

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, May 27, 2019, 2:00 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

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

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 2:00 p.m.

IN CAMERA

162/19 Trustee Tremblay: **THAT** the Board of Trustees move In Camera at 2:00 p.m.

CARRIED (7/7)

OUT OF CAMERA

163/19 Trustee Shaw: **THAT** the Board of Trustees move Out of Camera at 3:29 p.m.

CARRIED (7/7)

The Board recessed until 3:36 p.m.

OPENING PRAYER

Trustee Proulx offered the Opening Prayer.

ACKNOWLEDGEMENT

The Greater St. Albert Catholic School Board acknowledges that it 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).

APPROVAL OF AGENDA

164/19 Trustee Schell: **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (7/7)

PRESENTATION DELEGATION

The **Morinville School Resource Officer, Cst. Peter Tearle** presented the Year-end Report. It mentioned the prevalence of vaping activity taking place and he provided an update on the presentation topics he has shared with students including those on driver safety, cyber safety, and anti-bullying.

St. Albert School Resource Officer, Cpl. Laurel Kading provided a copy of their Year-end Report. Constable Kading highlighted the school liaison program including the School Zone Project that was introduced this past year as a safety

measure. It was also mentioned that vaping is a significant issue in the community among youth and the detachment is responding with an emphasis on education. The Violence Risk Threat Assessment Protocol (VTRA) is in the final phase, resulting in a protocol that is inter-agency. Greater St. Albert Catholic Schools is a partner along with St. Albert Public and health agencies to collectively respond to high-risk youth situations.

APPROVAL OF MINUTES & SUMMARIES

165/19 **Trustee Schell:** **THAT** the Board of Trustees approve the minutes of the Regular Meeting of the Board held on April 29, 2019 as circulated.

CARRIED (7/7)

166/19 **Trustee Crockett:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on May 13, 2019 as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

167/19 **Trustee Shaw:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held May 13, 2019.

- Business Liaison – Morinville Chamber (Radford)
- Business Liaison – St. Albert Chamber

CARRIED (7/7)

GOOD NEWS

Trustee Becigneul shared the Good News Report.

Superintendent Keohane shared a letter received from the Alberta School Business Officials Association (ASBOA) that recognized secretary-treasurer, Deborah Schlag, with an Award of Excellence. The letter highlighted her contributions to school business management.

Trustee Becigneul shared a news release that highlighted an award presented to local community member, Mr. Ben Van der Walle. The 2019 Canadian Branch of the "Assemblée parlementaire de la Francophonie's" (APF) annual Ordre de la Pléiade recognized his contribution to Calgary's francophone community. Mr. Van der Walle is an advocate for Catholic education and often attends the public meetings of the Board.

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS

168/19 **Trustee Proulx:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows: 12.1. Review of Board Policy 14: Hearings on Teacher Matters & Board Policy 21: Staff Recruitment and Selection.

CARRIED (7/7)

ACTION ITEMS

2019-2020 Board Strategic Plan

Superintendent Keohane highlighted the process and development of the strategic plan along with its significance to Board governance and alignment with the Three-Year Education, Communication, and Advocacy Plans.

169/19

Trustee Radford: **THAT** the Board of Trustees approve the 2019-2020 Board Strategic Plan as presented.

CARRIED (7/7)

Ward Review

Trustee Shaw explained due to uncertainty surrounding the reported intention by the government to proclaim the *Education Act* to take effect September 1, 2019, she would not be proceeding with the motion at this time. She noted it would be important to understand changes to legislation that pertain to trustee representation and ward structure first, before undertaking a review.

2019-2020 School-based Fees

Secretary-treasurer Schlag presented the draft school-based fees summary which is part of the annual budget planning process. It was noted that the structure is set up to include maximum fee amounts. It was also highlighted that the fee schedule requires ministerial approval for any fees that increase by 5% or more.

170/19

Trustee Proulx: **THAT** the Board of Trustees approve the 2019-2020 School and Transportation Fees Schedule, along with the supporting detail for each fee category, as required, which indicates the maximum fees per course or activity and the anticipated revenue as presented and attached.

AND

THAT the Board of Trustees direct the Superintendent to ensure the Board approved School Fee Summary, indicating the maximum per student fee that may be assessed in a year, is posted on the website as soon as practicable, once Ministerial Approval has been received, if required, for the increases in select fees.

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

Information updates from administration included the following items:

- Request for Information - Contracted Services Update (Moroziuk)
- Educational Leadership - Gallup Q12 Results & Gallup Student Poll (Keohane)



Committee Report Summary

Board Committee of the Whole Meeting Date: May 13, 2019

Submitted By: Trustee Radford

Committee/Event Name: Business Liaison: Morinville Chamber

Committee/Event Date: May 1st, 2019

Summary of Agenda Items:

Sophie Baron is a Landrex land developer executive who spoke about the relationship Landrex has within the town of Morinville.

- Landrex as a land developer has interests in commercial and residential developments. Their root is in St. Albert but also have a significant presence in Morinville. They are currently holding land in The Lakes and Westwinds developments.
- Landrex Developments are active members in community events and have a desire to understand the life style of the communities they serve. Morinville has an active and engaged community.
- Ms. Baron has a lot of passion for the Westwinds development as this is her initial project. She stated that she is somewhat biased toward this property.
- At present there is a Shell, Legends liquor, ATB branch and a MacDonald's for business ventures. Boston Pizza, part of Landrex restaurants, will be opening in the fall of 2019. From start to finish it is a six month period. This establishment is predicted to bring 75 to 80 part-time and full-time employees. Hiring will begin in Oct and will most definitely have a local feel.
- Landrex is most grateful for the contribution from residents and the town for their assistance with their work in the community.

Highlights Relevant to GSACRD:

- Type of housing in relation to number of expected residents.
- Road congestion upon entering the site was questioned by business owner.
- At a side bar conversation, after above question: Mayor Turner indicated that a meeting between CAO Labonne and Superintendent Keohane might be advisable to make sure that all interests and/or concerns are addressed regarding this Westwinds development. He stated that it would be then advisable for both parties to keep all updated.



Committee Report Summary

Board Committee of the Whole Meeting Date: May 13, 2019

Submitted By: Trustee Crockett

Committee/Event Name: St Albert Chamber of Commerce

Committee/Event Date: April 10, 2019

Mayor Alanna Hnatiw, Mayor of Sturgeon County (2017)

- The Municipality of Sturgeon consisting of farmland, industrial land as well as residential acreages is home to 20 000 residents.
- Ms Hnatiw, a Sturgeon County resident, was an active participant and volunteer for 16 years prior to her election.
- Alanna is committed to playing an active role in strengthening regional relationships and developing a prosperous future for the County as the County transitions from a primarily agricultural community to an increasingly diversified economy.
- Her goal is to support diversification in industry and agriculture and support small business.
- The Heartland is an economic hub with \$40 billion investment in petrol chemicals.
- Canada Kuwait Petrochemical Corporation (CFPC), as a 50/50 venture with Canada's Pembina Pipeline will build a \$4.5 billion petrochemical complex to produce finished products including medical devices, food packaging, medical equipment, and parts for automobiles.
- This facility, employing thousands of highly skilled, educated and paid jobs will have the added benefit of associated infrastructure, such as pipeline connections, utilities, and rail. Villeneuve airport as well many services and businesses will benefit. The value-added processing benefits the County through jobs and economic diversification.
- The investment will also support government revenues that fund initiatives like schools, hospitals and roads.

Next Chamber Luncheon – May 15, 2019

Richard Skermer, President and CEO Edmonton Airshow

– Potential business opportunities