



# BOARD MEETING SUMMARY

Chair: Serena Shaw | Vice-Chair: Rosaleen McEvoy  
Trustees: Joe Becigneul | Joan Crockett | Cathy Proulx | Noreen Radford | René Tremblay

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

Meeting was held at the District Office, on Monday, April 24, 2017.

### **District News**

- Congratulations to all staff across the district for making **Greater St. Albert Catholic Schools** a fabulous place to work! This past month the district was honored with the **Gallup Great Workplace Award**, which recognizes organizations that achieve performance excellence through creating a culture of engagement. The district is the only educational organization honored this year and shares the recognition with other organizations from the finance, healthcare, manufacturing and hospitality industries.

### **School News**

- **École Notre Dame** hosted an event where students ate “rice and water” as part of a Lenten celebration and collected items for the Morinville Food Bank to gain a greater understanding of those impoverished. The generous school community was able to collect 500 items for donation.
- The District is host to some wonderful band talent! **ESSMY’s** grade seven band finished in first place and were honored with the gold certificate at the recent St. Albert Rotary Music Festival. The **MCHS** Band achieved Gold with Distinction once again. Congratulations to all band members and their leaders!
- **V.J. Maloney** has a few reasons to be celebrating this past month. Their annual bike-a-thon resulted in \$39,000 for the Juvenile Diabetes Research Foundation bring the overall proceeds over the past six years to more than \$250,000!!! In addition, two students from school placed at the top in their zone and provincially during the recent Math Contest held annually by Waterloo University. Congratulations!
- Thanks to all of the students and staff from **SACHS** who participated in the Drama Production, **VIMY** by Vern Thiessen to commemorate the 100<sup>th</sup> anniversary sharing the stories of those who fought in this historic battle.

### ***ACTION & CONSENT ITEMS***

- The Board approved the review of Board Policy 17 – Public Interest Disclosure with no changes.

### **St. Albert Ward Boundary Review**

- **Transportation Supervisor Turnbull** updated the Board on the boundaries under consideration, including the rationale, changes to attendance areas and the alignment with the Guiding Principles. It was also noted how each option

recommended responds to feedback received through the consultation process that took place between June 2016 and March 2017.

- The Board approved new boundaries for St. Albert Ward 1, which includes an attendance area for Sister Alphonse Academy and the addition of the Namao lands. New boundary maps and information on the changes are available on the website.

#### ***SUPERINTENDENT'S REPORT***

- **Assistant Superintendent McGuinness** updated the Board on the work of the Long Service Committee who is reviewing the recognition provided to staff who achieve milestones associated with service to the District.
- **Assistant Superintendent McGuinness** also updated the Board on the initiatives in place to support leadership development and succession planning.

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

- The Board will be reviewing transportation fees for the upcoming school year and will be reviewing the plans for the 2017/2018 Budget to ensure alignment with the District's Three Year Education Plan, Strategic Priorities and Advocacy Plans.

The next regular meetings of the Board of Trustees are scheduled for

**Monday, May 15, 2017**

**Monday, May 29, 2017**

**Monday, June 12, 2017**

**and**

**Monday, June 26, 2017**

**3:30 p.m.** at District Office, 6 St. Vital Avenue, St. Albert, AB

**PUBLIC WELCOME to ALL the above MEETINGS**