the Board of Trustees move In Camera at 2:01 p.m.
CARRIED (7/7)

OUT OF CAMERA

99/18 Trustee Schell: **THAT** the Board of Trustees move Out of Camera at 3:08 p.m.
CARRIED (7/7)

The Board recessed until 3:31 p.m.

OPENING PRAYER Trustee Crockett offered the Opening Prayer.

ACKNOWLEDGEMENT

Trustee Shaw acknowledged that the Board is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. Kinanâskomitin Manito (Thank you Creator).

APPROVAL OF AGENDA

100/18 Trustee Proulx: **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (7/7)

PRESENTATION DELEGATION

There were no presentations.

APPROVAL OF MINUTES & SUMMARIES

101/18 Trustee Tremblay: **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on November 27, 2017 as circulated, but adjusting the motion numbers to all end in "18".
CARRIED (7/7)

102/18 Trustee Becigneul: **THAT** the Board of Trustees approve

the summary of the Committee of the Whole Meeting held on December 4, 2017 as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

103/18 **Trustee Crockett:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on December 4, 2017.

GOOD NEWS **Trustee Shaw** shared Good News Report.

Trustee Crockett thanked the ATA for sponsoring a dinner that allowed for sharing and networking between the Board and their local association.

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS **Policy Review**

104/18 **Trustee Tremblay:** **THAT** the Board of Trustees approve the review of Board Policy 4 – Trustee Code of Conduct with the changes as presented and Board Policy 12 – Role of the Superintendent with no changes recommended.

CARRIED (7/7)

ACTION ITEMS **2018-2019 Board Directed Instruction Fees**

Secretary-treasurer Schlag updated the Board on what will constitute Board Directed Instruction Fees with the implementation of Bill 1 this past year. It was noted that out-of-province student tuition fees would still be collected and a recommendation was made to maintain the 2018-19 student fees at the same level.

105/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve the 2018-2019 Out-of-Province Tuition Fees for grades 1-12 students (which include International students) at \$10,750/year.

CARRIED (7/7)

Knights of Columbus Charitable Foundation “Top Up Dinner”

Trustee Becigneul updated the Board on the purpose of the dinner indicating the value of the district participation in supporting this event. It was noted by Trustee Radford that the support meets the Board’s budgetary guidelines.

106/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve the purchase of two tickets for the April 14, 2018 Knights of Columbus Charitable Foundation, "Top-Up Dinner", from General Funds at the cost of \$200 per ticket.

CARRIED (7/7)

NEW BUSINESS There was no new business.

INFORMATION ITEMS

Report from the Chair

Trustee Shaw shared correspondence from the ACSTA expressing gratitude for the district support of the *Toonies for Tuition* initiative. It was also mentioned that a number of neighbouring jurisdictions sent Christmas greetings.

Report from the Superintendent

The Board received reports on Mental Health Access, Fee Waivers, Alberta School Foundation Fund Opt Out Status as a constitutional right of a Catholic Board, the Jurisdiction Class Size Report, Field Trip Activity Report, and a Communication Plan Update as information. Trustee Radford expressed the importance of the district advocating for appropriate mental health services and support for our schools. Asst. Superintendent clarified that more support is needed and the importance of the lead being the Health sector; education sector's biggest challenge is access to services.

107/18

Trustee Becigneul: **THAT** the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

BOARD COMMITMENTS

108/18

Trustee Crockett: **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC & MEDIA

There was none.

TRUSTEE REQUEST FOR INFORMATION

Trustee Crockett requested that the Board receive an update on how Bill 24 impacts the Board. Superintendent Keohane highlighted that the legislation requires modification and the district is well positioned to respond to the requirements.

Trustee Radford requested speaking notes around Mental Health, including successes and challenges for the purpose of consistent Advocacy on the subject.

CLOSING PRAYER

Trustee Crockett offered the closing prayer.

IN CAMERA

109/18

Trustee Crockett: **THAT** the Board of Trustees move In Camera at 4:19 p.m.

CARRIED (7/7)

OUT OF CAMERA

110/18

Trustee Proulx: **THAT** the Board of Trustees move Out of Camera at 4:38 p.m.

CARRIED (7/7)

ADJOURNMENT

111/18

Trustee Radford: **THAT** the Board of Trustees adjourn the regular meeting at 4:39 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair



Greater St. Albert Roman Catholic Separate School District No. 734

Committee Report Summary

Board Advocacy Committee Meeting Date: January 15, 2018

Submitted by Trustee: Trustee Crockett

Committee/Event Name: Business Liaison - Chamber of Commerce - St Albert

Committee Meeting Date: December 15, 2018 - Christmas Luncheon

January 10, 2018 - Chair's Luncheon

- Chair and Vice Chair Installation

Chamber Luncheon Relevancy to GSACRD: networking with St. Albert mayor and councillors, St Albert Public trustees, St. Albert business owners, table discussion, introduced as an elected official of GSACRD, and guest speaker enrichment.

Christmas Luncheon – December 15, 2018, no report

Chair's Luncheon - January 10, 2018

- Dignitary greetings: Marie Renaud, MLA St Albert
Cathy Heron, Mayor St Albert
- Oaths of Office: Jodie McFadzen, Chair
Mark Stoneleigh, Vice Chair

Next Chamber Luncheon – 11:30 am, February 14, 2018

- Speaker Todd Hirsch, Economic Outlook

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