

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, September 8, 2014, 8:15 P.M.
District Office, 6 St. Vital Avenue
St. Albert, AB**

MEMBERS PRESENT Trustees Caron, Crockett, Kaup, McEvoy, Proulx, Radford, and Shaw

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. McGuinness, assistant superintendent, D. Quick, assistant superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER Trustee Radford called the meeting to order at 8:15 p.m.

APPROVAL OF AGENDA

11/15 **Trustee Shaw:** **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (7/7)

APPROVAL OF MINUTES

12/15 **Trustee Crockett:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on June 23, 2014 as circulated.

CARRIED (7/7)

13/15 **Trustee Crockett:** **THAT** the Board of Trustees approve the minutes of the special meeting of the Board held on June 30, 2014 as circulated.

CARRIED (7/7)

14/15 **Trustee Crockett:** **THAT** the Board of Trustees approve the minutes of the special meeting of the Board held on July 10, 2014 as circulated.

CARRIED (7/7)

15/15 **Trustee Crockett:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on August 12, 2014 as circulated.

CARRIED (7/7)

16/15 **Trustee Crockett:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on August 26, 2014 as circulated.

CARRIED (7/7)

GOOD NEWS Trustee Radford commended superintendent Keohane for his participation in the ALS Bucket Challenge.

QUESTIONS FROM THE PUBLIC

Carolyn Dagenais requested that the District continue support of the Music Enrichment Program, that provides extra-curricular opportunities for students in the community, by distributing information to its schools.

Carryl Bennett-Brown reminded the Board of the opportunity to participate in Read-In Week which begins October 6 to 10th in all of the District schools.

CONSENT ITEMS

Policy Review Schedule, Review of Board Policy 1

17/15 **Trustee Kaup:** **THAT** the Board of Trustees approve the Board Policy Review Schedule as presented.
And
THAT the Board of Trustees approve the review of Board Policy 1 – District Mission Statement, Vision and Beliefs, Statement of Philosophy as presented and the review of Board Policy 10 – Policy Making with no changes.
CARRIED (7/7)

ACTION ITEMS

Board Monitoring Calendar

18/15 **Trustee Shaw:** **THAT** the Board of Trustees approve the 2014-2015 Board Monitoring Calendar as presented and amended to include ACSTA award nominations in September.
CARRIED (7/7)

Alberta School Boards Association (ASBA) Awards

The Board discussed potential nominees for the range of awards and discussed that a Friends of Education Award nominee – Carolyn Dagenais and the Music Enrichment Program be reviewed against the criteria.

19/15 **Trustee Kaup:** **THAT** the Board of Trustees approve the nomination of Trustee Cathy Proulx (18 yrs) for the 2014 Long Service Awards.
CARRIED (7/7)

Alberta Catholic School Trustees' Association (ACSTA) Awards

20/15 **Trustee McEvoy:** **THAT** the Board of Trustees approve the nomination of Trustee Cathy Proulx (18 yrs) for the 2014 Long Service Awards.
CARRIED (7/7)

21/15 **St. Albert Business Incubation Strategy Representative**

Trustee Crockett: **THAT** the Board of Trustees approve Trustee Radford with Trustee Crockett as alternate to participate on the St Albert Business Incubation Strategy Oversight Committee.
CARRIED (7/7)

22/15 **Starfest 2014**

Trustee McEvoy: **THAT** the Board of Trustees approve the purchase of a table of 10 for Starfest 2014 for the amount of \$750.00.
CARRIED (7/7)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

There was no report from the Chair.

Report from the Superintendent

Superintendent Keohane provided an update on enrolments for the school year sharing the good news that the District is experiencing an increase in enrolment particularly at the early entry years.

A key faith focus for this year is the schools participation in a service project challenge, *“throwing down the gauntlet”* in support of Catholic Social Services.

23/15

Trustee Crockett: **THAT** the Board of Trustees receive the superintendent’s report as information.

CARRIED (7/7)

TRUSTEE COMMITTEE REPORTS

There were no reports.

TRUSTEE EVENT REPORTS

Trustee Radford congratulated Superintendent Keohane and Religious Education Consultant Louis Kloster on the Blueprints opening celebration.

BOARD COMMITMENTS

24/15

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

CARRIED (7/7)

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

There were no questions.

TRUSTEE REQUEST FOR INFORMATION

There are no requests for information.

IN CAMERA

25/15

Trustee Kaup: **THAT** the Board of Trustees move In Camera at 9:02 p.m.

CARRIED (7/7)

OUT OF CAMERA

26/15

Trustee Proulx: **THAT** the Board of Trustees move Out of Camera at 9:50 p.m.

CARRIED (7/7)

CLOSING PRAYER

Trustee Kaup offered the closing prayer.

ADJOURNMENT

27/15

Trustee Shaw: **THAT** the Board of Trustees adjourn the regular meeting at 9:53 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair