

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, December 17, 2018, 2:00 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

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 Becigneul called the meeting to order at 2:01 p.m.

IN CAMERA

79/19 Trustee Tremblay: **THAT** the Board of Trustees move In Camera at 2:02 p.m.

CARRIED (7/7)

OUT OF CAMERA

80/19 Trustee Shaw: **THAT** the Board of Trustees move Out of Camera at 3:22 p.m.

CARRIED (7/7)

The Board recessed until 3:30 p.m.

OPENING PRAYER

Trustee Radford offered the Opening Prayer.

ACKNOWLEDGEMENT

Trustee Becigneul acknowledged 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).

APPROVAL OF AGENDA

81/19 Trustee Tremblay: **THAT** the Board of Trustees approve the agenda as amended with the addition of action item – 13.3 Land Sale.

CARRIED (7/7)

PRESENTATION DELEGATION

There were no presentations.

APPROVAL OF MINUTES & SUMMARIES

82/19 Trustee Schell: **THAT** the Board of Trustees approve the minutes of the Regular Meeting of the Board held on November 26, 2018 as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no reports.

GOOD NEWS

Trustee Becigneul shared the Good News Report.

Trustee Becigneul commended staff and students at SACHS who participated and supported the “Fill a Purse for a Sister Campaign” to help vulnerable women in need. They successfully gathered close to 350 purses!

Trustee Radford along with fellow trustees who attended the MCHS Sound of Music Production shared accolades for all performers and staff involved. It was a superb production and this was also reflected by review given by the CAPPIES which described the performance as outstanding.

Trustee Radford also highlighted the MCHS girls’ basketball team who won gold this past weekend and the boys took home the bronze honours!

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS

83/19 **Trustee Radford:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows: 12.1. Review of Board Policy 4: Trustee Code of Ethics, Policy 5: Role of the Board, Policy 6: Role of the Vice-Chair.

ACTION ITEMS

Amendment to the 2019 Board Organizational Meeting

84/19 **Trustee Shaw:** **THAT** the Board of Trustees approve the new date of Monday, June 17, 2019, with a start time of 7:00 p.m., for the 2019-2020 Organizational Meeting as a replacement for the original approved date of September 9, 2019 as passed by motion 3/19 on September 10, 2018.

CARRIED (7/7)

GrACE Committee

85/19 **Trustee Crockett:** **THAT** the Board of Trustees approve the structure of the GSACRD GrACE committee, with 8 members, as follows: superintendent, trustee, communications manager, religious education consultant, principal, teacher, parent, and high school student, with the option to include adhoc members as required.

CARRIED (7/7)

86/19 **Trustee Tremblay:** **THAT** the Board of Trustees approve the appointment of Trustee Becigneul as the Board representative on the GrACE committee and Trustee Schell as the alternate.

CARRIED (7/7)

Land Sale

87/19 **Trustee Crockett:** **THAT** the Board of Trustees direct the superintendent to proceed with the conditional sale of land in Legal to the North Central Francophone Regional Division, as per the terms outlined in a letter to the Capital Planning Branch of Education.
CARRIED (6 in favor, 1 opposed)

NEW BUSINESS There was no new business.

INFORMATION ITEMS

Report from the Chair

Chair Becigneul shared correspondence received and updated the Board on the nomination of the NDP candidate for the new electoral boundary for the St. Albert Ward.

MEETING EXTENSION

88/19 **Trustee Crockett:** **THAT** the Board of Trustees extend the regular meeting of the Board until 6:15 p.m.
CARRIED (7/7)

INFORMATION ITEMS – Cont’d

Report from the Superintendent

Information updates from administration included the following items:

- Request for Information Response
 - Macintosh vs. PC Computers
- Organizational Management
 - 2018-2019 Jurisdiction Class Size Report
 - Educational /Interagency Partnership Report
- Fiscal Responsibility
 - 2018-2019 Fee Waiver Report
 - 2018-2019 School Facilities Utilization Report

89/19 **Trustee Tremblay:** **THAT** the Board of Trustees receive the superintendent’s report as information.
CARRIED (7/7)

BOARD COMMITMENTS

90/19 **Trustee Shaw:** **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

There were no requests for information.

CLOSING PRAYER

Trustee Radford offered the closing prayer.

IN CAMERA

91/19

Trustee Crockett: **THAT** the Board of Trustees move In Camera at 5:37 p.m.

CARRIED (7/7)

OUT OF CAMERA

92/19

Trustee Tremblay: **THAT** the Board of Trustees move Out of Camera at 6:05 p.m.

CARRIED (7/7)

ADJOURNMENT

93/19

Trustee Tremblay: **THAT** the Board of Trustees adjourn the regular meeting at 6:05 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair