

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DISTRICT NO. 734  
HELD on MONDAY, February 25, 2019, 2:00 P.M.  
District Office, 6 St. Vital Avenue,  
St. Albert, AB**

---

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

**MEMBERS ABSENT** Trustee Proulx

**ADMINISTRATION PRESENT**

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

**CALL TO ORDER** Trustee **Becigneul** called the meeting to order at 2:04 p.m.

**IN CAMERA**

**108/19** Trustee **Tremblay**: **THAT** the Board of Trustees move In Camera at 2:04 p.m.  
**CARRIED (6/6)**

**OUT OF CAMERA**

**109/19** Trustee **Crockett**: **THAT** the Board of Trustees move Out of Camera at 3:28 p.m.  
**CARRIED (6/6)**

**The Board recessed until 3:34 p.m.**

**OPENING PRAYER** Trustee **Shaw** offered the Opening Prayer.

**ACKNOWLEDGEMENT**

Trustee **Becigneul** acknowledged 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).

**APPROVAL OF AGENDA**

**110/19** Trustee **Shaw**: **THAT** the Board of Trustees approve the agenda as amended with the addition of 14.1 Superintendent's Contract.  
**CARRIED (6/6)**

**PRESENTATION DELEGATION**

There were no presentations.

**APPROVAL OF MINUTES & SUMMARIES**

**111/19** Trustee **Radford**: **THAT** the Board of Trustees approve the minutes of the Regular Meeting of the Board held on January 28, 2019 as circulated.  
**CARRIED (6/6)**



**Sister Alphonse Legacy Project**

**116/19**                      **Trustee Radford:**        **THAT** the Board of Trustees approve both concepts for the interior and exterior of the school as the chosen SAA Legacy Projects to be completed by Mural Mosaic.  
**CARRIED (6/6)**

**NEW BUSINESS**

**Superintendent’s Contract**

**117/19**                      **Trustee Tremblay:**    **THAT** the Board of Trustees approve the release of the Preliminary Contract for the Superintendent to Alberta Education for review and comment.  
**CARRIED (6/6)**

**INFORMATION ITEMS**

**Report from the Chair**

There was no report from the Chair.

**Report from the Superintendent**

Information updates from administration included the following items:

Educational Leadership – Student Welfare

- Safe and Caring Schools Report

Organizational Management

- Student Enrolment Report
- Staffing Report
- Transportation Overview
- St. Albert Transportation Pilot Update

Faith Leadership

- Faith and Spiritual Initiatives Update

Fiscal Responsibility

- Plant Operations and Maintenance
- Infrastructure Maintenance and Renewal

**118/19**                      **Trustee Tremblay:**    **THAT** the Board of Trustees receive the superintendent’s report as information.  
**CARRIED (6/6)**

**BOARD COMMITMENTS**

**119/19**                      **Trustee Crockett:**    **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.  
**CARRIED (6/6)**

**CLARIFICATION PERIOD FOR PUBLIC & MEDIA**

There were no questions.

**TRUSTEE REQUEST FOR INFORMATION**

**Trustee Radford** - Request for Information regarding current positions at District Office, including the source of funding.

**Trustee Shaw** – Request for Information regarding the current practice for custodial staff (in house personnel vs. contracted services) from surrounding jurisdictions and other Catholic systems. And, how does our contracting practice align with our Catholic values.

**CLOSING PRAYER**

**Trustee Shaw** offered the closing prayer.

**The Board recessed from 5:00 p.m. to 5:13 p.m.**

**MEETING EXTENSION**

**120/19**                      **Trustee Schell:**            **THAT** the Board of Trustees extend the regular meeting of the Board until 6:30 p.m.  
**CARRIED (6/6)**

**IN CAMERA**

**121/19**                      **Trustee Shaw:**            **THAT** the Board of Trustees move In Camera at 5:14 p.m.  
**CARRIED (6/6)**

**OUT OF CAMERA**

**122/19**                      **Trustee Crockett:**        **THAT** the Board of Trustees move Out of Camera at 6:26 p.m.  
**CARRIED (6/6)**

**ADJOURNMENT**

**123/19**                      **Trustee Tremblay:**        **THAT** the Board of Trustees adjourn the regular meeting at 6:26 p.m.  
**CARRIED (6/6)**

