

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT RCSSD NO. 734
MONDAY, APRIL 8, 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 Proulx called the meeting to order at 7:00 p.m. and Trustee Shaw offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Proulx 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 16: Alternative Programs; and Policy 18: Naming of Schools. Both policies will move to the Regular meeting on April 29, 2019 for approval with no substantial revisions from what was presented.

2019-2020 DRAFT BOARD MEETING DATES

Trustees were provided a draft schedule of the 2019-2020 school year Board Meeting dates for review and comment. Trustees agreed the dates were good to move forward to the Organizational Meeting on June 17, 2019 @ 7:00 pm for approval.

PRELIMINARY BUDGET DISCUSSION

Trustees were provided with a review of the enrollment projections, first shared at the January 28th, 2019 Regular Meeting, as the basis for the Budget. Trustees were reminded of wage conditions and the status of various collective agreements. Existing and new Budgetary Principles were reviewed with the Board for incorporation in the Principles for the Basis of Allocations to Schools for 2019-20. The Board will have a chance for an in-depth review of budget components on April 23, 2019.

NOTICE OF TRUSTEE ABSENCES

Trustees discussed the best location for notice when one or more Trustees might be unavailable.

RESCHEDULING APRIL 24, 2019 BUDGET MEETING DUE TO CONFLICT

Trustees rescheduled the planned April 24, 2019 budget review meeting to April 23, 2019 as a result of a conflict with a recently scheduled meeting of the Archdiocese. The Committee of the Whole Meeting is closed to the public.

NEW PUBLIC ENGAGEMENT HIGHLIGHTS

Further to a discussion at the Board Planning Session, Trustees discussed a change to the former “Board Commitments” which was originally designed for public transparency. While this format did not include all engagements, it was thought that requirements outlined in current policies 8 and 9 already provided information and it was best to keep the new format focused on items outside of policy. The new format will be limited to events that include opportunity for public engagement.

TRUSTEE ADVOCACY

ST. ALBERT COMMUNITY FOUNDATION EVENT SPONSORSHIP

Trustees reviewed a letter from the St. Albert Community Foundation, requesting sponsorship of a Mental Health Event at the Arden Theatre in St. Albert, with guest speaker Corey Hirsch, on May 14, 2019. Trustees wanted to support the event as part of their commitment to improve Mental Health supports and will address a motion for Bronze Sponsorship (\$500) at the April 29, 2019 Regular Meeting.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Crockett provided written reports from her attendance at the St. Albert Chamber of Commerce Meeting held on March 13, 2019, which focused on the provincial election candidates for MLA and from her attendance at the FNMI Leadership Committee Meeting held on March 15, 2019.

- Trustees requested that Assistant Superintendent Nixon show the video, “Not the Indian you had in Mind” to the Board so all could view the history portrayed in a dominant class perspective.

TRUSTEE SCHOOL COUNCIL REPORTS

Trustee Crockett (ESSMY) and Trustee Proulx (Legal) shared some highlights of their attendance at the respective school council meetings. Trustee Tremblay reminded Trustees this was the proper forum to bring back highlights from the meetings rather than to address concerns, reminding Trustees of the preferred mechanism to utilize.

Trustee Shaw offered the closing prayer. The meeting was adjourned at 8:13 p.m.

Meeting chaired by Trustee Proulx