

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD ON MONDAY, DECEMBER 2, 2019 at 5:00 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

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

ADMINISTRATION PRESENT

D. Keohane, superintendent, I. Paulik, secretary-treasurer, R. Nixon, assistant superintendent, C. Moroziuk, assistant superintendent

CALL TO ORDER

Trustee Becigneul called the meeting to order at **5:00 p.m.**

OPENING PRAYER

Trustee Crockett offered the opening prayer.

ACKNOWLEDGEMENT

Trustee Becigneul 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).

FAITH IN OUR FUTURE: WHAT WE HEARD REPORT PHASE 1 REPORT

Assistant Superintendent Nixon presented the “What We Heard: Phase One” report from the Board Consultation for Faith in Future.

Trustee Becigneul shared messaging on behalf of the Board following the “What We Heard Report”.

BOARD DECISIONS

88/20

Trustee Shaw: **THAT** on the basis of the feedback provided from the public to date and the addition of the significant funding challenges facing the division, that the Board direct the superintendent to update the Faith in Our Future Business proposal to reflect the “What We Heard: Phase 1” consultations as of November 14, 2019 and the interests of the Board regarding future timelines for deciding on a plan for implementation.

CARRIED (7/7)

89/20

Trustee Crockett: **THAT** the Board of Trustees consider the transfer of French Immersion grade 10 – 12 High School programming from ESSMY to SACHS to commence for the 2020 – 2021 School Year and direct the Superintendent to engage in a consultation process further to items 4 – 5 of Policy 15 with expected conclusion of the feedback from this process to be presented to the Board for its February 2020 Regular Meeting.

CARRIED (7/7)

NOTICE OF MOTION

90/20

Trustee Proulx: **THAT** further to Board Policy 15, the Board will vote upon a resolution to transfer the French Immersion grade 10 – 12 High School program from ESSMY to SACHS to

commence for the 2020 – 2021 School Year at the February 2020 Regular Meeting.

CARRIED (6 in favor, 1 opposed (Schell))

ALBERTA EDUCATION’S CHOICE IN EDUCATION SURVEY

Superintendent Keohane reviewed Alberta Education’s Choice in Education survey with the Board of Trustees to be submitted by December 6, 2019.

The Board recessed at 6:06 p.m.

Trustee Crockett declared pecuniary interest and excused herself at 6:15 p.m.

IN CAMERA

91/20 **Trustee Radford:** **THAT** the Board of Trustees move the meeting in camera at 6:15 p.m.
CARRIED (6/6)

OUT OF CAMERA

92/20 **Trustee Radford:** **THAT** the Board of Trustees move the meeting out of camera at 6:45 p.m.
CARRIED (6/6)

The public portion of the meeting adjourned at 6:45 p.m.

IN CAMERA

93/20 **Trustee Crockett:** **THAT** the Board of Trustees move the meeting in camera at 8:12 p.m.
CARRIED (7/7)

OUT OF CAMERA

94/20 **Trustee Schell:** **THAT** the Board of Trustees move the meeting out of camera at 9:07 p.m.
CARRIED (7/7)

BOARD DECISION

IN-YEAR COST RECOVERY PLAN FOR 2019-2020

95/20 **Trustee Crockett:** **THAT** the Board of Trustees approve the cost recovery recommendations presented by the superintendent and that the superintendent will provide a public rendering of changes to the Division upon impacted personnel being notified.
CARRIED (5 in favour; 2 opposed (Radford, Tremblay))

Trustee Crockett declared pecuniary interest and excused herself at 9:13 p.m.

INSURANCE

96/20 **Trustee Shaw:** **THAT** the Board of Trustees direct the Superintendent or its designate to provide ASBIE with a termination notice on January 1, 2020 in accordance with the ASBIE Subscribers’ Agreement.

CARRIED (6/6)

Trustee Crockett joined the meeting at 9:14 p.m.

CLOSING PRAYER

Trustee Crockett offered the closing prayer.

ADJOURNMENT

97/20

Trustee Proulx: THAT the Board of Trustees adjourn the meeting at 9:15 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair