

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, January 29, 2018, 2 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

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

ADMINISTRATION PRESENT

D Keohane, superintendent; R Nixon, assistant superintendent; D Schlag, secretary-treasurer

CALL TO ORDER **Trustee Shaw** called the meeting to order at 2:00 p.m.

IN CAMERA

112/18 **Trustee Radford:** THAT the Board of Trustees move In Camera at 2:00 p.m.

CARRIED (7/7)

OUT OF CAMERA

113/18 **Trustee Tremblay:** THAT the Board of Trustees move Out of Camera at 3:17 p.m.

CARRIED (7/7)

The Board recessed until 3:30 p.m.

OPENING PRAYER

Trustee Proulx 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. Kinanâskomitin Manito (Thank you Creator).

APPROVAL OF AGENDA

114/18 **Trustee Becigneul:** THAT the Board of Trustees approve the agenda as amended with the addition of 14.2 Program Continuity and 14.3 ESSMY Programming.

CARRIED (7/7)

PRESENTATION DELEGATION

Ted Kouri and Trish Krushniak with Incite Marketing presented the results of their collaborative work with stakeholders in creating a new visual identity for the District. The new identity improves alignment with the District Mission, Vision, and Values and reflects the educational services the District provides, recognizing its expanded service area.

APPROVAL OF MINUTES & SUMMARIES

115/18 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on December 18, 2017 as circulated.

CARRIED (7/7)

116/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole meeting held on January 15, 2018 as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

117/18 **Trustee Crockett:** **THAT** the Board of Trustees approve the committee report from the Board Committee of the Whole meeting held on January 15, 2017.

GOOD NEWS

Trustee Shaw shared Good News Report.

Trustee Proulx shared the news that included in the renovation of St. Emile Parish includes a stain glass feature on St. Kateri Tekakwitha.

Superintendent Keohane shared the news that Mr. Clint Moroziuk will be joining the district as the new Assistant Superintendent, Human Resources and Administrative Support Services in April 2018.

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS

Authorization of Locally Developed Courses

118/18 **Trustee Schell:** **THAT** the Board of Trustees approve the following 5 Locally Developed Courses: Art History 35, Accounting 35, Human-Computer Interface 35, Class V Driver Training 35, and Fantasy and Science Fiction 15 as follows:

THAT the Board of Trustees approve the use of the acquired locally-developed course **Art History 35** for 5 credits beginning December 13, 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 beginning September 1, 2018.

THAT the Board of Trustees approve the use of the acquired locally-developed course **Accounting 35** for 5 credits beginning December 13, 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 beginning September 1, 2018.

THAT the Board of Trustees approve the use of the acquired locally-developed course **Human-Computer Interface 35** for 5 credits beginning December 13, 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 beginning

September 1, 2018.

THAT the Board of Trustees approve the use of the acquired locally-developed course **Class V Driver Training 35** for 3 credits beginning December 13, 2017 until August 31, 2020 from Northern Lights School Division No. 69 and any learning resources detailed in the course outlines for use in Greater St. Albert Catholic Schools' high schools beginning February 1, 2018.

THAT the Board of Trustees approve the amendment to the authorization period of the acquired locally-developed course **Fantasy and Science Fiction 15** for 5 credits as September 1, 2014 until August 31, 2019 from Aspen View Public School Division No. 78., currently available in Greater St. Albert Catholic Schools' high schools.

CARRIED (7/7)

ACTION ITEMS

District Visual Identity Update

Communications manager Bruineman presented to the Board the request for approval of a new District Visual Identity that was presented and shared by Incite Marketing indicating that an implementation plan would be brought before the Board that details the approach, timelines and budget.

119/18

Trustee Tremblay: **THAT** the Board of Trustees approve the new logo and visual identity for the district and direct administration to develop an implementation plan to transition from the current visual identity to the new approved logo and visual identity including the timing, resources and costs to make the transition.

CARRIED (7/7)

St. Kateri Tekakwitha Academy Consultation

Assistant superintendent Nixon and communications manager Bruineman shared with the Board the "*What We Heard Report*" authored by Jan Bloomfield, consultant with Strategy Plus and certified IAP2 trainer. The report consolidated all information gathered through the Open House and online survey active between November 30 and December 14, 2017. The focus and timelines for Phase II were shared with the Board.

120/18

Trustee Radford: **THAT** the Board of Trustees receive the St. Kateri Tekakwitha Academy Consultation Report "What We Heard," authored by Jan Bloomfield with Strategy Plus as information, and direct administration to determine two boundary options and a short list of programming that satisfy the Guiding Principles and consider public input for the Board's review.

CARRIED (7/7)

Transportation Tenders – Request for Proposals

Secretary-treasurer Schlag updated the Board on the process for tendering transportation as the three-year contract in place will expire this year. It was highlighted how the RFQ would be communicated and the Board's role in getting the process in progress.

121/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve for release, three “Request for Quotations for Transportation Services”, one in each ward, as follows: St. Albert (RFQ 18-002), Morinville (RFQ 18-003), and Legal (RFQ 18-004), according to the timeline above.

CARRIED (6 in favor, 1 opposed, Radford)

Alberta School Foundation Fund (ASFF) Opt-Out Motion

Secretary-treasurer Schlag updated the Board on the action they took in December with respect to the Alberta School Foundation Fund.

122/18 **Trustee Crockett:** As an endorsement of Motion 84/14 currently on the books, **THEREFORE BE IT RESOLVED** that Division 4 of Part 6 of the School Act does not apply to this Board, as discussed on December 18, 2017.

CARRIED (7/7)

Motion to Extend Meeting

123/18 **Trustee Schell:** **THAT** the Board of Trustees extend the meeting until 8:00 p.m.

CARRIED (7/7)

School Site Allocation Memorandum of Understanding Comments

124/18 **Trustee Tremblay:** **THAT** the Board of Trustees direct administration to submit comments for the School Site Allocation Agreement Memorandum of Understanding as presented.

CARRIED (7/7)

NEW BUSINESS

SPICE and Blueprints Attendance

Trustee Shaw passed the role of the Chair to Trustee Tremblay at 5:03 p.m.

Trustee Shaw shared the importance of providing additional opportunities for staff to attend SPICE and BLUEPRINTS, given the significance of these conferences to Catholic Advocacy and provide greater opportunities to enhance the quality of education in the schools.

125/18 **Trustee Shaw:** **THAT** the Board of Trustees direct the Superintendent to allocate funding for up to eight educators to attend SPICE and up to eight administrators to attend Blueprints for the 2017 – 2018 Conference.

CARRIED (7/7)

Trustee Shaw resumed the position of Chair at 5:06 p.m.

Program Continuity

Assistant superintendent Nixon shared the importance of extending the Recreation Academy into junior high as a response to community interest and allowing for continuity in programming.

126/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve a Recreation Academy for Grades 7-9 students at Richard S.

Fowler Catholic Junior High School commencing in the 2018-19 school year.

CARRIED (7/7)

ESSMY Programming

Assistant Superintendent Nixon shared the results of a student survey conducted at ESSMY gathering information on course offerings they desire. The data gathered highlighted an interest for increased choice at the school, which includes providing courses in English, including Advanced Placement. The Board understands that flexibility is required but maintains the position French Immersion remain a priority in the school.

127/18

Trustee Schell: **THAT** the Board of Trustees approve both French and English programming for Grades 10, 11, and 12, and for Grade 9 Pre-Advanced Placement courses commencing in the 2018-2019 school year.

CARRIED (7/7)

INFORMATION ITEMS

Report from the Chair

Trustee Shaw shared correspondence and reminded the Board about the process to submit agenda items.

Report from the Superintendent

The Board received the following reports as information: School Results Reviews, First Nations, Métis, and Inuit Report, School Facilities Utilization Report, the 2017-18 First Quarter Financial Report to November 30, 2017, and an update on the nomination of Kara Weis, EFJ teacher, for the Prime Minister's Award for Teaching Excellence.

128/18

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

CARRIED (7/7)

BOARD COMMITMENTS

129/18

Trustee Crockett: **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 was none.

