

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF  
GREATER ST. ALBERT RCSSD NO. 734  
MONDAY, NOVEMBER 5, 2018**

**COMMITTEE MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

D Keohane, superintendent; D Schlag, secretary-treasurer; R Nixon, assistant superintendent, C Moroziuk, assistant superintendent

**CALL TO ORDER**

Trustee Proulx called the meeting to order at 6:57 p.m. and Trustee Shaw offered the opening prayer.

**ACKNOWLEDGMENT OF TERRITORIES**

Trustee Proulx acknowledged that the Greater St. Albert Catholic School 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).

**PRESENTATION**

Superintendent Keohane and Religious Education Consultant, Colin Loiselle shared a presentation with Trustees on the Revised Life Framework along with the Pastoral Guidelines for the Life Framework from the Archdiocese. Trustees shared comments, questions, and answers.

**POLICY REVIEW FRAMEWORK**

Trustees reviewed and discussed six different Board Policies in preparation for the next two regular meetings: Board Policy 7 - Board Operations, Board Policy 8 – Board Committees, Board Policy 9 – Board Representatives, Board Policy 9 – Board Representatives, Board Policy 4 – Trustee Code of Conduct, Board Policy 5 – Role of the Board Chair, and Board Policy 6 – Role of the Vice-Chair. Three (3) policies (7, 8, and 9) will move to the Regular meeting on November 26, 2018 for approval with no substantial revisions from what was presented. The other three (3) policies (4, 5, and 6) will move to the Regular meeting on December 17, 2018 for approval with no new changes.

**TRUSTEE ADVOCACY**

- **Catholic Education Advocacy:** Trustees discussed the value and success of Catholic Education Sunday, held Nov 5-6 at the Parishes in the jurisdiction as an excellent opportunity to raise awareness in the community.
- **GrACE Information for Parishes:** Trustees reviewed the material distributed by the newly formed provincial Advocacy group for Catholic Education. This group is open to all individuals who are committed to Catholic education and interested in advocacy and witnesses for schools' successes and their future.
- **2018-19 Strategic Brochures and Placemats:** Trustees were provided with brochures (for distribution) of the recently approved 2018-19 Strategic Plan and Placemats (for discernment at meetings) to keep the focus of the year crisp and top of mind.

**TRUSTEE COMMITTEE & EVENT REPORTS**

Trustee Becigneul provided a written report from his attendance at the Zone 2/3 Meeting on October 19, 2018. There were no other reports provided.

**TRUSTEE SCHOOL COUNCIL REPORTS**

There were no reports provided.

Trustee Shaw offered the closing prayer. The meeting was adjourned at 9:32 p.m.