

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DISTRICT NO. 734  
HELD on MONDAY, September 24, 2018, 2:00 P.M.  
District Office, 6 St. Vital Avenue,  
St. Albert, AB**

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

**ADMINISTRATION PRESENT**

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

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

**IN CAMERA**

**11/19** Trustee Schell: **THAT** the Board of Trustees move In Camera at 2:00 p.m.

**CARRIED (6/6)**

Trustee Proulx joined the meeting at 2:01 p.m.

**OUT OF CAMERA**

**12/19** Trustee Becigneul: **THAT** the Board of Trustees move Out of Camera at 3:25 p.m.

**CARRIED (7/7)**

**OPENING PRAYER**

Trustee Radford 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. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration. Kinanâskomitin Manito (Thank you Creator).

**APPROVAL OF AGENDA**

**13/19** Trustee Tremblay: **THAT** the Board of Trustees approve the agenda as presented.

**CARRIED (7/7)**

**PRESENTATION DELEGATION**

There were no presentations.

**APPROVAL OF MINUTES & SUMMARIES**

**14/19**                      **Trustee Schell:**        **THAT** the Board of Trustees approve the minutes of the Regular Meeting of the Board held on June 25, 2018 as circulated.  
**CARRIED (7/7)**

**15/19**                      **Trustee Radford:**    **THAT** the Board of Trustees approve the minutes of the Organizational Meeting of the Board held on September 10, 2018 as circulated.  
**CARRIED (7/7)**

**APPROVAL OF COMMITTEE & EVENT REPORTS**

There were no reports.

**GOOD NEWS**

**Trustee Shaw** shared the Good News Report.

**QUESTIONS FROM THE PUBLIC**

There were no questions.

**CONSENT ITEMS**

There were no consent items.

**ACTION ITEMS**

**Alberta Catholic School Trustees’ Association Award Nominee**

**16/19**                      **Trustee Radford:**    **THAT** the Board of Trustees confirm the nomination of Rosaleen McEvoy for the 2018 Alberta Catholic School Trustees’ Association Appreciation Award.  
**CARRIED (7/7)**

**Laura Bird Memorial Beacon of Hope Award Recipient**

**17/19**                      **Trustee Bécigneul:**   **THAT** the Board of Trustees confirm the nomination of Suzanne Rokos as the 2018 Laura Bird Memorial Beacon of Hope Award recipient, as per the presentation on August 31, 2018.  
**CARRIED (7/7)**

**Board Policy Review Schedule**

**18/19**                      **Trustee Radford:**    **THAT** the Board of Trustees defer the approval of the 2018-2019 Board Policy Review Schedule to the next regular meeting.  
**CARRIED (7/7)**

**NEW BUSINESS**

There was no new business.

**INFORMATION ITEMS**

**Report from the Chair**

**Trustee Shaw** shared correspondence received from ASBOA commending Deb Schlag on her leadership and service to the association. In recognition of completing her leadership duties, ASBOA will be presenting to the district a one-time high school scholarship award in the amount of \$1,500.

Correspondence to the City of St. Albert, sent September 20, 2018) was shared that expressed concerns around safety, operational and cost impacts of the proposed Idle-Free Bylaw and the implications on student transportation via yellow bus.

**Report from the Superintendent**

Information updates from administration provided included the following:

- Details of Grand Opening, Official Blessing, and Dedication of Sister Alphonse Academy – scheduled for October 23, 2018
- Safe and Caring Schools Report
- Engaging Municipal Officials
- Student Success Educational Leadership Update

**19/19**

**Trustee Becigneul:** **THAT** the Board of Trustees receive the superintendent’s report as information.

**CARRIED (7/7)**

**BOARD COMMITMENTS**

**20/19**

**Trustee Tremblay:** **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 were no questions.

**TRUSTEE REQUEST FOR INFORMATION**

**Trustee Proulx** requested to have an update on School Resource Officers in Morinville. Superintendent Keohane suggested that this could be an agenda item for an upcoming meeting with the Town. Dates are being investigated.

**Trustee Proulx** requested to have an update on the proposed changes to the Long Service Awards based on the work completed by the sub-committee last year.

**MEETING EXTENSION**

**21/19**

**Trustee Proulx:** **THAT** the Board of Trustees extend the regular meeting of the Board until 9:00 p.m.

**CARRIED (7/7)**

**CLOSING PRAYER**

**Trustee Radford** offered the closing prayer.

**IN CAMERA**

**22/19**

**Trustee Proulx:** **THAT** the Board of Trustees move In Camera at 4:55 p.m.

**CARRIED (7/7)**

**Trustees recessed for a supper break from 6:25 pm to 7:00 pm, remaining In-Camera.**

**OUT OF CAMERA**

**23/19**

**Trustee Tremblay:** **THAT** the Board of Trustees move Out of Camera at 9:00 p.m.

**CARRIED (7/7)**

**ADJOURNMENT**

**24/19**

**Trustee Becignuel:** **THAT** the Board of Trustees adjourn the regular meeting at 9:00 p.m.

**CARRIED (7/7)**

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Secretary Treasurer

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Chair