TRUSTEE REQUEST FOR INFORMATION

Trustee Radford inquired as to the status of the committee created at the November 27, 2017 meeting. Secretary-treasurer Schlag indicated the committee to review all elements of the governance budget for 2018-19 has yet to be scheduled but will be meeting soon, as results are to be presented to the Board by the last meeting in March 2018.

Trustee Radford also inquired as to plans to meet with MLA Renaud. Superintendent Keohane indicated there would be further discussion at the next Committee of the Whole meeting.

CLOSING PRAYER

Trustee Proulx offered the closing prayer.

The Board recessed until 5:43 p.m.

IN CAMERA

130/18

Trustee Becigneul: **THAT** the Board of Trustees move In Camera at 5:43 p.m.

CARRIED (7/7)

Trustee Tremblay departed the meeting at 7:25 pm.

OUT OF CAMERA

131/18

Trustee Proulx: **THAT** the Board of Trustees move Out of Camera at 7:55 p.m.

CARRIED (6/6)

132/18

Trustee Radford: **THAT** the Board of Trustees approve the addition of a Special Meeting, in the 2017-18 meeting schedule, on February 12, 2018 at 6:00 p.m., to deal with a land issue.

CARRIED (6/6)

133/18

Trustee Becigneul: **THAT** the Board of Trustees approve a change to the start time of the Committee of the Whole Meeting on February 12, 2018 to 7:30 p.m., from the original time of 7:00 p.m.

CARRIED (6/6)

ADJOURNMENT

134/18

Trustee Schell: **THAT** the Board of Trustees adjourn the regular meeting at 7:56 p.m.

CARRIED (6/6)

Secretary Treasurer

Chair



Greater St. Albert Roman Catholic Separate School District No. 734

Committee Report Summary

Board Advocacy Committee Meeting Date: January 15, 2018

Submitted by Trustee: Trustee Crockett

Committee/Event Name: Business Liaison - Chamber of Commerce - St Albert

Committee Meeting Date: December 15, 2018 - Christmas Luncheon

January 10, 2018 - Chair's Luncheon

- Chair and Vice Chair Installation

Chamber Luncheon Relevancy to GSACRD: networking with St. Albert mayor and councillors, St Albert Public trustees, St. Albert business owners, table discussion, introduced as an elected official of GSACRD, and guest speaker enrichment.

Christmas Luncheon – December 15, 2018, no report

Chair's Luncheon - January 10, 2018

- Dignitary greetings: Marie Renaud, MLA St Albert
Cathy Heron, Mayor St Albert
- Oaths of Office: Jodie McFadzen, Chair
Mark Stoneleigh, Vice Chair

Next Chamber Luncheon – 11:30 am, February 14, 2018

- Speaker Todd Hirsch, Economic Outlook

- Casino

GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
RESOLUTION OF SCHOOL BOARD
TO OPT OUT OF THE
ALBERTA SCHOOL FOUNDATION FUND

THEREFORE BE IT RESOLVED that Division 4 of Part 6 of the *Revised School Act* (2000) does not apply to this Board.

MOVED: TRUSTEE CROCKETT

Resolution carried this 18th day of December, 2017.

CERTIFICATION TO THE MINISTER OF EDUCATION

This Board hereby certifies to the Minister of Education that pursuant to the above resolution of the Board, Division 4 of Part 6 of the *Revised School Act* (2000) does not apply to this Board.

GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734

Per: 
Chairperson of the Board

Per: 
Secretary/Treasurer to the Board

Seal of the District



**GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
RESOLUTION OF SCHOOL BOARD
TO OPT OUT OF THE
ALBERTA SCHOOL FOUNDATION FUND**

THEREFORE BE IT RESOLVED that Division 4 of Part 6 of the *Revised School Act* (2000) does not apply to this Board.

MOVED: TRUSTEE CROCKETT


Resolution carried this 18th day of December, 2017.

CERTIFICATION TO THE MINISTER OF EDUCATION

This Board hereby certifies to the Minister of Education that pursuant to the above resolution of the Board, Division 4 of Part 6 of the *Revised School Act* (2000) does not apply to this Board.

GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734

Per: 
Chairperson of the Board

Per: 
Secretary/Treasurer to the Board

Seal of the District

