

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF GREATER ST. ALBERT  
ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734  
HELD ON MONDAY, JANUARY 21, 2013, 6:00 P.M.  
DISTRICT OFFICE  
6 St. Vital Avenue, St. Albert, AB**

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

**MEMBERS ABSENT** Trustees Crockett and Turnbull

**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 6:04 p.m.

**OPENING PRAYER** Trustee Radford offered the opening prayer.

**IN CAMERA**

182/13 **Trustee Hansen:** THAT the Board of Trustees move the meeting *In Camera* at 6:05 p.m.

**CARRIED**

Trustee Proulx joined the meeting at 6:15 p.m.

**OUT OF CAMERA**

183/13 **Trustee Proulx:** THAT the Board of Trustees move the meeting *Out Of Camera* at 7:03 p.m.

**CARRIED**

**APPROVAL OF AGENDA**

184/13 **Trustee Caron:** THAT the Board of Trustees approve the agenda with the following amendments:  
10.2 Confirmation of Capital Priorities  
10.3 Personnel Matter Action Required

**CARRIED**

**APPROVAL OF MINUTES**

185/13 **Trustee Radford:** THAT the Board of Trustees approve the minutes of the regular meeting of the Board held on January 14, 2013 as circulated.

**CARRIED**

**GOOD NEWS**

Trustee McEvoy shared the accolades received from the St. Albert Food Bank for the generous donation of 300 lbs of food during the Christmas season from district office staff.

**QUESTIONS FROM THE PUBLIC**

There were no questions.

## CONSENT ITEMS

- 186/13                      **Trustee Caron:**        THAT the Board of Trustees defer the review of Board Policies 8 and 9 until the March 4, 2013 meeting or later.
- CARRIED**

## ACTION ITEMS

### **Board Directed Fees**

Secretary-Treasurer, D. Schlag presented a recommendation for the Board directed learning resource and ECS fees to be maintained with no increase for the 2013 – 2014 school year.

- 187/13                      **Trustee Proulx:**        THAT the Board of Trustees approve the board directed fees for 2013-2014 with no increase in the fees for the 2013-2014 school year.
- CARRIED**

### **2012 – 2013 Capital Priorities Plan**

- 188/13                      **Trustee Radford:**        THAT the Board of Trustees support the Capital Plan Priorities as outlined on the BLIMS Project Submission Form for 2013-2016, as follows:
1. Modernization of SACHS
  2. New Morinville Elementary School
  3. Three School Partnership
  4. K-9 School in Erin Ridge, St. Albert
  5. Modernization of VJM
- CARRIED**

### **Personnel Matter**

- 189/13                      **Trustee Caron:**        THAT the Board of Trustees support the application for ACSTA support as amended, make appropriate representation to this application, and distribute the required documentation to the ACSTA Executive Director by January 28, 2013.
- CARRIED**

## NEW BUSINESS

### **Ward Structure Review**

Secretary-treasurer D. Schlag provided a summary of discussion to date. Trustees generated consensus around maintaining a 7 member board with further discussion required to determine how to divide the representation among the population served. Secretary-Treasurer D. Schlag will bring forward two options for consideration at the next meeting that includes:

- 5 members representing St. Albert (including Cunningham & Guilbault) and 2 for the Legal, Morinville and Cardiff areas

and

- 4 members representing St. Albert (including Cunningham & Guilbault), 2 representing Morinville/Cardiff and 1 to represent Legal.

Discussion will continue on January 28, 2013, with potential 1<sup>st</sup> Reading of a new Ward By-Law.

## INFORMATION ITEMS

### **Report from the Chair**

Trustee McEvoy shared correspondence with Trustees.

**Report from the Superintendent**

Superintendent, D. Keohane shared some suggestions to support and recognize the 150<sup>th</sup> anniversary of the establishment of the St. Albert Parish, and the City of St. Albert. The key dates were also presented for planning purposes around activities and celebrations that could be established to mark this historical milestone.

Secretary-Treasurer D. Schlag provided an overview of transportation that included highlights from the department and a proposed schedule of fees for the 2013-2014 school year.

190/13

**Trustee Proulx:** THAT the Board of Trustees receive the superintendent’s report as information.

**CARRIED**

**TRUSTEE COMMITTEE REPORTS**

There were no reports.

**BOARD COMMITMENTS**

191/13

**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**

There were no requests for information.

**IN CAMERA**

192/13

**Trustee Caron:** THAT the Board of Trustees move the meeting *In Camera* at 8:38 p.m.

**CARRIED**

**OUT OF CAMERA**

193/13

**Trustee Caron:** THAT the Board of Trustees move the meeting *Out of Camera* at 8:55 p.m.

**CARRIED**

**CLOSING PRAYER**

**Trustee Radford** offered the closing prayer.

**ADJOURNMENT**

194/13

**Trustee Radford:** THAT the Board of Trustees adjourn the regular meeting at 8:56 p.m.

**CARRIED**

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Secretary Treasurer

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Chair