

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT RCSSD NO. 734
MONDAY, MARCH 4, 2019**

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Tremblay 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).

POLICY REVIEW FRAMEWORK

Trustees reviewed Policy 17: Public Interest Disclosure; and Policy 19: Acknowledging Territories of Indigenous Communities Within District Events. Both policies will move to the Regular meeting on March 18, 2019 for approval with no substantial revisions from what was presented.

2017-2018 CEU AUDIT REVIEW

Trustees were provided a concise overview of the 2017-2018 CEU Audit by Alberta Education.

TRANSPORTATION BUDGET & FEES REVIEW

Trustees were provided with four different fee scenarios for 2019-2020 consideration for ineligible and cross-boundary riders: No Increase, \$15/\$25, \$30/\$50, and \$45/\$75 – The Family Rate for Ineligible Riders would increase by the same as the individual rate. All scenarios involved impact to ride time for St. Albert riders of five to ten minutes to offset the overall increase in operations of 5%. Trustees were able to ask questions and requested Transportation Fees move to the Regular meeting on April 29, 2019 for approval.

EDWIN PARR NOMINATIONS UPDATE

Trustees were provided with information for the District's one nominee. Trustees will move her endorsement to move to the Regular meeting on March 18, 2019 for approval.

ASBOA PAST PRESIDENT'S SCHOLARSHIP

Trustees reviewed and discussed criteria, a process for application, and the composition of a selection committee in regard to the one-time, \$1,500 Scholarship that was provided by ASBOA in recognition of service on the executive of the association by the Secretary-Treasurer. Trustees will move consideration of the final product to the Regular meeting on March 18, 2019 for approval.

NEW HOPE SCHOLARSHIP

Trustee Tremblay suggested to the Board consideration of a NEW scholarship that would focus on "Hope". He advised he would work with Administration to develop criteria and a background for the Board to consider, which would be coming at a later date.

HONORING SPIRIT AWARD NOMINATIONS

Assistant Superintendent Nixon shared information with Trustees about the thirteen (13) student nominees from the District. Selections will be made by ASBA and honourees will be notified and announced by March 29, 2019.

TECHNOLOGY EVERGREENING PLAN

Trustees received information on technology update needs for 387 workstations in 16 schools. The last update was undertaken in 2013-14 via Motion 142/14. Options were presented for both a two and three-year implementation plan. Trustees would like to see a three-year schedule worked into the budget, with a pilot school in 2019-20 and the remaining upgrades equally applied to 2020-21, 2021-22, and 2022-23. Plans for Evergreening Technology will be included in the Budget process.

IB/AP/DYNAMIC OPTIONS REVIEW

Trustees were provided with a progress report on International Baccalaureate, Advanced Placement, and Dynamic Options in the District from Assistant Superintendent Nixon. Following discussion, Trustees agreed this programming was a good use of the funds set aside.

JOINT USE AGENDA

Trustees requested that “Opportunities for Partnerships” be added to the Agenda for the Annual Joint Use Meeting to be held on May 2, 2019 between the District, St. Albert Public, the Francophone Board, and the City. The meeting is held once per year to discuss topics of mutual interest in addition to joint use information.

CALENDAR UPDATE

Assistant Superintendent Moroziuk updated Trustees on the need for a minor adjustment to the recently approved Instructional Calendars for 2019-20 and 2020-21. In each of the respective calendars, the PD Day in June was moved from the first Friday to the following Monday and the Closing Mass Day in June was also adjusted.

TRUSTEE ADVOCACY

Trustees discussed the upcoming “Meet the Candidates Forum”, hosted by the St. Albert Chamber of Commerce on March 13, 2019 at the Curling Rink.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Crockett provided a written report from her attendance at the St. Albert Chamber of Commerce Meetings held on February 13, 2019.
- Trustee Becigneul provided a written report of his attendance at ASBA Zone 2/3 on February 22, 2019.

TRUSTEE SCHOOL COUNCIL REPORTS

No reports shared.

Trustee Schell offered the closing prayer. The meeting was adjourned at 10:05 p.m.

Meeting chaired by Trustee Tremblay