

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF GREATER ST. ALBERT  
ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734  
HELD ON MONDAY, February 11, 2013, 6:00 P.M.  
DISTRICT OFFICE  
6 St. Vital Avenue, St. Albert, AB**

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**MEMBERS PRESENT** Trustees Caron, Crockett, Hansen, Proulx, Radford and Turnbull.

**MEMBERS ABSENT** Trustee McEvoy

**ADMINISTRATION PRESENT**

D. Keohane, superintendent, D. Quick, assistant superintendent, & K. Feehan, secretary-treasurer designate

**ADMINISTRATION ABSENT**

S. Bayus, deputy superintendent, D. Schlag, secretary-treasurer

**CALL TO ORDER**

Trustee Crockett called the meeting to order at 6:06 p.m.

**OPENING PRAYER**

Trustee Hansen offered the opening prayer.

Trustee Proulx joined the meeting at 6:07 p.m.

**IN CAMERA**

225/13

**Trustee Caron:** THAT the Board of Trustees move In Camera at 6:07 p.m.

**CARRIED**

**OUT OF CAMERA**

226/13

**Trustee Turnbull:** THAT the Board of Trustees move Out of Camera at 7:18 p.m.

**CARRIED**

Recess until 7:28 p.m.

**APPROVAL OF AGENDA**

227/13

**Trustee Caron:** THAT the Board of Trustees make an amendment to the agenda to remove item 11.2.

**2 in FAVOR (Caron, Hansen)**

**4 OPPOSED (Crockett, Proulx, Radford, Turnbull)  
DEFEATED**

228/13 **Trustee Turnbull:** **THAT** the Board of Trustees approve the agenda as presented:

**5 in FAVOR; 1 OPPOSED  
CARRIED**

**APPROVAL OF MINUTES**

229/13 **Trustee Radford:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on February 4, 2013 as circulated.

**CARRIED**

Trustee Caron requested clarification on procedure for reconsidering minutes that have previously been approved. Secretary-treasurer designate K. Feehan explained the procedure for reconsidering approval of minutes.

230/12 **Trustee Caron:** **THAT** the Board of Trustees reconsiders their approval of the regular board meeting minutes of January 28, 2013.

**2 in FAVOR, 4 OPPOSED  
DEFEATED**

**PUBLIC DELEGATION**

Trustee Crockett welcomed all of the public delegations in attendance as well as all other members from the public at large. Delegations in attendance included: Susan Evans, Council of Councils Chair; Lisa Mager, Mayor of Legal; and Trina Jones, Legal School Council. Trustee Crockett reviewed the delegations protocol and time allotment extended to each of the delegations.

**Susan Evans, Council of Council Chair** shared her perspective as a parent and long-term advocate of GSACRD schools on the ward structure review. She indicated her disappointment with the lack of consultation conducted to date on the ward structure review which is at odds with best practice in all circles of education including her experience with GSACRD. In conclusion, she requested that the board support status quo on the ward structure to allow time for proper consultation and consideration of co-terminus boundaries.

**Lisa Magera, Mayor of Legal** questioned the need to rush the decision on the ward structure review. As a resident, parent in the community of Legal she would like to ensure that any review of the ward structure considers maintaining “Legal’s voice” at the board table. It was cited the importance of the school to the overall vitality of the community.

**Trina Jones, Legal Parent Council** commented on the success of the district and in particular Legal School and students and wanted to ensure that a voice for Legal students and residents is maintained in the ward structure. The notice regarding the ward structure review sent to parents was insufficient. She recommended maintaining the level of trustee representation in Legal and would need to understand the rationale for restructuring.

#### **GOOD NEWS**

Trustee Crockett shared the Good News Report. Trustee Radford highlighted students at MCHS that will be competing in the Skills Canada competition in the areas of media and graphic design. In addition, it was mentioned that three out of nine scholarships awarded to second year engineering students at the U of A were awarded to MCHS Alumni. Trustee Turnbull commented on the tremendous artistic talent of students at MCHS and the opportunity to view student works of art in the community. Trustee Crockett thanked ATA representative, Sean Brown for his ongoing support of the annual Hair Massacure event.

#### **QUESTIONS FROM THE PUBLIC**

There were no questions from the public.

#### **CONSENT ITEMS**

There were no consent items.

#### **ACTION ITEMS**

**2013 Alberta School Councils’ Association (ACSA)  
Award of Recognition**

231/13

**Trustee Proulx:** THAT the Board of Trustees review the criteria for the 2013 Alberta School Councils' Association (ACSA) Awards of Recognition for possible nomination for this year and bring recommendations to D. Schlag by February 28, 2013.

**CARRIED**

**Trustee Wards/Bylaw**

Secretary-Treasurer designate K. Feehan facilitated the discussion with respect to proposed By-law 2/13 and clarified procedural questions from the Trustees. Trustee Caron requested the board consider postponing the discussion on By-law 2/13 until February 26, 2013 when all trustees could attend.

232/13

**Trustee Hansen:** THAT the Board of Trustees postpone the discussion on Trustee Wards/Bylaw until February 26, 2013.

**2 in FAVOR; 4 OPPOSED  
DEFEATED**

233/13

**Trustee Turnbull:** THAT the Board of Trustees extend the regular meeting of the board until 9:30 p.m.

**5 in FAVOR, 1 OPPOSED  
CARRIED**

**Trustee Wards/Bylaw Continued**

Further discussion on By-Law 2/13 continued. Trustee Turnbull shared updated information on ward configurations across the province. Correspondence from community members in favor of maintaining the current ward configuration.

234/13

**Trustee Radford:** THAT the Board of Trustees read Bylaw 2/13 of the Greater St. Albert RCSSD No. 734, which provides for the nomination and election of trustees, for a third time and that it is passed as written.

**5 in FAVOR, 1 OPPOSED  
CARRIED**

**THIRD READING of Bylaw 2/13 was completed by the secretary treasurer designate, referring to title and description only, in accordance with s. 69(3) of the**

**School Act and is attached to the minutes.**

235/13

**Trustee Turnbull:** THAT the Board of Trustees extend the regular meeting of the board until 10:00 p.m.

**CARRIED**

**Board recessed @ 9:30 p.m. and reconvened @ 9:40 p.m.**

## **INFORMATION ITEMS**

### **Report from the Chair**

Trustee Crockett updated the board on the ATA luncheon attended by board members last week and the upcoming attendance at the St. Albert Chamber “State of the City” address with Mayor Crouse.

### **Report from the Superintendent**

Superintendent, D. Keohane provided an update on the schedule for the upcoming BELRA awards.

236/13

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

**CARRIED**

## **TRUSTEE COMMITTEE REPORTS**

There were no reports.

## **BOARD COMMITMENTS**

237/13

**Trustee Turnbull:** 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 Radford expressed interest in receiving costs to update nametags for interested board members.

238/13

**Trustee Turnbull:** THAT the Board of Trustees extend the meeting time until 10:30 p.m.

**CARRIED**

**IN CAMERA**

239/12

**Trustee Hansen:** THAT the Board of Trustees move the meeting In Camera at 9:55 p.m.

**CARRIED**

**OUT OF CAMERA**

240/13

**Trustee Turnbull:** THAT the Board of Trustees move the meeting Out of Camera at 10:14 p.m.

**CARRIED**

**CLOSING PRAYER**

**Trustee Hansen** offered the closing prayer.

**ADJOURNMENT**

241/13

**Trustee Radford:** THAT the Board of Trustees adjourn the regular meeting at 10:15 p.m.

**CARRIED**

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Secretary Treasurer

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Chair