

Board Meeting Summary

Chair: Joe Becigneul | Vice-Chair: René Tremblay

Trustees: Joan Crockett | Cathy Proulx | Noreen Radford | Greg Schell | Serena Shaw

Greater St. Albert
Catholic Schools



THE REGULAR MEETING OF THE BOARD OF TRUSTEES was held at the District Office, on Monday, March 18, 2019.

GOOD NEWS

The **Vincent. J. Maloney School** community gathered to celebrate the completion of the modernization to the school on March 13, 2019 along with many local and provincial dignitaries. Built in 1985, the school now boasts new learning spaces that support 21st Century Learning including the addition of a Learning Commons that is a great space for students to learn together and the addition of flexible seating.

Special thanks to our local parishes who supported our schools by leading the Ash Wednesday observances to begin the Lenten Season. And, to **Mr. Loiselle, our Religious Education Consultant** who also supported many of our school led Lenten liturgies.

St. Albert Catholic High School wishes to congratulate their students, **Sydney Bourbeau and Abbie Giesbrecht** who received a Youth Artist Award nomination as part of the St. Albert Mayor's Celebration of the Arts. Good luck on your nominations and we thank you for sharing your artistic talent with our school community!

Athletic News

The **St. Albert Catholic High Senior Girls' Basketball** continued their success in the Metro League with a second consecutive Edmonton High School Championship Banner and took home the provincial championship honours! Congratulations to all the athletes and coaches for an outstanding season!

Congratulations to the **V.J. Maloney Junior Girls Basketball team** for taking home the bronze medal in their recent SAPEC Tournament! And kudos to the **R.S. Fowler Junior Boys Basketball team** who won the honour of SAPEC City Champs!!!

Congratulations to the **Morinville Community High School Cheer Team!** The girls took 1st place at North Central Zones in the Advanced All Girl Division, 1st place in the Game Day Division, & received the Sportsmanship Award. Best of luck as they head to Provincials on April 12 and 13!

ACTION & CONSENT ITEMS:

The Board reviewed and approved the following policies and programming:

- Review of Board Policy 17 and Public Interest Disclosure, Policy 19.
- Board of Trustees approved the Three-Year Capital Plan for 2020-2023 with the following two projects and ranked priorities, Morinville Community High School (1) and Bertha Kennedy (2).
- Board of Trustees endorsed the nomination of Kaitlyn Ross from Legal School as the District's nominee for the 2019 Edwin Parr Award.
- Proposed changes to the Long Service Awards were approved that are more meaningful to employees, provide for transition from the current program and operate within existing budget parameters.
- Board of Trustees approved the criteria and application process for the one-time \$1,500, ASBOA Past Presidents' Scholarship Award, to be awarded to one student in fall 2019,
- Board will be supporting the Annual Friar's Ball, an event that is in support of Catholic education.

UPCOMING INITIATIVES FOR THE BOARD

Trustees will be attending the annual board planning meetings in April 2019 and some trustees will be attending the annual Religious Education Congress in March 2019. The Board wishes to thank everyone for their participation in ThoughtExchange and are looking forward to reviewing the findings.

The next Committee of the Whole Meeting is scheduled for **Monday, April 8, 2019**
7:00 p.m. at District Office, 6 St. Vital Avenue, St. Albert, AB.

The next Regular Meeting of the Board is scheduled for **Monday, April 29, 2019**
3:30 p.m. at District Office, 6 St. Vital Avenue, St. Albert, AB.

PUBLIC ARE WELCOME TO ATTEND BOTH MEETINGS