

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF GREATER ST. ALBERT
ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, May 13, 2013, 6:00 P.M.
DISTRICT Office, 6 St. Vital Avenue
St. Albert, AB**

MEMBERS PRESENT Trustees Caron, Crockett, McEvoy, Proulx and Radford

MEMBERS ABSENT Trustee Hansen

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 6:02 p.m.

OPENING PRAYER Trustee Crockett offered the opening prayer

IN CAMERA

321/13

Trustee Crockett: THAT the Board of Trustees move In Camera at 6:03 p.m.

CARRIED (4/4)

Trustee Proulx joined the meeting at 6:14 p.m.

OUT OF CAMERA

322 /13

Trustee Radford: THAT the Board of Trustees move Out of Camera at 7:00 p.m.

CARRIED (5/5)

APPROVAL OF AGENDA

323/13

Trustee Caron: THAT the Board of Trustees approves the agenda as presented

CARRIED (5/5)

APPROVAL OF MINUTES

324/13

Trustee Radford: THAT the Board of Trustees approve the minutes of the regular meeting of the Board held on May 6, 2013 as circulated.

CARRIED (5/5)

GOOD NEWS

Trustee McEvoy shared the good news report. Trustee Crockett thanked trustee Radford for the invitation to attend G.H. Primeau's School Council which she found informative.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

There were no action items.

NEW BUSINESS

There were no new business items.

INFORMATION ITEMS

Report from the Chair

Trustee McEvoy commented on her participation at McHappy Day and the support the owners are willing to provide to the school district. Correspondence was shared with all trustees including the letter received from the Minister's office confirming the funding approval for Ecole Notre Dame Elementary upgrades as part of the transitional solution in Morinville.

Report from the Superintendent

D. Keohane, superintendent provided an update on Board Policy 16 which outlines criteria to approve an alternative program to provide clarity.

In addition, the updated Accountability Pillar Report was shared highlighting excellent results in all areas, some being sustained and others increasing even more. This is especially true in providing safe and caring environments in our schools. Trustee Radford inquired about the impact of budget constraints on maintaining this performance and trustee Crockett asked about the elimination of provincial exams at 3, 6 and 9 on these report cards for school districts.

325/13

Trustee Radford: **THAT** the Board of Trustees receives the superintendent's report as presented.

CARRIED (5/5)

TRUSTEE COMMITTEE REPORTS

Trustee McEvoy shared a verbal update from the recent St. Albert Chamber meeting sharing the highlights from the keynote speaker's perspectives on the importance of oil sands to the overall Canadian economy. Trustee Caron highlighted upcoming meetings with the Alberta Catholic Trustees Association.

TRUSTEE EVENT REPORTS

There were no reports.

BOARD COMMITMENTS

326/13

Trustee Crockett: **THAT** the Board of Trustees approves the board commitments as presented and updated at this meeting.

CARRIED (5/5)

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

There were no questions from the public.

TRUSTEE REQUEST FOR INFORMATION

Trustee Radford requested that an executive summary of the Q12 results be brought to a board meeting prior to the end of June.

IN CAMERA

327/13

Trustee Radford: THAT the Board of Trustees move the meeting In Camera at 7:50 p.m.

CARRIED (5/5)

OUT OF CAMERA

328/13

Trustee Radford: THAT the Board of Trustees move the meeting Out of Camera at 8:05 p.m.

CARRIED (5/5)

CLOSING PRAYER

Trustee Crockett offered the closing prayer.

ADJOURNMENT

329/13

Trustee Crockett: THAT the Board of Trustees adjourn the regular meeting at 8:06 p.m.

CARRIED (5/5)

Secretary Treasurer

Chair