



Board Meeting Summary

Chair: Serena Shaw | Vice-Chair: René Tremblay

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

THE REGULAR MEETING OF THE BOARD OF TRUSTEES was held at the District Office, on Monday, April 23, 2018.

GOOD NEWS

- **David Keohane, Superintendent of Schools** was honored by the College of Alberta School Superintendents (CASS) with the provincial EXL Award for Excellence in School System Leadership at the annual meeting last month. In addition, he will be the CASS nominee for the national EXL Award as Canadian Superintendent of the Year, to be announced at the annual conference in July. Congratulations on this prestigious honor; we are fortunate to have an outstanding leader!
- We are excited to announce that **Jodi Harding-Kuriger, teacher at École Marie Poburan (EMP)** was honored with the Rotary Teacher of the Month Award. Congratulations on receiving this recognition for your passion and commitment to your profession. The EMP school community and entire district are blessed to have you on staff!
- The District is pleased to welcome **Clint Moroziuk** as the new **Assistant Superintendent Human Resources & Support Services**. He brings expertise in the education industry and human resources discipline and we are looking forward to working with Clint on this important portfolio.

School News

- **V.J. Maloney School** was selected by the Juvenile Diabetes Research Foundation (JDRF) to receive the 2017 Volunteer of the Year Award. The school has supported the JDRF for the past eight years raising funds through their annual Cyclebetes event. Congratulations to the school and all those in the community who have supported this important and worthwhile cause!
- **Sadie Vogel, student at St. Albert Catholic High** is the winner of the Senior Essay category for the National Literary Contest of the Royal Canadian Legion. In the letter honoring this accomplishment, it noted that “how they were impressed with her ability to clearly depict Remembrance in such a sensitive way.” Sadie will travel to Ottawa to participate in the National Remembrance Day Ceremony this fall to receive her acknowledgement. Congratulations!
- **Neil M. Ross wrestlers** competed provincially and are so excited that their grade fours ended up 2nd overall in the province. The entire wrestling group is certainly “mighty” and we applaud their success!
- **St. Albert Catholic High School** hosted their annual Art IB Show that was well attended and highlighted outstanding student artistic talent. Congratulations to all students for their work in creating and displaying their works of art!

PRESENTATION DELEGATIONS

Mr. Barry Litun, Executive Director, College of Alberta School Superintendents (CASS) brought greetings on behalf of CASS to present the EXL Award to superintendent Keohane. Mr. Litun highlighted the exceptional processes that superintendent Keohane has put in place to provide effective leadership in the district. He also acknowledged the work he has done in engaging the community that has resulted in outstanding participation.

Jan Bloomfield, Independent Consultant with Strategy Plus presented the findings from the Phase II consultation on boundaries and programming for St. Kateri Tekakwitha Academy. The “What We Heard” report details the feedback provided through an Open House and online survey held in March 2018. It is posted on the website under School Capital Projects.

ACTION & CONSENT ITEMS

- The Board approved policy as part of their annual review which included
 - Board Policy 17 - Public Interest Disclosure and Board Policy 20 – Laura Bird Memorial Beacon of Hope Award with no changes.
- The Board approved the following:
 - St. Kateri Tekakwitha Academy Phase 2 “What We Heard” report.
 - Board Planning Session Agenda.
 - Transportation Tenders including daily maximum rates for student transportation during the 2018-2021 period.
 - Rural Caucus of the Alberta School Boards (RCASB) Membership.
 - Summer Jobs Grant Implications Advocacy.

SUPERINTENDENT’S REPORT

Superintendent Keohane provided reports and information on:

- Leadership Succession Planning

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, May 14, 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, May 28, 2018

at 3:30 p.m. in the District Office, 6 St. Vital Avenue, St. Albert, AB.

PUBLIC ARE WELCOME TO ATTEND BOTH MEETINGS