

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT RCSSD NO. 734
MONDAY, MAY 13, 2019**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Trustee Radford

ADMINISTRATION PRESENT

C. Moroziuk, assistant superintendent, D. Schlag, secretary-treasurer

ADMINISTRATION ABSENT

D. Keohane, superintendent; R. Nixon, assistant superintendent (both were speakers and attendees at the U-Lead Conference)

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Crockett 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 14: Hearings on Teacher Matters; and Policy 21: Staff Recruitment and Selection. Both policies will move to the Regular meeting on May 27, 2019 for approval with no changes to the existing policy.

WARD REVIEW

Trustees discussed the potential of a Ward Review after being approached by constituents on the matter. A number of viewpoints were shared and Trustees agreed to bring a motion to the May 27, 2019 meeting for consideration.

TRUSTEE ADVOCACY - ACSTA & ASBA AWARDS

Trustees were reminded of the September deadlines for submission of nominees (if any) to the respective organizations. The Trustee Awards Selection Committee will be meeting on May 16, 2019 to confirm any nominees.

TRUSTEE ADVOCACY - BELRA PRESENTATIONS

Trustees discussed the best way to recognize schools and their teachers for their achievements on the Accountability Pillar. Trustees may choose to request information be gathered from each school on how they might best be recognized so that staff are aware of the recognition and what the best type of recognition actually is.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Crockett provided a written report from her attendance at the St. Albert Chamber of Commerce Meeting held on April 10, 2019, which focused on comments from Sturgeon County 2017 Mayor, Alana Hnatiw.
- Trustee Radford provided a written report from her attendance at the Morinville Chamber of Commerce Meeting held on May 1, 2019, which focused on the relationship between Landrex, a land development company, and the Municipality of Morinville.
- Trustee Becigneul shared highlights from the latest ASBA Zone 2/3 Meeting and would forward the minutes to Trustees by email. He advised there would be several Policy Positions coming to the Zone at meeting on May 24th. St. Albert Public and GSACRD will bring a joint Vaping Resolution which may or may not make floor, due to the extensive vetting process of the Zone.
- Trustee Crockett shared some highlights of some the sessions she attended while at the Religious Education Congress in Anaheim in March 2019.
- Trustee Proulx shared she had been approached by the Legal CWL for ways they could assist with advocacy for Catholic Education and extended an invitation to Trustees to attend the CWL dinner on June 12, 2019.

- Trustee Crockett attended ESSMY's Grad.
- Trustee Schell attended JJ Nearing's 20th Anniversary celebration.

TRUSTEE SCHOOL COUNCIL REPORTS

Trustee Becigneul attended the NMR School Council meeting where the focus was on the joint playground project with Keenooshayoo. He shared that Archbishop Smith would be spending the day on May 21, 2019 at NMR School.

Trustee Crockett attended two School Council Meetings which were also attended by the Chair of the Education Foundation and commented it was nice that awareness of the Foundation was being raised. She also noted that was looking forward to attending the upcoming Vital Grandin's 60th Anniversary celebration.

Trustee Tremblay shared the recent Notre Dame meeting he attended was very vibrant and parents were very engaging. He added that the homily given by Archbishop Smith at the Confirmation Mass at St. Albert Parish was excellent and resonated with the students, including his daughter.

Trustee Tremblay offered the closing prayer. The meeting was adjourned at 8:23 p.m.

Meeting chaired by Trustee Crockett