

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, June 12, 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; D. Schlag, secretary-treasurer

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

IN CAMERA

247/17 Trustee Becigneul: **THAT** the Board of Trustees move In Camera at 2:06 p.m.
CARRIED (7/7)

OUT OF CAMERA

248/17 Trustee McEvoy: **THAT** the Board of Trustees move Out of Camera at 3:03 p.m.
CARRIED (7/7)

The Board recessed until 3:30 p.m.

OPENING PRAYER Trustee Radford 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

249/17 Trustee Becigneul: **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (7/7)

PRESENTATION DELEGATION

There were no presentations.

APPROVAL OF MINUTES & SUMMARIES

250/17 Trustee Radford: **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on May 15, 2017 with a correction to Good News (on pg. 2) updating the school reference for the Willy Wonka Production from MCHS to G. H. Primeau.
CARRIED (7/7)

GOOD NEWS Trustee Shaw shared the Good News Report and included that St. Albert Catholic High School's Drama Production,

Vimy received the top Cappie award, Best Overall Play and three additional awards in the following categories:

- Outstanding Ensemble in a Play: Greg Parth, Ethan Kidney, Kelton Libich and Ben Kuchera
- Outstanding Stage Management and Crew: Sarah Jackson, Allysha Gabat, Maggie Kelly and Crew
- Outstanding Achievement in Lighting: Jarrod Sokul

Congratulations to all the Cast and Crew for this outstanding result and recognition!

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS

Review of Board Policy 19 - Acknowledging Territories of Indigenous Communities within District Events.

251/17

Trustee Proulx: **THAT** the Board of Trustees approve the review of Board Policy 19 - Acknowledging Territories of Indigenous Communities at District Events with the noted changes as presented, specifically the removal of acronyms and the addition of “Thank you Creator” in the Cree language.

CARRIED (7/7)

ACTION ITEMS

St. Kateri Tekakwitha Academy Public Consultation Guidelines

Communications manager Bruineman presented the Board with recommended guidelines and a process for consultation on boundaries and programming for St. Kateri Tekakwitha Academy. The process will engage Morinville residents and families in areas of Sturgeon County that may have an interest in the new school. The two-phase process will begin in the fall 2017 and be completed by June 2018.

252/17

Trustee Becigneul: **THAT the Board of Trustees** approve the Guiding Principles, as presented and attached, that will inform any decisions made on boundaries and programming, for the 2017-2018 Public Consultation Process for St. Kateri Tekakwitha Academy in Morinville.

CARRIED (7/7)

Locally Developed Courses

Assistant superintendent Nixon updated the Board on the courses, the purpose of the review and highlighted the dual credit opportunity for the Indigenous Studies 35 course.

253/17

Trustee Radford: **THAT** the Board of Trustees approve the use of the acquired locally-developed course Competencies in Math 15 for 3 credits beginning May 5, 2017 until August 31, 2018 from Red Deer Public School District No. 104 and any learning resources detailed in the course outlines for use in Greater St. Albert Catholic Schools’ high schools.

THAT the Board of Trustees approve the use of the acquired locally-developed course Film and Media Art 15-25-35 for 5 credits each beginning September 1, 2017 until August 31, 2021 from Calgary School District No. 19 and any learning resources detailed in the course outlines for use in Greater St. Albert Catholic Schools’ high schools.

THAT the Board of Trustees approve the use of the acquired locally-developed course Indigenous Studies 35 for 5 credits beginning May 25, 2017 until January 31, 2019 from Aspen View Public School Division No. 78 and any learning resources detailed in the course outlines for use in Greater St. Albert Catholic Schools' high schools.

CARRIED (7/7)

2017-2018 Principles for the Basis of Allocations to Schools

Secretary-treasurer Schlag updated the Board on the 2017-2018 Principles for the Basis of Allocations to Schools highlighting that class sizes are being maintained and the principles reflect an update to align with new School & Transportation Fees regulation.

254/17

Trustee Proulx: **THAT** the Board of Trustees approve the 2017-2018 Principles for the Basis of Allocations to Schools, as presented and attached, without the approved 2017-18 allocation rates, which will be updated and presented with the annual budget for approval on June 26, 2017.

CARRIED (7/7)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

Trustee Shaw updated the Board on the participation by the Board Chair and Superintendent in the consultation process on the new assurance model, which proposes adjustments to the accountability of school districts.

Report from the Superintendent

Assistant superintendent McGuinness updated the Board on the Field Trip Report. The changing nature of International travel was discussed.

MOTION TO EXTEND

255/17

Trustee Becigneul: **THAT** the Board of Trustees extend the meeting until 6:00 p.m.

CARRIED (7/7)

Assistant superintendent Nixon updated the Board on the District's plans to implement a Nutrition Pilot based on the funds received. The Board received an update on the provincial initiatives that led to the current approach for Comprehensive School Health, which is a cross-ministry approach. In addition, information was shared on what schools have been doing to date. The Nutrition Pilot will involve three schools that do not currently receive support.

256/17

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

CARRIED (7/7)

BOARD COMMITMENTS

257/17

Trustee Tremblay: **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

Trustee Radford requested clarification on the submission of Final School Council reports and how the Board might access them.

Trustee Shaw requested an update on policy or procedure pertaining to alcohol consumption at graduation events.

Trustee Shaw requested an update on the Parish located in the newly added land of Namao.

CLOSING PRAYER

Trustee Radford offered the closing prayer.

ADJOURNMENT

258/17

Trustee McEvoy: **THAT** the Board of Trustees adjourn the regular meeting at 5:36 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair



Guidelines for Consultation on Boundaries & Programming - Approved June 12, 2017

Consultation honors the values and core commitments as outlined in Board Policy 1.

District schools are faith-based and inclusive environments.

District resident students have a designated school.

The District is responsive to the community and offers choice for families.

Boundary and program decisions made by the Board will:

- Be informed by the voice of parents, students, staff, and the community.
- Provide for sustainable enrolments across the District.
- Consider operational costs and the carbon footprint, where possible.
- Minimize disruption to students and provide choice to families.
- Consider student safety in all decisions.

