

**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 24, 2017, 2:00 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Crockett, McEvoy, Proulx, Radford, Shaw, and Tremblay

ADMINISTRATION PRESENT
D. Keohane, superintendent; R. Nixon, assistant superintendent; S. McGuinness, assistant superintendent

ADMINISTRATION ABSENT
D. Schlag, secretary-treasurer

CALL TO ORDER **Trustee Shaw** called the meeting to order at 2:05 p.m.

IN CAMERA

197/17 **Trustee Becigneul:** **THAT** the Board of Trustees move In Camera at 2:05 p.m.
CARRIED (6/6)

OUT OF CAMERA

198/17 **Trustee Crockett:** **THAT** the Board of Trustees move Out of Camera at 3:26 p.m.
CARRIED (6/6)
The Board recessed until 3:30 p.m.

OPENING PRAYER **Trustee Becigneul** offered the Opening Prayer.

ACKNOWLEDGEMENT **Trustee Shaw** acknowledged that the Board is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation.

APPROVAL OF AGENDA

199/17 **Trustee Proulx:** **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (6/6)

PRESENTATION DELEGATION
None.

APPROVAL OF MINUTES & SUMMARIES

200/17 **Trustee Becigneul:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on April 10, 2017 as circulated.
CARRIED (6/6)

GOOD NEWS **Trustee Shaw** shared the Good News Report. Added to the report was a further point from Trustee Radford regarding the

connection to the Lenten journey for Notre Dame in hosting their rice and water event.

Trustee Becigneul mentioned several students and adults were nominated for volunteer awards including some from Greater St. Albert Catholic Schools.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

Review of Board Policy 17 – Public Interest Disclosure

201/17

Trustee McEvoy: **THAT** the Board of Trustees approve the review of Board Policy 17 – Public Interest Disclosure with no changes.

CARRIED (6/6)

ACTION ITEMS

St. Albert Ward Boundary Review

Transportation Supervisor Turnbull updated the Board on the boundaries under consideration, the rationale, changes to the current attendance areas and the alignment with the Guiding Principles the Board approved in June 2016. It was also noted how each option responds to feedback received through the consultation process that took place between June 2016 and March 2017.

Boundary Review: Elementary English Boundary Options – St. Albert Schools

202/17

Trustee Becigneul: **THAT** the Board of Trustees approve Option B for the Elementary English School Boundaries in St. Albert as attached, effective September 1, 2017.

AND

THAT the Board of Trustees direct the Superintendent to present a transition plan for new and existing students living in the designated attendance boundary for Sr. Alphonse Academy, located in Jensen Lakes, from September 1, 2017 until the school opens.

CARRIED (6/6)

Trustee Tremblay joined the meeting at 3:56 p.m.

Boundary Review: Junior High English Boundary Options – St. Albert Schools

203/17

Trustee McEvoy: **THAT** the Board of Trustees approve Option A for the Junior High English School Boundaries in St. Albert as attached, effective September 1, 2017.

AND

THAT the Board of Trustees direct the Superintendent to present a transition plan for new and existing students living in the designated attendance boundary for Sr. Alphonse Academy, located in Jensen Lakes, from September 1, 2017 until the school opens.

CARRIED (7/7)

Boundary Review: French Immersion Elementary Boundary Options – St. Albert Schools

204/17

Trustee Proulx: **THAT** the Board of Trustees approve

Option A for the French Immersion Elementary School Boundaries in St. Albert as attached, effective September 1, 2017.

CARRIED (7/7)

Cancellation of May 8, 2017 Board Advocacy Committee Meeting

Trustee McEvoy presented to the Board the requirement to have a motion to cancel the May 8, 2017. It is intended a Committee of the Whole meeting, to review the 2017/2018 Budget, is held to replace this meeting, if cancellation is successful.

205/17

Trustee McEvoy: **THAT** the Board of Trustees approve the cancellation of the May 8, 2017 Board Advocacy Committee Meeting and reassign that date for the purpose of Committee of the Whole Budget Meeting.

CARRIED (7/7)

NEW BUSINESS

There was no New Business.

INFORMATION ITEMS

Report from the Chair

Trustee Shaw updated the Board on correspondence received including: Bill 8, and pamphlets from ASBA for distribution to promote Trusteeship to encourage citizens to participate in the upcoming election.

