

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DISTRICT NO. 734  
HELD on MONDAY, January 28, 2019, 2:00 P.M.  
District Office, 6 St. Vital Avenue,  
St. Albert, AB**

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

**MEMBERS ABSENT** Trustee Crockett

**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 1:45 p.m.

**IN CAMERA**

**94/19** Trustee **Schell:** THAT the Board of Trustees move In Camera at 1:46 p.m.  
**CARRIED (6/6)**

**OUT OF CAMERA**

**95/19** Trustee **Tremblay:** THAT the Board of Trustees move Out of Camera at 3:28 p.m.  
**CARRIED (6/6)**

**The Board recessed until 3:30 p.m.**

**OPENING PRAYER**

Trustee **Schell** 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. 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**

**96/19** Trustee **Radford:** THAT the Board of Trustees approve the agenda as presented.  
**CARRIED (6/6)**

**PRESENTATION DELEGATION**

There were no presentations.



## INFORMATION ITEMS

### Report from the Chair

There was no report from the Chair.

### Report from the Superintendent

Information updates from administration included the following items:

#### Educational Leadership

- School Results Review (SRRs) (Keohane, Nixon)
- uLead Presentation (Keohane)
- Leadership Quality Standard Certificate Instructor's Program (Keohane)
- First Nations, Métis and Inuit Report (Nixon)
- Inclusive Education Programming (Nixon)

#### Fiscal Responsibility

- 2018-2019 Quarter 1 Financial Statement (Schlag)
- 2019-2020 Preliminary Enrolment Projections (Budget)(Schlag)

#### Communications and Community Relations

- Communications Plan Update (Bruineman)

**102/19**

**Trustee Shaw:** **THAT** the Board of Trustees receive the superintendent's report as information.

**CARRIED (6/6)**

## BOARD COMMITMENTS

**103/19**

**Trustee Schell:** **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.

**CARRIED (6/6)**

## CLARIFICATION PERIOD FOR PUBLIC & MEDIA

There were no questions.

## TRUSTEE REQUEST FOR INFORMATION

There were no requests for information.

## MEETING EXTENSION

**104/19**

**Trustee Schell:** **THAT** the Board of Trustees extend the regular meeting of the Board until 6:00 p.m.

**CARRIED (6/6)**

## CLOSING PRAYER

**Trustee Schell** offered the closing prayer.

**The Board recessed from 5:00 p.m. to 5:09 p.m.**

## IN CAMERA

**105/19**

**Trustee Tremblay:** **THAT** the Board of Trustees move In Camera at 5:09 p.m.

**CARRIED (6/6)**

**OUT OF CAMERA**

**106/19**

**Trustee Shaw:**       **THAT** the Board of Trustees move Out of Camera at 5:49 p.m.

**CARRIED (6/6)**

**ADJOURNMENT**

**107/19**

**Trustee Proulx:**       **THAT** the Board of Trustees adjourn the regular meeting at 5:49 p.m.

**CARRIED (6/6)**

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Secretary Treasurer

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Chair



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## Committee Report Summary

**Board Committee of the Whole** January 14, 2019

**Meeting Date:**

**Submitted By:** Trustee Crockett

**Committee/Event Name:** St Albert Chamber of Commerce

**Committee/Event Date:** November 14, 2018

**Speaker: Malcom Bruce, CEO of Edmonton Global.**

- Following the new provincial regulations, the Capital Region Board has reduced the number of municipalities from 24 to 13.
- This newly formed economic development company Edmonton Global will seize the regions strengths to get more deals, more jobs and more investment from emerging markets.
- Edmonton Global has a population of 1.3 million at present with a young skilled population and the potential to grow to 2.2 million offering 725, 000 jobs.
- Energy both traditional and clean energy, health, food and agriculture are the top areas for potential growth.
- Edmonton and area have been gaining recognition in the global arena for its work on artificial intelligence.
- Artificial intelligence, especially in the area of Agriculture is a huge area where value added products would enhance trade and promote the region internationally.
- Students with advanced education and those in design technology are needed to refine resources and create new ways of adding value to products before being shipped overseas.

**Christmas Chamber Luncheon – December 12, 2018**



## Committee Report Summary

**Board Committee of the Whole Meeting Date:** January 14, 2019

**Submitted By:** Trustee Joan Crockett (Trustees Serena Shaw, René Tremblay)

**Committee/Event Name:** First Nations, Métis and Inuit Leadership Committee Meeting

**Committee/Event Date:** December 14, 2018

### Summary of Agenda Items:

New Members: Gary Gagnon - designated Escapio (not in attendance for this meeting) and Billie-Jo Grant.

**Billie-Jo Grant** is the K-12 Métis Curriculum & Resource Development Leader for Rupertsland Institute. Her role is to implement transformational education through Métis research-informed practices and to ensure that the Métis story is prominent. She provided us with the Métis pin to educate others about the six themes based on the Enn Fleur (Michef) symbol for the foundational knowledge of the Métis peoples in Alberta. The six themes are; Languages, Government and Recognition; Cultures and Traditions; Homeland History (pre- and post-Confederation); Métis and the Province of Alberta; and Métis Today. Billie-Jo shared interesting facts about the Métis heritage, including that 65% of our self-identified students in Alberta are Métis.

**Yvonne Stang**, our District Literacy Consultant, shared *Mwakwa Talks to the Loon: A Cree Story for Children*, written and illustrated by Dale Auger. This book was given to every school representative on the First Nations, Métis, and Inuit Advisory Committee to make connections between Indigenous spirituality and our Catholic faith in classrooms.

**Colin Loiselle**, our Religious Education Consultant, shared teaching cards about the Medicine Wheel. The teachings were provided by our elder, Edna Arcand and revised by our leadership committee. Every chaplain will receive a ring of teaching cards like the Medicine Wheel card to use as part of a "teaching mass kit" as they introduce sacramentals to their school communities. We decided as a committee to work on an orientation/training protocol for teachers to engage students in smudging.

**David Bouchard**, Métis author, is coming to Alberta for a series of sessions in January. On January 23, ERLC is hosting a session and some of our schools are attending.

Next First Nations, Métis and Inuit Leadership Committee Meeting is January 18, 2019.