\_\_\_\_\_  
Secretary Treasurer

\_\_\_\_\_  
Chair



---

## Committee Report Summary

**Board Committee of the Whole Meeting Date:** February 11, 2019

**Submitted By:** Trustee Crockett

**Committee/Event Name:** St. Albert Chamber of Commerce

**Committee/Event Date:** January 16, 2019

### 2019 Chair's Luncheon

Oaths of Office commissioned by Mayor Cathy Heron was bestowed on Margaret Mrazek, 1<sup>st</sup> Vice Chair and Mark Stoneleigh into the position of the 2019 Volunteer Chair for the St Albert and District Chamber of Commerce. Mark has been with ATB Financial for 37 years and is presently managing at St Albert Tudor Glen. Mark shared that ATB encourages and supports Mark's work in the community. This aligns with Mark philosophy, who has a very strong sense of giving back to the community.

### Areas of Advocacy for Mark and the Chamber:

Twining of Ray Gibbon Drive and the expansion and the extension of Highway 2 North

Villeneuve Airport which has a huge potential force for the region

Voice of the Chamber will be provided to elected MLAs after the spring provincial election

### Operating Budget for the Year Ending December 31, 2019

Membership dues will hold at 2018 rates with 970 members.

Administration costs/Total Payroll & Labour in 2019 - \$549,500.

2019 budget net profit \$41,560.

**St Albert Chamber Luncheon – February 11, 2019**

**2019 Economic Outlook-**

**Angus Watt at National Bank Financial**

**Updates on global, national and provincial economies**



## Committee Report Summary

**Board Committee of the Whole Meeting Date:** February 11, 2019

**Submitted By:** Trustee Crockett (Trustee Shaw, Trustee Tremblay)

**Committee/Event Name:** First Nation, Métis, and Inuit Leadership Committee

**Committee/Event Date:** January 18, 2019

**New Members:** - Lisa Cruickshank, Associate Director Education Rupertsland Institute  
- Phyllis Kelly, Chair, Diversity, Equity, and Human Resources Committee

### **National Indigenous Peoples' Day Plan - Barb Brochu**

**When** - June 21, 2019 @ 9:30am

**What** - Enculturated Mass co-celebrated with Archbishop Sylvain and Father Susal from Sacred Heart Parish.

**Where** - Grotto behind St Albert Parish

In addition to this event, schools will explore different ways of honoring Indigenous people on this day. Garry Gagnon spoke of Indigenous Peoples Day at Victoria Park with storytelling, dance, crafts, mini pow wows, mini round dances as well as an Inuit Village and Metis Village set up. Hundreds of students from Edmonton and surrounding schools can attend. More information will be shared with Senior Administration.

### **St Kateri Ground Breaking Ceremony - February 19, 2019 from 1 - 2 pm**

To honor the significance of St Kateri Tekewitha's namesake, there will be a blessing of the land with drumming and smudging. Bishop Paul Terrio will give a liturgy and blessing. Dignitaries, ACSTA President and Alberta Infrastructure representatives will be invited. Singing of O Canada will be in Cree with Notre Dame School choir singing.

The celebration will conclude at McDonalds with coffee, hot chocolate and treats.

### **Smudging Protocol**

Discussion took place with Ella, Dan and Edna Arcand sharing the meaning of a smudge.

### **Indigenous Spirituality and Catholic Faith Connection - Colin Loisel**

Review and discussion to the accuracy and authenticity of the Fact Cards took place: Inuksuk, Metis Sash, Medicine Wheel, Smudging.

Closing prayer was said at 3pm. Remaining agenda items will be discussed at next meeting.

Next meeting - February 15, 2019



## Committee Report Summary

**Board Committee of the Whole Meeting Date:** Feb 11, 2019

**Submitted By:** Joe Becigneul

**Committee/Event Name:** ASBA Zone 2/3

**Committee/Event Date:** Jan 18, 2019

### Highlights Relevant to GSACRD:

1. **By-Election - Zone Language Rep** (1 representative)
  - Sonya Vincent (East Central Francophone) – Acclaimed
  
