

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF
GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION
MONDAY, JANUARY 13, 2020***

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Schell called the meeting to order at 7:00 p.m. and Trustee Becigneul offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Schell acknowledged the Greater St. Albert Roman Catholic School Division 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).

STRENGTH BASED ACTIVITY

Superintendent of Schools, D. Keohane facilitated a strength based activity with the board trustees.

POLICY REVIEW FRAMEWORK

Superintendent of Schools, D. Keohane reviewed revised **Policy 5**: Role of the Board Chair; **Policy 11**: Board Delegation Authority; **Policy 13**: Appeals and Hearings Regarding Student Matters along with Administrative Practices **152** – Disputes or Concern Resolutions Protocol; **154** – Public Civility on School/Division Sites; **380** – Student Appeal Procedures; **Policy 10**: Policy Making; **Policy 20**: Laura Bird Memorial Beacon of Hope Award. These policies have been updated to reflect the changes arising from the *Education Act* and *Board Procedures Regulations*. All policies except Policy 10 and 20 will move to the Regular Board Meeting on January 27, 2020 for approval. Policy 10 and 20 will move to the Regular Board Meeting on February 10, 2020.

DISCUSSION ITEMS

Assistant Superintendent, Dr. Nixon provided a written and verbal report on Inclusive Education Programming, highlighting areas of specialized supports and services provided in schools by school and Division staff.

Trustee Becigneul spoke to the Alberta School Councils' Association Awards:

- School Council Award of Merit
- SC Parent of Distinction Award
- Excellence in Learning Partnership Award
- Division School Council Engagement Award

Secretary Treasurer, I. Paulik provided a verbal update on the status of AED devices in schools.

TRUSTEE ADVOCACY

There were no Advocacy updates.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay provided a verbal update.
- Trustee Radford provided a verbal and written update from the ASBA Zone2/3 meeting.
- Trustee Becigneul provided a synopsis of the GrACE Committee's Engagement Plan and its strategies, action items and respective responsibilities.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Crockett shared a good news story – blessing of classrooms by the Principal of EFJ for Epiphany celebration.
- Trustee Becigneul informed that Bertha Kennedy school received an environment grant of \$4000 from the City of St. Albert to expand on their garden.
- Trustee Proulx provided a verbal update.
- Trustee Radford requested that the Education Foundation updates be provided at the Committee of the Whole meetings.
- Trustee Becigneul provided an Education Foundation update. The annual fundraising event was cancelled and postponed to October 2, 2020 at MCCC (the Beatles band).

Trustee Becigneul offered the closing prayer.

The meeting was adjourned at 9:40 p.m.

Meeting chaired by Trustee Schell