

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF
GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION
MONDAY, MARCH 9, 2020***

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Proulx, Radford, Schell, and Tremblay

Absent: Trustee Crockett and Trustee Shaw

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Becigneul called the meeting to order at 7:03 p.m. and Trustee Schell offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Becigneul 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

Strength-based activity was deferred to April when all trustees are present.

POLICY REVIEW FRAMEWORK

Superintendent of Schools, D. Keohane reviewed **Policy 17: Public Interest Disclosure**; **Policy 19: Acknowledging Territories of Indigenous Communities**. These policies have been updated to reflect the name change. Both policies will move to the Regular Board Meeting on March 30, 2020.

DISCUSSION ITEMS

Superintendent of Schools, D. Keohane presented a draft Budgetary Principles. These Budget Principles will be taken to the CCLC group before they are brought back to the Regular Board Meeting on March 30, 2020.

Secretary Treasurer, I. Paulik provided a written and verbal update on Budget 2020. The report included summary information on the new funding model, funding domains and respective grants.

The Board of Trustees discussed the potential dates for the upcoming Board Planning Session. Subject to Trustee Radford's ability to find an alternate for the Edwin Parr Committee, the Board Planning Session is scheduled for April 16 and 17, 2020.

TRUSTEE ADVOCACY

There were no Advocacy updates.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay provided a verbal and written report from ACSTA, highlighting SPICE and Blueprints retreats, and an update on the oversight committee for the new Alberta Catholic Education Curriculum and Resource Coordinator.
- Trustee Radford provided a verbal and written update from the ASBA Zone 2/3 meeting, highlighting a health and wellness presentation from Evergreen Catholic and Parkland School divisions. She also informed the Board of Trustees about a possible wellness presentation offered by our Division along with St. Albert Public Schools in the future.
- The written reports from Trustee Crockett (Business Liaison: St. Albert Chamber Report for January and February as well as January and February reports from First Nations, Metis and Inuit Leadership Committee) were provided in the package.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Becigneul informed that Bertha Kennedy School received an environment grant of \$4,000 and Sister Alphonse Academy received \$2,000 from the City of St. Albert.
- Trustee Schell mentioned that the SACHS graduation this year would be hosted in their gym to access more space.
- Trustee Shaw submitted a written report from NMR School.
- Trustee Becigneul provided an Education Foundation update. The annual fundraising event was

cancelled and postponed to October 2, 2020 at MCCC (the Beatles band).

- Superintendent of Schools, D. Keohane proudly shared the following acknowledgments:
 - CCSSA Excellence Award for Christine Sampson
 - 4th Year Gallup Workplace Award for GSACRD
 - Gallup “Manager of the Year Award” – Dr. Nixon

Trustee Schell offered the closing prayer.

The meeting was adjourned at 9:25 p.m.

Meeting chaired by Trustee Becigneul