



*Greater St. Albert  
Catholic Schools*

# **Board Meeting Summary**

*November 12, 2012*

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

The latest regular meeting of the Board was held in St. Albert on Monday, November 5, 2012 at the District Office.

### **GOOD NEWS**

#### **Awards & Recognition**

- Kelly Lajoie, Counsellor and Teacher at V.J. Maloney School is being recognized with the "Rotary Teacher of the Month" award this month for her outstanding contributions to the VJM School community. Congratulations Kelly.
- Education Executive, a North American publication is featuring for a second time Greater St. Albert Catholic Schools. In the article, superintendent, David Keohane is interviewed with regards to the work on student engagement that is happening within its schools and how the use of information technology is advancing the goals of the district. This is wonderful recognition of the district's strategic approach to maintaining its standard of excellence when making improvements.
- Trustee Turnbull highlighted the student accomplishments recognized at the MCHS awards night where \$86,000 in scholarship monies was awarded to students.

### **ACTION ITEMS**

The Board of Trustees reviewed and approved Board Policy 4-Code of Ethics to refresh understanding of its meaning and the purpose of the policy.

### **INFORMATION ITEMS**

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.

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.

### **UPCOMING INITIATIVES FOR THE BOARD**

Parents interested in hearing more about the Education Act can participate in a conference call scheduled for Wednesday, November 21, 2012 at 7:45 p.m. and will take approximately 1 hour. Details regarding this teleconference can be found on the Alberta Education website.

**The next Regular Meeting of the  
Board of Trustees is scheduled for  
Monday, November 26, 2012**

**7:00 p.m. at District Office (Note: new start time)**