

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF GREATER ST. ALBERT  
ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734  
HELD ON MONDAY, April 8, 2013, 6:00 P.M.  
DISTRICT OFFICE  
6 St. Vital Avenue, St. Albert, AB**

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

**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 6:03 p.m.

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

**IN CAMERA**

271/13

**Trustee Hansen:** **THAT** the Board of Trustees move In Camera at 6:04 p.m.

**CARRIED (5/5)**

**Trustee Caron joined the meeting at 6:56 p.m.**

**OUT OF CAMERA**

272/13

**Trustee Hansen:** **THAT** the Board of Trustees move Out of Camera at 6:59 p.m.

**CARRIED (6/6)**

**Trustees took a brief recess to 7:02 p.m.**

**APPROVAL OF AGENDA**

Trustee Crockett requested that (3) three items be added to the agenda: 2 items as New Business: Foundation Update, Request for volunteers at St. Albert Parish Garden for the Food Bank and 1 item under Trustee Event Reports – Trade Fair..

273/13

**Trustee Crockett:** **THAT** the Board of Trustees approve the agenda as amended.

**CARRIED (6/6)**

## **APPROVAL OF MINUTES**

274/13                      **Trustee Radford:**     **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on March 18, 2013 as circulated.

**CARRIED (6/6)**

275/13                      **Trustee Crockett:**     **THAT** the Board of Trustees approve the minutes of the special meeting of the Board held on March 21, 2013 as circulated.

**CARRIED (6/6)**

## **GOOD NEWS**

Trustee McEvoy shared good news regarding Delores Andressen, teacher at Bertha Kennedy being recognized as a semi-finalist in the 2013 Excellence in Teaching Awards. Trustee McEvoy also shared an image displaying the artistic talent of Brianna Wilson, student at ESSMY who was selected to participate in a Show Off Exhibition to share her work inspired by a recent trip to China.

Trustee Crockett shared an update from her participation in the graduation ceremonies for students who participated in the second annual RCMP bootcamp held during spring break. To close Trustee Caron reminded board members of the fundraiser initiated by Nolan Reid, student at J.J. Nearing that involves a 12 hour street hockey game taking place on April 9, 2013 at the school.

## **QUESTIONS FROM THE PUBLIC**

There were no questions from the public.

## **CONSENT ITEMS**

There were no consent items.

## **ACTION ITEMS**

### **Strategic Plan 2013-2014**

Superintendent, D. Keohane presented the Strategic Plan document resulting from the board's work at their recent planning meeting. The document provides the directions for the Three-Year Education Plan, Communication and Board Advocacy Plans.

276/13                      **Trustee Proulx:**     **THAT** the Board of Trustees approve the 2013-2014 Strategic Plan as presented.

**CARRIED**

## **NEW BUSINESS**

### **Foundation Update**

Trustee Crockett requested an update on the Foundation which was provided by D. Schlag including a discussion around recruitment of members and next steps.

### **Parish Community Garden**

Trustee Crockett shared information regarding an opportunity to maintain a garden plot that would provide fresh produce to the food bank.

## **INFORMATION ITEMS**

### **Report from the Chair**

Trustee McEvoy provided an update on the recent ASBA zone meeting that engaged area MLA's and shared correspondence received from external groups.

### **Report from the Superintendent**

Superintendent, D. Keohane provided an update on the recent review by Alberta Education on the district's processes dedicated to meeting the provincial policy and requirements for School Board Planning and Results Reporting. Alberta Education recognized the district for excellent work in this area.

277/13

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

**CARRIED**

## **TRUSTEE COMMITTEE REPORTS**

Trustee McEvoy provided a verbal update from the recent Linkages meeting. An ASBA update from trustee Crockett including new personnel appointments for vacant positions. It was also mentioned that NABI will be looking at doing a boot camp for high school students.

## **TRUSTEE EVENT REPORTS**

Trustee Crockett provided an update on the district's participation in the recent Trade Fair in St. Albert and feedback was received from other members on the board regarding future participation in trade shows.

Trustee Hansen spoke to the current review of ASBA bylaws which will be voted on the Annual General Meeting in June. It was mentioned that any questions trustees have

regarding proposed bylaw changes should be directed to ASBA in advance of the meeting, if possible.

**BOARD COMMITMENTS**

278/13

**Trustee Crockett:** **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 from the public.

**TRUSTEE REQUEST FOR INFORMATION**

Trustee Hansen requested an update on the Botanical Arts request made earlier to the board and assistant superintendent, D. Quick indicated the district is seeking feedback from current families on their prospective interest in this type of programming. In addition, trustee Hansen inquired about the impact to the district with an expected delay in infrastructure, maintenance and repair funding. Further to this, trustee Caron inquired as to whether or not additional support is required to advocate for new infrastructure within the district.

**IN CAMERA**

279/12

**Trustee Radford:** **THAT** the Board of Trustees move the meeting In Camera at 8:16 p.m.

**CARRIED**

**OUT OF CAMERA**

280/13

**Trustee Caron:** **THAT** the Board of Trustees move the meeting Out of Camera at 9:04 p.m.

**CARRIED**

**CLOSING PRAYER**

**Trustee Caron** offered the closing prayer.

**ADJOURNMENT**

281/13

**Trustee Proulx:** **THAT** the Board of Trustees adjourn the regular meeting at 9:05 p.m.

**CARRIED**

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Secretary Treasurer

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Chair