2. **President's Report: Lori Jess. - Presented by Vice-President Trina Boymook**
  - Additional member added to PDAC.
  - The Board has struck an advocacy committee. Meeting on January 23 and discussing the written submissions provided at FGM. Looking at key messages which will go out to boards. GSACRD as a board can use these key messages within your own areas. Available to zones as well.
  - Jan 25 deadline on survey on board autonomy. Feb 6 advocacy committee will come back and look at the board autonomy and trustee pieces. Call for interest was sent to the Board of Directors. Committee is made up of one Metro rep (Trina Hurdman, Calgary Board of Education), Rural (Arlene Hrynyk, Northern Lights). Urban (Cheryl Dumont, St. Albert Public) as well as Lorrie Jess and Trina Boymook. Along with senior admin support. We will create a strategic plan to guide this.
  - FGM Generative discussion pieces have been acted on. Key messages have been pulled together from the FGM.
  - Strategic planning session is coming up on February 15. Intent by the Board of Directors is that the members be part of the conversation.
  - Call for purposed bylaw amendments, March 4 deadline.
  - Zone chairs meeting February 5.
  - Winter leadership academy Jan 21 and 22. (attended by Noreen Radford).
  - ASBA Newsletter came out yesterday.
  - Learning Center is up and running. Please continue to share your ideas on offerings.
  - New CEO has hit the ground running and has been doing a phenomenal job to move ASBA forward.
  - Edwin Parr forms are out and due March 15.

- Honouring Spirit: Indigenous Student Award – nominations due February 1
- Lorrie Jess has been representing ASBA at the implementation advisory committee meetings on the new curriculum.
- Work is underway at the office (downsizing). The landlord is covering the cost of the construction at the office.

### 3. Alberta Education Report (Highlights): Maurice Trottier

- Website <https://education.alberta.ca/> and click on "In The Loop"
- Please note there have been many changes on the Alberta Education Website.
- Math Bursary, please encourage teachers to apply. Winter deadline is past, Spring deadline is May 30, 2019 and summer deadline is July 30, 2019. EDC.MathBursary@gov.ab.ca.
- 2018 Education Stakeholders Satisfaction Survey is underway. 6000 respondents. Two reports on ministry website. [https://www.alberta.ca/education-stakeholder-provincial-satisfaction-surveys.aspx?utm\\_source+redirector](https://www.alberta.ca/education-stakeholder-provincial-satisfaction-surveys.aspx?utm_source+redirector) Historical perspective 2014-2017 is included.
- Draft K-4 curriculum – A committee has begun work on how to implement new curriculum.
- Enhancing second level supports in education. Initiative to support First Nations up to \$150K. Government is enhancing some of the available opportunities.
- S Endorsement and MELT program. – No official direction from Minister's office. Continue to use existing regulation until there is an update from Minister's office.

### 4. Advocacy Generative Discussion

Tash Taylor, ASBA and Zone 2/3 Advocacy Committee

- Draft documents will be brought back in February and then final copies distributed in March if not earlier electronically.

### 5. Zone Committee Reports:

#### 1: Edwin Parr – Joe Becigneul, Jean Boisvert, Cathie Langmead.

- All Boards nominating for an Edwin Parr will be asked to supply a hard copy of the nomination package.
- Superintendent for the committee is Cindy Vaselenak from Evergreen Catholic.
- Elk Island Catholic will be hosting the review of packages on April 4 and video interviews on April 30 and May 1.

#### 2: Edmonton Regional Learning Consortium (ERLC) Report - Diane Bauer Alternate presented

ERLC is part of a larger consortium. They are partners in adult learning for the sake of children.

They have 6 goals:

To **facilitate** professional development which supports the effective implementation of components of:

- o the Alberta Education Business Plan
- o Jurisdiction and school education plans
- o regional School Council priorities

- To **facilitate** professional development which supports the effective implementation of curricula, including instruction, assessment, and student learning outcomes,
- To **coordinate, broker, and act** as a referral centre to assist stakeholders to identify available professional development resources,
- To **deliver** professional development based on the identified and emerging needs of educational stakeholders,
- To **promote and support** the development of professional development leadership capacity, and
- To **provide** educational stakeholders with access to professional development at a reasonable cost.

### 3. Comprehensive School Health Report - *Nancy Sand*

- The committee was suspended this past year with AHS. Met to discuss whether we want to revive this committee and if so, going forward do we want to change the structure or keep the same. Going to meet again to create questions and seek zone feedback to see what you want to do. We'll meet up again. We did see Zone 1 and AHS has 3 health promotion coordinators and they work with Edmonton zones and 12 districts that attach to that. They have a yearly meeting with all of their Districts and it works very well. Gap seems to be in the other rural areas.

Next Meeting is Feb. 22<sup>nd</sup>, 2019.