

**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 14, 2014, 6:30 P.M.
Legal School, 5122 – 46 Street
Legal, AB**

MEMBERS PRESENT Trustees Caron, Crockett, Kaup, McEvoy, Proulx, Radford, and Shaw

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. McGuinness, assistant superintendent, D. Quick, assistant superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER Trustee Radford called the meeting to order at **6:37 p.m.**

OPENING PRAYER Trustee Caron offered the opening prayer.

IN CAMERA

201/14 **Trustee Kaup:** **THAT** the Board of Trustees move In Camera at 6:40 p.m.
CARRIED (7/7)

OUT OF CAMERA

202 /14 **Trustee McEvoy:** **THAT** the Board of Trustees move Out of Camera at 7:31 p.m.
CARRIED (7/7)

APPROVAL OF AGENDA

203/14 **Trustee Proulx:** **THAT** the Board of Trustees approves the agenda as amended with the addition of the response to ASBA on Curriculum Redesign by April 17, as requested by ASBA President Helen Clease, under item 12.1.
CARRIED (7/7)

APPROVAL OF MINUTES

204/14 **Trustee Shaw:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on March 24, 2014 as circulated.
CARRIED (7/7)

205/14 **Trustee McEvoy:** **THAT** the Board of Trustees approve the minutes of the special meeting of the Board held on April 7, 2014 as circulated.
CARRIED (7/7)

GOOD NEWS

Trustee Radford shared the Good News report and added the success of former MCHS students Jessica Kluthe and Bryce Van Brabant; Jessica who is up for an award in the category of non-fiction writing and Bryce for signing with the Calgary Flames. Trustee Shaw recognized the École Marie Poburan School Council Task Force that will be recognized by the Alberta School Council's Association for their work in

improving school safety. Trustee Caron encouraged the Board to view the 60 minutes documentary on April 13th that profiled Pope Francis.

206/14

Trustee Proulx: **THAT** the Board of Trustees recognize NMR Principal, Sandy Cimino and Parent, Cathy Stefner as award recipients at a Board meeting in the current school year (date to be determined on availability).

CARRIED (7/7)

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

207/14

Trustee Caron: **THAT** the Board of Trustees approve the consent item 9.1 Review of Board Policy 15 – School Closure with no changes.

CARRIED (7/7)

ACTION ITEMS

RFP – Printing Services

208/14

Trustee McEvoy: **THAT** the Board of Trustees approve the tendering of Central Reprographic Services and Multi-Function Devices for a five year term from August 1, 2014 to July 31, 2019 and direct the Secretary-Treasurer to administer the process in a fair and competitive manner.

CARRIED (7/7)

NEW BUSINESS

Teacher Bargaining Model Submission to ASBA

Secretary-Treasurer presented information regarding the process and timeline for providing input to ASBA on the upcoming Collective Bargaining framework.

209/14

Trustee Caron: **THAT** the Board of Trustees approve the appointment of a committee to include Trustee(s) as available to meet on a convenient date and time between April 15 and April 24th to discuss a potential response to the survey and bring back a recommendation to the Board at the regular meeting of April 28th.

CARRIED (7/7)

INFORMATION ITEMS

Report from the Chair

Trustee Radford called upon Trustee Crockett to provide a report. Correspondence from ASBA was highlighted noting the deadline of April 17, 2014 for the Board to respond to share the District's perspective on Curriculum redesign.

Report from the Superintendent

Secretary-treasurer Schlag provided an update on the progress of the Education Foundation, highlighting their success in getting bylaws established to start the process for gaining

incorporation and registered charitable status.

Superintendent, D. Keohane responded to the request for information from Trustee Caron on the Homeless Youth in St. Albert. Trustee Caron asked the Superintendent to distribute the information to all Principals for information. This was followed by a presentation on the relevancy of math in a K-to-life curriculum.

Assistant Superintendent, S. McGuinness shared the updated reported on Leadership and Succession Planning. This was followed by an update provided by communications manager, Carol Bruineman on the 150th Anniversary celebrations for the 2014-2015 school year.

210/14

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

CARRIED (7/7)

TRUSTEE COMMITTEE REPORTS

Trustee McEvoy will defer her report on the ACSTA recent meeting to the April 28, 2014 regular board meeting and provided a verbal report on the St. Albert Chamber of Commerce meeting. Alberta Health Service provided a presentation highlighting the demographic significance of 13% of St. Albert's population is seniors and the importance of an age friendly community.

Trustee Radford highlighted attendance at the Morinville Chamber of Commerce meeting where the topic of photo radar enforcement was discussed.

TRUSTEE EVENT REPORTS

Trustees shared verbal reports on the following:

- Trustees Caron/Crockett on the NSBA Conference attended sharing materials and information gathered.
- Trustee Radford on the ATA New Inductee event where new teachers in our District are recognized.
- Trustee Proulx on the Morinville Rotary Club breakfast where Honorable Minister Doug Horner spoke to the provincial budget.
- Trustees Shaw on the success of the RCMP Grad held during spring break encouraging District students to pursue this program in the future.
- Trustee McEvoy on the District participation in the Morinville Trade Fair and;
- Trustee Crockett on the St. Albert Rotary breakfast.

211/14

Trustee Crockett: **THAT** the Board of Trustees extend the meeting until 10:00 p.m.

CARRIED (7/7)

BOARD COMMITMENTS

212/14

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

CARRIED (7/7)

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

- Carryl Bennett-Brown inquired about the following items:
- Requested the addition of the next C2 Committee meeting on May 26, 2014 to be added to the Board commitments;
 - Inquiry as to when and how the teacher bargaining model will be shared within the District;
 - Comment on superintendent, D. Keohane’s presentation on the new math curriculum highlighting the need to recognize the diversity of paths students follow beyond high school.

TRUSTEE REQUEST FOR INFORMATION

Trustee Radford inquired as to whether or not the District incurs costs for field trips hosted by schools. Superintendent, D. Keohane indicated they are budgeted to be cost neutral.

Trustee Radford inquired as to when information on new administrator appointments and District retirements would be shared. Superintendent, D. Keohane indicated that April 30th is the target date for completing new administrator appointments and May 30th is the deadline for staff to communicate retirement intentions.

The Board recessed for 5 minutes at 9:50 p.m.

IN CAMERA

213/14 **Trustee Kaup:** **THAT** the Board of Trustees move In Camera at 9:54 p.m. **CARRIED (7/7)**

OUT OF CAMERA

214 /14 **Trustee McEvoy:** **THAT** the Board of Trustees move Out of Camera at 10:12 p.m. **CARRIED (7/7)**

CLOSING PRAYER

Trustee Caron offered the closing prayer.

ADJOURNMENT

215/14 **Trustee Crockett:** **THAT** the Board of Trustees adjourn the regular meeting at 10:14 p.m. **CARRIED (7/7)**

Secretary Treasurer

Chair