

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF
GREATER ST. ALBERT RCSSD NO. 734
MONDAY, OCTOBER 15, 2018***

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Crockett called the meeting to order at 7:00 p.m. and Trustee Becigneul offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Crockett acknowledged that the Greater St. Albert Catholic School 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).

PRESENTATION

The Association of School Business Officials of Alberta (ASBOA) Past President's Scholarship Presentation was made to the Board of Trustees by Susan Lang, Executive Director of ASBOA and Edward Latka, Past President of ASBOA, in recognition of the work of GSACRD secretary treasurer Schlag as president of the association in 2016-17. The award was presented following the conclusion of her term as Past President of ASBOA on June 30, 2018. In recognition of her contributions, the Board was provided a plaque, along with a cheque for \$1,500 for scholarship opportunities to a student(s) who demonstrated leadership and wished to pursue a secondary education in the business, financial and/or management field, with a preference for school business. The Board will outline criteria in the near future.

POLICY REVIEW FRAMEWORK

Trustees reviewed Board Policy 1 – District Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives; Board Policy 2 – Role of the Board; Board Policy 3 – Role of the Trustee; and Board Policy 12 – Role of the Superintendent. All four (4) policies will move to the Regular meeting on October 29, 2018 for approval with no substantial revisions from what was presented.

Trustees also reviewed the Policy Review Schedule, which had been deferred from the initial presentation on September 24, 2018, due to requested revisions.

TRUSTEE ADVOCACY

- **Advocacy Plan:** The 2018-19 Board Advocacy Plan was reviewed and will advance for approval to the Regular October 29, 2018 Meeting.
- **Organization Meeting Change Exploration:** Trustees had expressed a desire to review the time of year that internal elections for Chair & Vice-Chair and Committee assignments would be held on a go-forward basis. Trustees felt that June was a preferred time of year to September and would like to move forward with a change. Administration will follow-up on some areas to allow for a smooth transition and report back to the Board.
- **Board Monitoring Calendar:** The 2018-19 Board Monitoring Calendar was reviewed and will advance for approval to the Regular October 29, 2018 Meeting.
- **Board Commitments:** The purpose of Board Commitments as an Agenda Item at Regular Meetings was reviewed as a tool for transparency and accountability to the public and Trustees felt the practice should continue. Trustees discussed adding a column to designate where any costs associated with an event should be charged and felt "T" for Trustee Budget, "H" for events covered by the Honorarium, and "G" for General Budget, will be added to the report for additional guidance and consistency. It was also agreed that any event designated to the General Budget would be informally agreed upon PRIOR to the overall resolution for approval, at any given meeting.

TRUSTEE COMMITTEE & EVENT REPORTS

Trustee Crockett provided written reports from her attendance at the St. Albert Chamber of Commerce Meetings held on September 19, 2018 and October 10, 2018, as well as the Executive Summary from her attendance at ACSTA held on September 14, 2018. Trustee Schell provided a written report of the Capital Committee Meeting held on October 2, 2018. Trustee Becigneul provided a written report from

his attendance at the Zone 2/3 Meeting on September 28, 2018. Trustee Radford provided written reports, handed out at the meeting, from her attendance at an AHS Marijuana 101 Presentation held on July 18, 2018 and her attendance at the Morinville and District Chamber of Commerce Meeting on October 3, 2018.

TRUSTEE SCHOOL COUNCIL REPORTS

Trustee Becigneul provided a written summary from his attendance at the following School Council Meetings:

- Vital Grandin: Sept 12 & Oct 3
- Neil M Ross: Sept 18
- Bertha Kennedy: Sept 20

Trustee Shaw provided a verbal update from her attendance at EFJ, where she noted that parents wanted to fundraise for air conditioning in modulars. It was discussed that this purpose is not appropriate for fundraising. Trustee Shaw also mentioned that the Council of Councils inquired if there could be a dedicated space on the GSACRD website for GSACRD Parent Resources. The Communication Manager will follow-up on this request.

FIRST NATIONS, MÉTIS, and INUIT COMMITTEE

Trustees Crockett (Sept) and Tremblay (Oct) reviewed the highlights of the respective committee meetings, which focused on the Prayer Table and the meaning behind the artifacts placed upon them. They inquired of Trustees the type and amount of information desired in the future. Trustees indicated they would like a brief summary of the meaning of Artifacts for the Prayer Table so they could share at School Councils.

Trustee Becigneul offered the closing prayer. The meeting was adjourned at 9:44 p.m.

Meeting chaired by Trustee Crockett