

Board Meeting Summary

Chair: Joe Becigneul | Vice-Chair: René Tremblay

Trustees: Joan Crockett | Cathy Proulx | Noreen Radford | Greg Schell | Serena Shaw



THE REGULAR MEETING OF THE BOARD OF TRUSTEES was held at the District Office, on **Monday, June 24, 2019**.

GOOD NEWS

The **Vital Grandin School Community** gathered on June 3, 2019 to recognize the 60th Anniversary of the school. A special event was held involving the entire school population, a number of alumni, community members and close to 30 former staff. Thank you to principal, Cheryl LaBuick and the staff for putting on a wonderful celebration that brought together the community and reconnected many alumni!

After experiencing the impact felt in their community by the smoke from the High Level fires students at **Sister Alphonse Academy** initiated putting together "care packages" for the firefighters involved in battling the blaze. Their demonstration of support was met with gratitude and the firefighters responded by sending a photo of themselves with the packages and a special note of thanks to the students and the school.

Students from **St. Albert Catholic High School** and **Morinville Community High School** received awards in a number of categories for their respective drama productions at the Annual Cappie Awards Gala. In total, the two schools received 33 nominations; 23 nominations for MCHS and 10 for SACHS demonstrating the depth of talent among our drama students and staff! A complete list of winners is available online through the Cappies website and the Edmonton Journal. Congratulations to all!

At the **2019 Gallup Great Workplace Award Recognition Event**, top leaders were recognized from more than 1,100 organizations globally! **Superintendent David Keohane** was identified in the Top ten earlier this year. At the event, Mr. Keohane received a further honour by being shortlisted in in the top five. What an outstanding accomplishment and great honour to be recognized among a global group of leaders from diverse industries. Congratulations! We are blessed to have outstanding leadership!

The **Bertha Kennedy School Community** held fundraisers throughout the year in support of the La Salle Women's Shelter. In total, they have collected more than \$2,600 to support this important organization. Thank you to all the staff, students and their families for your contributions and support that will make a difference for many women and children in need.

PRESENTATION DELEGATIONS:

Patrick Moore, Partner from **Meyers, Norris & Penny (MNP LLP)** explained the process to be used for the upcoming audit for the year ending August 31, 2019.

ACTION & CONSENT ITEMS:

- The Board approved a number of locally developed courses for high school, as well as some dual credit courses.
- The School Codes of Conduct were reviewed and approved by the Board.
- The following Action Items were reviewed and approved by the Board:

- Laura Bird Memorial Beacon of Hope Award Recipient
- Alberta Catholic Schools Trustees' Association Award Nominees
- 2019-2020 Principles for the Basis of Allocations to Schools
- 2019-2020 Budget
- Superintendent's Evaluation
- Capital Reserve Transfer
- Banking Services
- 2019-2022 Three-Year Education Plan Framework Draft
- Association of School Business Officials of Alberta Past Presidents Scholarship Award Recipients

SUPERINTENDENT'S REPORT:

Updates and/or reports were provided on the following:

- Educational Leadership: Student Welfare
- Faith Leadership
- Fiscal Responsibility
- Organizational Management

UPCOMING INITIATIVES FOR THE BOARD:

Trustees will attend a **Year-End Mass Celebration** on June 28, 2019, at Holy Family Parish in St. Albert, to close the school year and honor retirees from Greater St. Albert Catholic Schools.

The next Committee of the Whole Meeting is scheduled for **Monday, September 9, 2019**
7:00 p.m. at District Office, 6 St. Vital Avenue, St. Albert AB

The next Regular Meeting of the Board is scheduled for **Monday, September 30, 2019**
3:30 p.m. at District Office, 6 St. Vital Avenue, St. Albert AB

PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS