



**Greater St. Albert  
Catholic Schools**

## *Board Meeting Summary*

*April 28, 2014*

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

The last regular meeting of the Board was held in St. Albert at District Office, on Monday, April 28, 2014.

### **GOOD NEWS**

#### **Awards & Recognition**

- **GSACRD** is pleased to announce that our District will be receiving a \$45,000 Healthy Schools Initiative Grant that will further the work being done in our schools to encourage healthy, active living.

#### **School Updates**

- High Energy 19 is the title of this year's High School Art Exhibition that will be on display May 1 to 24<sup>th</sup> at the Art Gallery of St. Albert. Please plan to attend and view the talent of our upcoming artists. Students from SACHS and ESSMY will have artwork in the show.

### **ACTION ITEMS**

The Board approved the Public Interest Disclosure Policy. This is a comprehensive policy that received interest by the province in using it as an exemplar for others looking to draft documents.

The Board of Trustees will be recognizing Father Brian for his service by making a donation on behalf of the Board to a charity of his choice. As well, the Board will acknowledge the willingness and support of the St. Jean Baptiste in assisting the District with facilities during a time of need.

### **INFORMATION ITEMS**

- The Board received notification from the City on the plans to construct the Bike Skills park in Riel Park pending environmental review and approvals.
- The Community Conversation summary from the session held on April 9, 2014 at St. Albert High that explored the question *How can we maximize the engagement of students within the learning process?* will be posted on the website under the Superintendent's page shortly.

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

- Trustees will be reviewing the feedback received from the Shaping Our Future discussions to understand the community interest in future high school programming.
- The Board will be considering the 2014-2015 Budget at the May 26<sup>th</sup> Meeting.
- Trustees will be attending upcoming graduation ceremonies at our High Schools.

**The next Regular Meeting of the Board of Trustees is scheduled for**

**Monday, May 12, 2014**

**7:30 p.m. at District Office**

**6 St. Vital Avenue, St. Albert, AB**

**PUBLIC WELCOME**