

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
HELD ON MONDAY, November 5, 2012, 6:00 P.M.
DISTRICT OFFICE
6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT Trustees Caron, Hansen, McEvoy, Proulx, Radford, and Turnbull

MEMBERS ABSENT Trustee Crockett

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. Bayus, deputy superintendent, D. Quick, assistant superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER Trustee McEvoy called the meeting to order at 6:05 p.m.

OPENING PRAYER Trustee Turnbull offered the opening prayer.

IN CAMERA

102/13 **Trustee Turnbull:** THAT the Board of Trustees move the meeting In Camera at 6:06 p.m.

CARRIED

Trustee Caron joined the meeting at 6:11 p.m.

OUT OF CAMERA

103/13 **Trustee Turnbull:** THAT the Board of Trustees move the meeting Out of Camera at 7:01 p.m.

CARRIED

APPROVAL OF AGENDA

104/13 **Trustee Hansen:** THAT the Board of Trustees approve the agenda with the following amendments:

- Add: 11.3 Pre-Reading for November 26th meeting
- Add: 11.4 Information for distribution to Trustees

CARRIED

APPROVAL OF MINUTES

105/13 **Trustee Radford:** THAT the Board of Trustees approve the minutes of the regular meeting of the Board held on October 29, 2012 as amended to correct the typo in Motion 92/13 (interested to interests).

CARRIED

GOOD NEWS

Trustee McEvoy shared the good news report and Trustee Turnbull highlighted the student accomplishments recognized at the MCHS awards night where \$86,000 in scholarship monies was awarded to students.

QUESTIONS FROM THE PUBLIC

There were no questions.

ACTION ITEMS

Board Policy Review

106/12

Trustee Radford: THAT the Board of Trustees review Board Policy 4-Code of Ethics with an intent to clarify collectively, a shared understanding of its code, its code's meaning and the purpose of this policy.

AND THAT the Board of Trustees approve the review of Board Policy 12- Role of the Superintendent with no further changes.

CARRIED

NEW BUSINESS

Trustees viewed a video produced by the Sudbury Catholic School District as a follow up to Trustee Caron's attendance at the Canadian Catholic School Trustees Association Convention and Trustee Hansen shared an overview of the key policy shifts that exist in the Education Act, Bill 3.

107/12

Trustee Radford: THAT the Board of Trustees pre-read the material provided prior to the November 26, 2012 board meeting.

CARRIED

Trustee Proulx informed the Board that she had reading materials for distribution to Trustees, provided by a parishioner, to be used as guidance and consideration when making future decision. The secretary treasurer will ensure that all pages are scanned and forwarded to Trustees by email by close of business on November 6, 2012.

INFORMATION ITEMS

Report From The Chair

Trustee McEvoy updated the board on correspondence received which included a letter from the Minister's Office recommending the Board adopt an expense policy consistent with Provincial Government practice. In addition Trustee McEvoy indicated that a number of Trustees attended the recent Joint Action for Children Committee meetings.

Report From the Superintendent

As a response to Trustee Request for Information from the October 29th meeting where Trustee Crockett inquired about an update on the iLearn and St. Gabriel High School programs, assistant superintendent, David Quick provide an information report.

108/13

Trustee Turnbull: THAT the Board of Trustees receive the superintendent's report as information.

CARRIED

TRUSTEE COMMITTEE REPORTS

Written reports were shared by: Trustee Crockett from the ASBA Zone 2/3 recent meeting, Trustee Turnbull provided a

CORE Lynes report and Trustee Radford shared a committee report from the Policy Advisory Committee..

BOARD COMMITMENTS

109/13 **Trustee Caron:** THAT the Board of Trustees approve the board commitments as presented and updated at this meeting.
CARRIED

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

There were no questions.

TRUSTEE REQUEST FOR INFORMATION

Trustee Turnbull inquired about school fees and what they are collected for and **Trustee Radford** asked about the number of students in Morinville participating in the Religious studies program offerings.
Verbal responses were provided by Administration.

IN CAMERA

110/13 **Trustee Caron:** THAT the Board of Trustees move the meeting In Camera at 8:49 p.m.
CARRIED

OUT OF CAMERA

111/13 **Trustee Proulx:** THAT the Board of Trustees move the meeting Out of Camera at 8:51 p.m.
CARRIED

CLOSING PRAYER

Trustee Turnbull offered the closing prayer.

ADJOURNMENT

112/13 **Trustee Turnbull:** THAT the Board of Trustees adjourn the regular meeting at 8:52 p.m.
CARRIED

Secretary Treasurer

Chair