

# Board Meeting Summary

Chair: Joe Becigneul | Vice-Chair: René Tremblay

Trustees: Joan Crockett | Cathy Proulx | Noreen Radford | Greg Schell | Serena Shaw

**THE REGULAR MEETING OF THE BOARD OF TRUSTEES** was held at the District Office, on Monday, January 28, 2019.

## **GOOD NEWS**

### **District News**

The District hosted the first meeting for staff who are participating in the Well-being Book Study by Tom Rath and Jim Harter. A diverse group of staff from across the district gathered at the start of the year to discuss the five essential elements of well-being and how it contributes to the overall success of the organization. The group will meet again in early March.

### **School News**

Students and Staff at **V.J. Maloney School** held a fundraiser to support their local families in need. The collective results of their efforts raised more than \$8,000. These funds will go a long way in making a difference for these families and also demonstrate how caring the V.J. Maloney school community is.

**École Father Jan** school community held a fundraiser to collect winter items including toques, scarves and mitts for a local Edmonton school, St. Bernadette where they have many families in need. The school was able to provide them with 40 bags full of winter items prior to the Christmas break to some joy to these families.

Seventy-six gift bags filled with goodies and delivered to children who had to spend their Christmas holidays in the Sturgeon hospital. The bags were prepared by staff and students at **École Marie Poburan**. This provided a wonderful opportunity for students to share a bit of joy with these families prior to the Christmas break.

The **G.H. Primeau School** Leadership and Me to We teams were busy prior to their Christmas break gathering socks for those in need and hosting a toy drive for youth at risk. In total, more than 600 pairs of socks were collected and over 100 toys. Thank you to the students and staff involved for their hard work in making a difference in their community!

Congratulations to the senior girls' basketball team from **St. Albert Catholic High** who defeated Paul Kane to take first place in the Paul Kane Invitational Tournament.

## **ACTION & CONSENT ITEMS:**

The Board reviewed and approved the following policies:

- Review of Board Policy 11: Board Delegation of Authority, Policy 13: Appeals and Hearings Regarding Student Matters, and Policy 20: Laura Bird Memorial Beacon of Hope Award

The Board approved the timing, location and agenda for their annual planning session that results in updates to the strategic plans and direction for the school district.

## **SUPERINTENDENT'S REPORT**

Information updates from administration provided included the following:

### **Educational Leadership**

- School Results Reviews
- uLead presentation and participation by district/school leaders.
- Leadership Quality Standard Certificate Instructor's Program
- First Nations, Métis and Inuit Report
- Inclusive Education Programming

### **Fiscal Responsibility**

- 2018-2019 Quarter 1 Financial Statement
- 2019-2020 Preliminary Enrolment Projection

### **Communications and Community Relations**

- Communications Plan Update

## **UPCOMING INITIATIVES FOR THE BOARD**

Trustees will be hosting a Sod Turning Ceremony for the construction of St. Kateri Tekakwitha Academy, a new elementary school in Morinville on Tuesday, February 19, 2019. They will also be supporting the work of the Greater St. Albert Catholic Schools Education Foundation by attending the annual fundraising event on February 9, 2019 at Holy Family Parish.

The next Committee of the Whole Meeting is scheduled for **Monday, February 11, 2019 7:00 p.m.** at District Office, 6 St. Vital Avenue, St. Albert, AB.

The next Regular Meeting of the Board is scheduled for **Monday, February 25, 2019 3:30 p.m.** at District Office, 6 St. Vital Avenue, St. Albert, AB.

**PUBLIC ARE WELCOME TO ATTEND BOTH MEETINGS**