

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, MAY 25, 2020 at 2:00 P.M.
Meeting Held Virtually
St. Albert, AB**

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

ADMINISTRATION PRESENT

D. Keohane, superintendent; R. Nixon, assistant superintendent; C. Moroziuk, assistant superintendent; I. Paulik, secretary-treasurer; R. Zacharias, manager – community engagement and communications (Recorder)

OTHER STAFF PRESENT

L. Turnbull – transportation supervisor

CALL TO ORDER

Trustee Becigneul called the meeting to order at 2:04 p.m.

IN CAMERA

182/20

Trustee Tremblay: THAT the Board of Trustees move In Camera at 2:05 p.m.

CARRIED (7/7)

OUT OF CAMERA

183/20

Trustee Shaw: THAT the Board of Trustees move Out of Camera at 3:33 p.m.

CARRIED (7/7)

OPENING PRAYER

Trustee Radford offered the Opening Prayer at 3:42 pm.

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

184/20

Trustee Proulx: THAT the Board of Trustees approve the agenda as presented.

CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

APPROVAL OF MINUTES & SUMMARIES

185/20

Trustee Crockett: THAT the Board of Trustees approve

the minutes of the Regular Board Meeting held on April 20, 2020 as circulated.

CARRIED (7/7)

186/20 **Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole held on May 11, 2020 as circulated.

CARRIED (7/7)

187/20 **Trustee Proulx:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole held on May 14, 2020 as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no committee or event reports.

GOOD NEWS

Trustee Bécigneul shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

188/20 **Trustee Tremblay:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- Review of Board Policy 14: Hearings on Teacher Matters and Board Policy 21: Staff Recruitment and Selection of Personnel.

CARRIED (7/7)

ACTION ITEMS

2020 – 2021 Transportation Fees

189/20 **Trustee Crockett:** **THAT** the Board of Trustees approve Option 1 for the 2020-2021 transportation fees for rural and urban transportation services.

Trustee Radford: **THAT** the Board of Trustees approve an **amendment** to the original motion with the removal of the second bus fee for all kindergarten noon routes.

Trustee Proulx: **THAT** the Board of Trustees approve a **friendly amendment** to the amended motion on the table by increasing all ineligible rider fees by \$15.00.

Trustee Radford did not accept a friendly amendment to the amended motion on the table. Trustees voted on Trustee Proulx's amendment of increasing all ineligible rider fees by \$15.00.

190/20 **Trustee Proulx:** **THAT** the Board of Trustees approve an **amendment** to the amended motion on the table by increasing all ineligible rider fees by \$15.00.

DEFEATED (1 in favor, 6 opposed)

Trustees voted on the amended motion:

191/20 **Trustee Radford:** **THAT** the Board of Trustees make an **amendment** to the original motion with the removal of the second bus fee for all kindergarten noon routes.
CARRIED (6/7)

Transfer of St. Gabriel High School

192/20 **Trustee Proulx:** **THAT** the Board of Trustees approve a transfer of St. Gabriel High School (Outreach) from its current location to the lower level of Division Office for 2020-2021.
CARRIED (7/7)

193/20 **Trustee Radford:** **THAT** the Board of Trustees approve a use of capital reserves to renovate the instructional space for the outreach program in the amount of up to \$80,000. Furthermore, should additional funds be required, it would be brought to the Board of Trustees for further approval
CARRIED (7/7)

2020-2021 – 2022-2023 Faith Themes

194/20 **Trustee Shaw:** **THAT** the Board of Trustees approve the faith theme of Arise: Get up, get going, and go with God! for implementation within its 2020 – 2023 Three-year Education Plan, with a scriptural focus for each year as follows:

- 2020: “Young man, I tell you, ‘arise!’ (Lk. 7:14)
- 2021: “Arise! I have appointed you as a witness of what you have seen.” (Acts 26:16)
- 2022: “Mary arose and went with haste.” (Lk. 1:39)

CARRIED (7/7)

Board Policy 1: Division Mission Statement, Values and Beliefs, Goals, and Objectives – Religious Education Programming Changes

195/20 **Trustee Radford:** **THAT** the Board of Trustees approve the revision of Board Policy 1: Division Mission Statement, Values and Beliefs, Goals, and Objectives as presented.
CARRIED (7/7)

Revision of Board Policy 8: Board Committees – Awards Committee Terms of Reference

196/20 **Trustee Tremblay:** **THAT** the Board of Trustees defer deliberation of Board Policy 8: Board Committees to the Board Committee of the Whole meeting on June 8, 2020.
CARRIED (7/7)

NEW BUSINESS

197/20 **Trustee Shaw:** **THAT** the Board of Trustees approve to add Sports Academy Programming at EMP to the agenda under new business as 14.1.

CARRIED (7/7)

198/20 **Trustee Crockett:** **THAT** the Board of Trustees approve Sports Academy programming at Ecole Marie Poburen for the 2020-2021.

CARRIED (7/7)

INFORMATION ITEMS

Report from the Chair

Trustee Becigneul shared a letter he received from the Hon. Adriana LaGrange, Minister of Education, regarding the École Citadelle project in Legal.

Further, Trustee Becigneul shared that Dale Nally, Associate Minister of Natural Gas and Electricity and MLA for Morinville-St. Albert, received the Division letter requesting rural school division representation on the Student Transportation Task Force and he would share the letter with the Minister of Education.

Report from the Superintendent

Information updates from administration included the following items:

- School Authority Operations and Resources
 - 2019-2020 Staff Recognition (Moroziuk)
 - 2019-2020 Honouring Spirit Awards (Nixon)

199/20 **Trustee Shaw:** **THAT** the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

200/20 **Trustee Shaw:** **THAT** the Board of Trustees receive the Public Engagement Highlights as information.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

Hannah Jamieson seeked clarification regarding the start of Sports Academies at EMP.

Kevin Ma, from the *St. Albert Gazette*, requested information what the basement of the Division Office is currently used for and what renovations are needed to accommodate space for St. Gabriel High School's relocation in Fall 2020.

Trustee Becigneul responded to all questions.

TRUSTEE REQUEST FOR INFORMATION

Trustee Proulx requested information about Legal K-9 resident students attending Morinville schools.

CLOSING PRAYER **Trustee Radford** offered the closing prayer at 5:34 p.m

The Board of Trustees recessed at 5:35 p.m.

IN CAMERA

201/20

Trustee Schell: **THAT** the Board of Trustees move In Camera at 5:43 p.m.

CARRIED (7/7)

OUT OF CAMERA

202/20

Trustee Radford: **THAT** the Board of Trustees move Out of Camera at 7:17 p.m.

CARRIED (7/7)

ADJOURNMENT

203/20

Trustee Shaw: **THAT** the Board of Trustees adjourn the regular meeting at 7:18 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair