## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION HELD on MONDAY, FEBRUARY 10, 2020 at 2:00 P.M. Division Office, 6 St. Vital Avenue, St. Albert, AB

MEMBERS PRESENT	Trustees Becigneul, Crockett, Proulx, Radford, Schell, Shaw, and Tremblay	
ADMINISTRATION PRES	SENT D Keohane, superintendent; R Nixon, assistant superintendent; C Moroziuk, assistant superintendent, and I Paulik, secretary- treasurer	
CALL TO ORDER	Trustee Becigneul called the meeting to order at 2:07 p.m.	
IN CAMERA		
137/20	Trustee Radford: Camera at 2:07 p.m.THAT the Board of Trustees move In CARRIED (7/7)	
OUT OF CAMERA		
138//20	Trustee Crockett:THAT the Board of Trustees move Out of Camera at 3:40 p.m.CARRIED (7/7)	
OPENING PRAYER	Trustee Proulx offered the Opening Prayer.	
ACKNOWLEDGEMENT	The Board of Trustees of The Greater St. Albert Roman Catholic Separate School Division acknowledges that it 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		
139/20	<b>Trustee Schell : THAT</b> the Board of Trustees approve the agenda as presented.	
	CARRIED (7/7)	

## PRESENTATION DELEGATION

There was one delegation regarding Faith in Our Future. Ms. Genevieve Gray, a parent from École Secondaire Ste. Marguerite d'Youville (ESSMY) spoke to the Faith in Our Future and the potential transfer of ESSMY High School program to SACHS.

## **APPROVAL OF MINUTES & SUMMARIES**

139/20	Trustee Shaw: THAT the Board of Trustees approve the minutes of the Regular Board Meeting held on January 27, 2020 as circulated. CARRIED (7/7)			
APPROVAL OF COMMITTEE & EVENT REPORTS				
140/20	<b>Trustee Radford: THAT</b> the Board of Trustees approve the Committee and Events Report			
	CARRIED (7/7)			
GOOD NEWS	Trustee Becigneul shared the Good News Report.			
QUESTIONS FROM THE CONSENT ITEMS 141/20	<ul> <li><b>PUBLIC</b> Two questions to the Board were submitted in advance of the meeting. <ol> <li>Why is ESSMY high school required to have a minimum of 33 students to run, when the majority of French Immersion classes at SACHS don't reach the same benchmark? (E.J.)</li> <li>How can the board assess the viability of ESSMY high school for the 2020-2021 school year if the board is making the decision whether or not to run the program for this year before registration opens for this year? (E.J.)</li> </ol> Trustee Shaw: THAT the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:</li></ul>			
	<ul> <li>12.1 Review of Board Policy 10: Policy Making, Board Policy 20: Laura Bird Memorial Beacon of Hope and Board Policy 7: Board Operations</li> <li>CARRIED (7/7)</li> </ul>			
ACTION ITEMS	Faith in Our Future: Transfer of ESSMY French Immersion Grades 10-12 High School Program to SACHS			
142/20	<b>Trustee Crockett: THAT</b> the Board of Trustees approve the transfer of the French Immersion grades 10 - 12 High School program from École Secondaire Ste. Marguerite d'Youville to St. Albert Catholic High School permanently, effective the 2020 – 2021 school year. <b>CARRIED (7/7)</b>			
143/20	Memorandum of Agreement – ATA Local No. 23 Trustee Crockett: THAT the Board of Trustees approve the Memorandum of Agreement, signed January 20, 2020, between the Greater St. Albert Roman Catholic Separate School Division and the Alberta Teachers' Association Local No. 23.			

CARRIED (7/7)

#### **Edwin Parr Award Nomination**

**NEW BUSINESS** 

Assistant Superintendent Moroziuk advised the Board of Trustees that there were no nominations received to put forth.

# CARRIED (7/7)

	There was no new business items.			
INFORMATION ITEMS				
	Report from the Chair			
	Trustee Becigneul reported that a letter of response to the questions that were asked at the January 27, 2020 meeting was sent out to the submitter.			
	<ul> <li>Report from the Superintendent</li> <li>Information updates from administration included the following items:</li> <li>Faith and Spiritual Initiatives Report (Nixon)</li> <li>2018-2019 Safe and Caring Schools Report (Keohane)</li> <li>Infrastructure Maintenance &amp; Renewal (IMR) (Paulik)</li> <li>Plant Operations &amp; Maintenance (PO&amp;M) (Paulik)</li> <li>Transportation Overview (Paulik)</li> <li>Fee Waiver Report (Paulik)</li> <li>Staffing Update (Moroziuk)</li> </ul>			
144/20	<b>Trustee Tremblay: THAT</b> the Board of Trustees receive the superintendent's report as information. <b>CARRIED (7/7)</b>			
PUBLIC ENGAGEMENT				
I UBLIC ENGAGEMENT				
145/20	<b>Trustee Shaw:THAT</b> the Board of Trustees receivethe Public Engagement Highlights as information.			
	CARRIED (7/7)			
<b>CLARIFICATION PERIOD FOR PUBLIC &amp; MEDIA</b>				
	Several questions were received from the public.			
TRUSTEE REQUEST FOR INFORMATION.				
	Trustee Shaw requested information regarding the cost of Gallup contracts.			
CLOSING PRAYER	Trustee Proulx offered the closing prayer at 5:18 pm			
	The Board of Trustees recessed.			
IN CAMERA				
146/20	<b>Trustee Radford: THAT</b> the Board of Trustees move In Camera at 5:37 p.m.			

CARRIED (7/7)

#### **OUT OF CAMERA**

147/20	<b>Trustee Shaw:</b>	THAT the Board of Trustees move Out
	of Camera at 7:10	p.m.
		CARRIED (7/7)

ADJOURNMENT 148/20

Trustee Schell:THAT the Board of Trustees adjournthe regular meeting at 7:11 pm

CARRIED (7/7)

Secretary Treasurer

Chair