



Board Meeting Summary

Chair: Serena Shaw | Vice-Chair: René Tremblay

Trustee: Joe Bécigneul | Joan Crockett | Cathy Proulx | Noreen Radford | Greg Schell

THE REGULAR MEETING OF THE BOARD OF TRUSTEES was held at the District Office, on Monday, March 19, 2018.

GOOD NEWS

- The **Terry Fox Foundation** sent through an acknowledgement to the District recognizing the generosity of all school communities for collectively contributing more than \$6,000 last year to the Foundation. Thank you!
- The district was successful in its application to receive grant monies to expand current dual-credit opportunities that will increase opportunities for students.

School News

- **Ryan Herbold, teacher at R.S. Fowler** is one of the nominees for a City of St. Albert Excellence in Arts Teaching Award. The nominees will be recognized at the Mayor's annual Celebration of the Arts on March 15, 2018.
- Congratulations to **ESSMY students, Sofie, and, Daniel**, the first two Canadian students to earn the Year One Hospitality and Tourism Management Course; the only site in Canada that offers this dual credit opportunity.
- Many schools participated in a food drive in honour of **Constable David Wynn**. Thank you to everyone who contributed!
- **Grade six students at J.J. Nearing** held a Wake-A-Thon that resulted in more than \$600 in proceeds donated to the Stollery.
- Close to 30 students at **École Notre Dame and G.H. Primeau students** gathered at St. Jean Baptiste to participate in Lenten prayers, shared station readings and prayed together with the parishioners. Everyone had a wonderful time!
- **J.J. Nearing School** hosted **Mr. Garry Gagnon** to support the raising of a teepee in their library and learned about the significance of the structure to Indigenous culture. The teepee will be used as an Indigenous reflection corner.

Athletic News

- The **SACHS Sr. Girls Basketball Team** took home the Tier 1 Metro Championship banner and trophy qualifying them for provincials!
- **Legal Girls Basketball Team** took gold at the Sturgeon Finals competition.
- **MCHS Curling Teams** had a successful run at their zone competition and both came home with medals; the boy's team won gold and the girl's silver!
- **R.S. Fowler Junior Boys and Girls Basketball Teams** went undefeated all season and took home the gold at their respective Championships. The Senior Boys and Girls Basketball Teams have also gone undefeated all season and are entering their finals.

- The **SACHS Boys Curling Team** were successful in winning the ASAA Provincial Championship. SACHS and Paul Kane co-hosted the tournament and **Leanne Oake** was the tournament chair putting in countless hours and dedication with support from staff members, Dean and Todd who helped behind the scenes.
- Congratulations to **MCHS Grade 9 Boys Basketball Team** who won their invitational tournament; this was their first tournament victory of the season. The team also won their North Central Junior High League Zone Championship.
- The **MCHS Junior Girls Basketball Team** were successful in their Zone Championship bringing home the banner!

Congratulations to all of our athletes and coaches on their success this season!

ACTION & CONSENT ITEMS

- The Board approved a variety of policies as part of their annual review which included
 - Board Policy 1 - District Mission Statement, Values and Beliefs, Statement of Philosophy and Objectives
 - Board Policy 10 – Policy Making
 - Board Policy 15 – School Closure with no changes.
- The Board approved the following:
 - 2019-2022 Capital Plan.
 - The implementation plan for the District’s new visual identity.
 - Adjustments to trustee remuneration structure.
 - The 2018-2019 Instructional Calendar.
- The Board endorsed the nomination of Ryan Harrison from J.J. Nearing as the District’s nominee for the 2018 Edwin Parr Teacher Award.

SUPERINTENDENT’S REPORT

Superintendent Keohane provided reports and information on:

- Field Trip Activity Report
- Quarterly Financial Statement Report for the 2nd Quarter
- RFP Transportation Tender Timeline Update

UPCOMING INITIATIVES FOR THE BOARD

Trustees will be receiving the feedback gathered through the ThoughtExchange online engagement and it will be shared publicly this spring.

**The next Board of Trustees Committee of the Whole Meeting is scheduled for
Monday, April 9, 2018
7:00 p.m. at District Office, 6 St. Vital Avenue, St. Albert, AB.**

The next regular meeting of the Board of Trustees for the school year is scheduled for
Monday, April 23, 2018
at 3:30 p.m. in the District Office, 6 St. Vital Avenue, St. Albert, AB.
PUBLIC ARE WELCOME TO ATTEND