

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, OCTOBER 7, 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, I. Paulik, secretary-treasurer

CALL TO ORDER

Trustee Crockett called the meeting to order at 7:01 p.m. and Trustee Radford offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Crockett acknowledged the Greater St. Albert Roman Catholic School Division 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

Superintendent of Schools, D. Keohane reviewed revised **Policy 4**: Trustee Code of Conduct focusing on new policy statements. There were no significant changes presented for **Policy 3**: Role of the Trustee. Both policies will move to the Regular meeting on October 28, 2019 for approval or deferral if considered necessary.

PROVINCIAL ACHIEVEMENT TESTS AND DIPLOMA EXAMS

Assistant Superintendent, Dr. R. Nixon provided a preliminary update on Grade 6 and Grade 9 PAT Results and Gr 12 Diploma Results. Elementary, junior and senior high English students outperformed the province at the Acceptable Standard and Standard of Excellence in all core subjects. Elementary and junior high French students struggled to keep pace with students provincially in core subjects. Grade 12 French students outperformed the province at the Acceptable Standard and underperformed the province at the Standard of Excellence by 1% on average in core subjects.

TRUSTEE ADVOCACY

- The Board of Trustees confirmed the following meetings with stakeholders:
 - Parish Priests - January 20, 2020
 - Town of Morinville - February 12, 2020
 - City of St. Albert and three school boards - May 28, 2020.
 - The meeting with the Town of Legal is to be confirmed by the Town of Legal with tentative dates of March 12 or 18, 2020.
- The Board of Trustees would like to meet with Sturgeon County after Christmas. Trustees also discussed potential meetings with MLAs, MPs, Archbishops and local media groups.
- Trustees decided on representation for school council attendance for this school year.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay provided a verbal and written report from the ACSTA Committee meeting held on September 13, 2019 and highlighted the following:
 - GrACE Summit – October 21, 2019
 - Catholic Education Sunday – November 3, 2019
- Trustee Becigneul provided verbal and written reports from his attendance at the ASBA Chair's Meeting and ASBA Zone 2/3 Meeting highlighting the following:
 - Minister of Education empowering school boards to run their jurisdictions and opening lines of communications with stakeholders (ASBA, ACSTA, ATA, CASS).
 - ASBA Zone 2/3 Meeting – October 25, 2019 with elections for the executive and committee representatives
- Trustee Shaw provided a written report and highlights of the First Nations Métis and Inuit Leadership Committee Meeting.
- Trustee Crockett provided a verbal and written update on the St Albert Chamber of Commerce Luncheon held on September 11, 2019 where Mayor Heron, among other items, shared information on City's capital plans and infrastructure.
 - Next Chamber Luncheon – October 16, 2019

TRUSTEE SCHOOL COUNCIL REPORTS

Trustees Radford, Shaw and Becigneul provided verbal reports.

Trustee Radford offered the closing prayer.

The meeting was adjourned at 8:58 p.m.

Meeting chaired by Trustee Crockett