Report from the Superintendent

Assistant superintendent McGuinness provided a report and highlighted the survey response received to Trustee Crockett's request on Long Service; 1/3 of staff participated in the survey and indicated their satisfaction levels with the current format. It was noted many staff would support a catalogue format to increase gift selection and consider an RRSP option for the cash awards. In addition, there is support for the current gifting format. A transition period was supported and continuing an evening during a workday for the annual recognition event.

Assistant superintendent McGuinness updated the Board on the nuances of succession planning, the process and the importance of timing. It also highlighted the initiatives in place that support leadership development and the cycle for leadership appointments.

206/17

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

CARRIED (7/7)

BOARD COMMITMENTS

207/17

Trustee Bécigneul: **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC & MEDIA

There were no questions.

TRUSTEE REQUEST FOR INFORMATION

There were three (3) requests for information from Trustee Radford, which included:

1. Information on the criteria used for approving a continuous contract; and
2. A request to see the current format of a Vice-principal Application form; and,
3. An update on whether or not the district provides education support to those pursuing a Master’s education.

MOTION TO EXTEND

208/17

Trustee Radford: **THAT** the Board of Trustees extend the meeting until 7:00 p.m.

CARRIED (7/7)

CLOSING PRAYER

Trustee Bécigneul offered the closing prayer.

IN CAMERA

209/17

Trustee McEvoy: **THAT** the Board of Trustees move In Camera at 4:57 p.m.

CARRIED (7/7)

OUT OF CAMERA

210/17

Trustee Tremblay: **THAT** the Board of Trustees move Out of Camera at 6:53 p.m.

CARRIED (7/7)

ADJOURNMENT

211/17

Trustee Bécigneul: **THAT** the Board of Trustees adjourn the regular meeting at 6:53 p.m.

CARRIED (7/7)

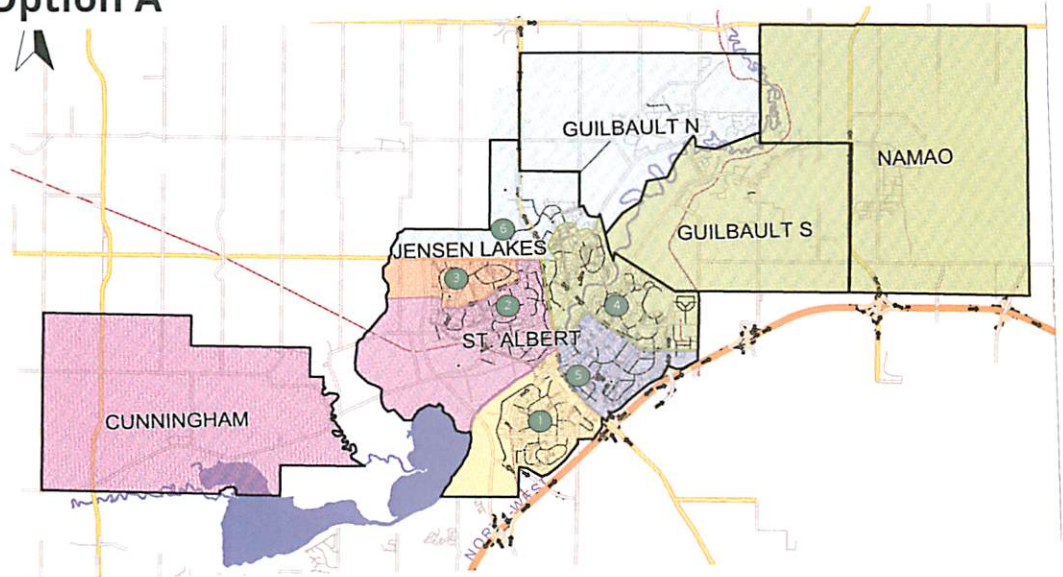
Secretary Treasurer

Chair

St. Albert Schools English Elementary Boundary Options

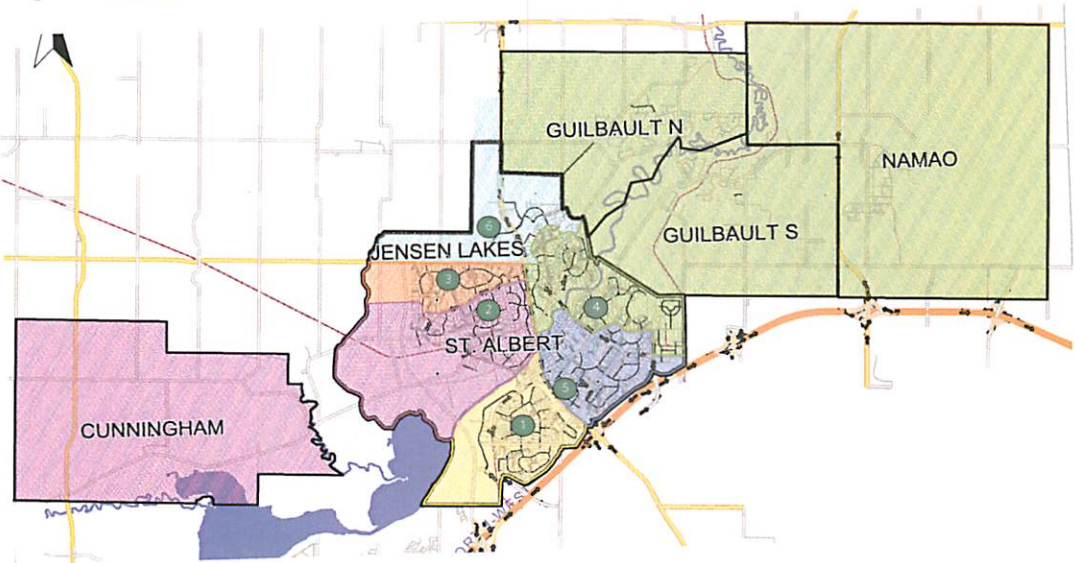
Option A

- 1. Albert Lacombe
- 2. Bertha Kennedy
- 3. J.J. Nearing
- 4. Neil M. Ross
- 5. Vital Grandin
- 6. Sister Alphonse Academy



Option B

- 1. Albert Lacombe
- 2. Bertha Kennedy
- 3. J.J. Nearing
- 4. Neil M. Ross
- 5. Vital Grandin
- 6. Sister Alphonse Academy



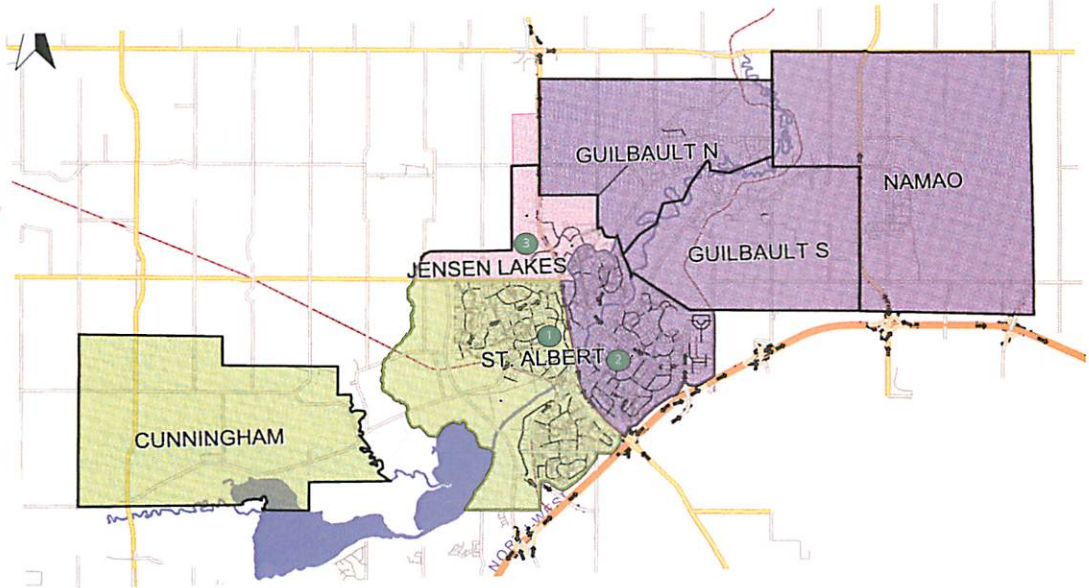
English Boundaries & Attendance Areas (Elementary)

Boundary	No Change	New Areas Added	Boundary Area Changes
Option A	Albert Lacombe	Jensen Lakes to Sister Alphonse *Namao to Neil M. Ross	Guilbault N to Sister Alphonse (formerly Vital Grandin) Erin Ridge North to Sister Alphonse (formerly Neil M. Ross) Guilbault S to Neil M. Ross (formerly Vital Grandin) Deer Ridge (east of Delage Cr.) to Bertha Kennedy (formerly J.J. Nearing)
Option B	Albert Lacombe Bertha Kennedy J.J. Nearing	Jensen Lakes to Sister Alphonse *Namao to Neil M. Ross	Erin Ridge North to Sister Alphonse (formerly Neil M. Ross) Guilbault N & Guilbault S to Neil M. Ross (formerly Vital Grandin) New Braeside & Pineview to Vital Grandin (formerly Neil M. Ross)

St. Albert Schools English Junior High Boundary Options

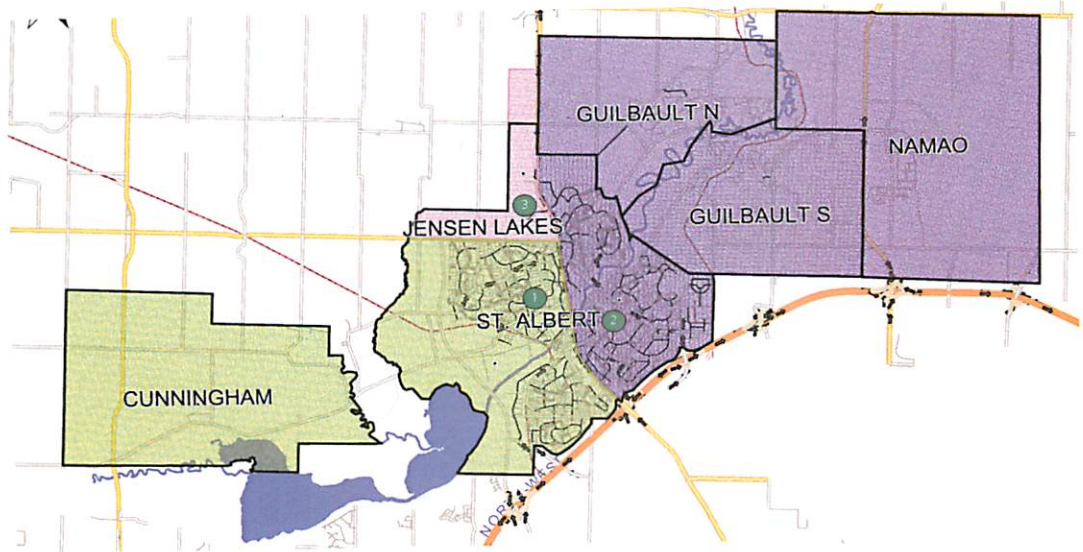
Option A

- 1. Vincent J. Maloney
- 2. Richard S. Fowler
- 3. Sister Alphonse Academy



Option B

- 1. Vincent J. Maloney
- 2. Richard S. Fowler
- 3. Sister Alphonse Academy



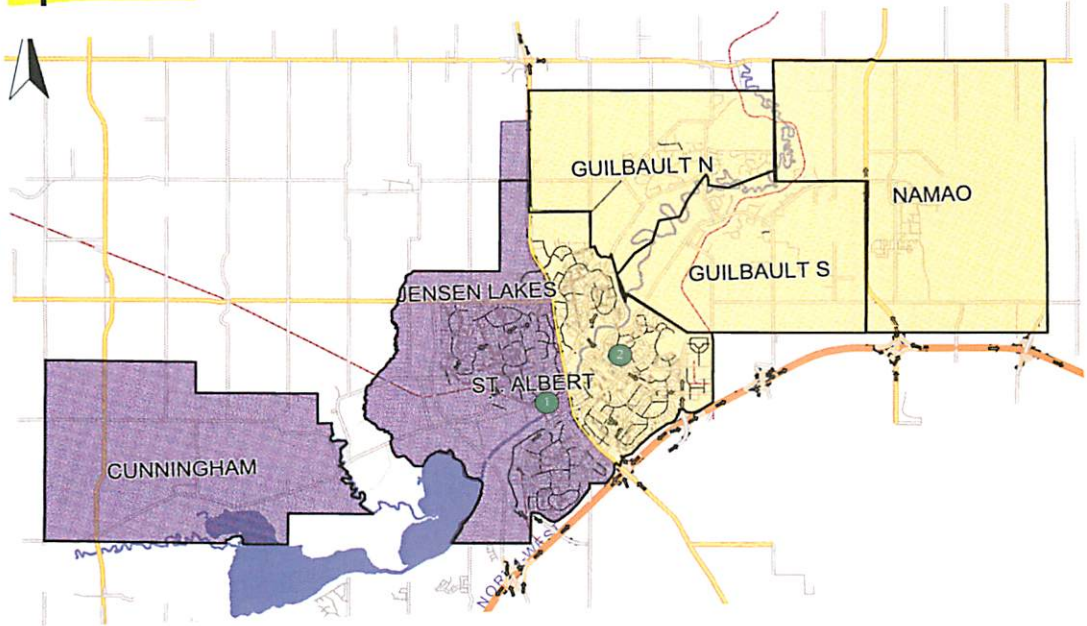
Junior High Boundaries & Attendance Areas (English)

Boundary	No Change	New Areas Added	Boundary Area Changes
Option A	V. J. Maloney	Jensen Lakes to Sister Alphonse *Namao to R.S. Fowler	Erin Ridge North to Sister Alphonse (formerly Richard S. Fowler)
Option B	V. J. Maloney	Jensen Lakes to Sister Alphonse *Namao to R.S. Fowler	

St. Albert Schools French Immersion Elementary Boundary Options

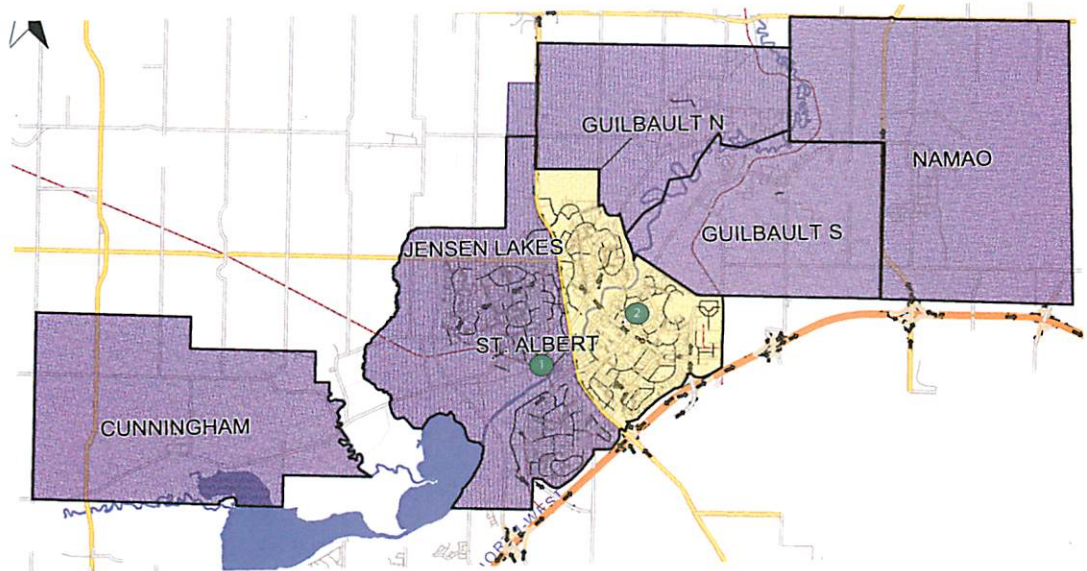
Option A

- 1. École Father Jan
- 2. École Marie Poburan



Option B

- 1. École Father Jan
- 2. École Marie Poburan



French Immersion Boundaries & Attendance Areas (Elementary)

Boundary	No Change	New Areas Added	Boundary Areas Changes
Option A	École Marie Poburan in City of St. Albert	*Namao to École Marie Poburan Jensen Lakes to École Father Jan	Guilbault N & Guilbault S to École Marie Poburan (previously École Father Jan)
Option B	École Father Jan & École Marie Poburan in City of St. Albert Guilbault N & Guilbault S continue at École Father Jan	*Namao to École Father Jan Jensen Lakes to École Father Jan	