

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, JANUARY 27, 2020 2:00 P.M.  
Division Office, 6 St. Vital Avenue,  
St. Albert, AB**

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

**ADMINISTRATION PRESENT**

D Keohane, superintendent; R Nixon, assistant superintendent; C Moroziuk, assistant superintendent, and I Paulik, secretary- treasurer

**CALL TO ORDER** Trustee **Becigneul** called the meeting to order at 2:00 p.m.

**IN CAMERA**

**120/20** Trustee **Schell:** **THAT** the Board of Trustees move In Camera at 2:00 p.m.

**CARRIED (6/6)**

Trustee **Proulx** arrived at 2:03 pm

**OUT OF CAMERA**

**121/20** Trustee **Shaw:** **THAT** the Board of Trustees move Out of Camera at 3:22 p.m.

**CARRIED (7/7)**

**OPENING PRAYER**

Trustee **Crockett** offered the Opening Prayer.

**ACKNOWLEDGEMENT**

The Board of Trustees of The Greater St. Albert Roman Catholic Separate School Division 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**

**122/20** Trustee **Schell :** **THAT** the Board of Trustees approve the agenda as amended (additions brought by Trustee Radford).

13.2 Amend Policy 7

13.3 Cease tracking of Board Motions

13.4 Cease generation of the Media of the Week Report by Division Staff.

**CARRIED (7/7)**

## PRESENTATION DELEGATION

There was one presentation delegation regarding Faith in Our Future. Gabrielle Tobisch, a grade 11 student from École Secondaire Ste. Marguerite d'Youville (ESSMY) requested to address the Board regarding the closure of ESSMY.

## APPROVAL OF MINUTES & SUMMARIES

**123/20** **Trustee Shaw:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on December 16, 2019 as circulated.

**CARRIED (7/7)**

**124/20** **Trustee Proulx:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on January 13, 2020 as circulated.

**CARRIED (7/7)**

**125/20** **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Special Meeting of the Board held on January 24, 2020 as circulated.

**CARRIED (7/7)**

## APPROVAL OF COMMITTEE & EVENT REPORTS

**126/20** **Trustee Radford:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held January 13, 2020:

- Alberta School Councils' Awards
- Alberta School Boards Association Zone 2/3 Report
- GrACE Engagement Plan

**CARRIED (7/7)**

## GOOD NEWS

**Trustee Bécigneul** shared the Good News Report.

## QUESTIONS FROM THE PUBLIC

Two questions to the Board were submitted in advance of the meeting.

1. How much has been spent thus far on the faith in our future consultation process?
2. What steps has the board taken to encourage ESSMY grade nine students to stay at ESSMY? Why has this group been omitted from the consultation process?

## CONSENT ITEMS

**127/20** **Trustee Radford:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- 12.1 Review of Board Policy 5: Role of the Board Chair, Board Policy 11: Board Delegation of Authority, Board Policy 13: Appeals and Hearings Regarding Student Matters

**CARRIED (7/7)**

## ACTION ITEMS

### Faith in Our Future

128/20

**Trustee Shaw:** THAT the Board of Trustees receive the Faith in Our Future ESSMY/SACHS Consultation Report as information.

**CARRIED (7/7)**

### Policy 7

129/20

**Trustee Radford:** THAT the Board of Trustees direct the Superintendent to add the following items to Policy 7:

- **ASBA Zone 2/3 Report** to both the Regular and the Committee of the Whole meeting agendas.
- **Education Foundation Report** to the Committee of the Whole meeting agenda.
- **Closing Prayer/Special Intentions**

**CARRIED (6/7)**

### Tracking of Board Motions

On February 22, 2016, Trustee Radford put forth and moved the following motion (160/16):

*THAT the Board of Trustees direct the Superintendent to design a Tracking Report containing Board Motions and Trustee Request for Information using the provided samples as guidelines.*

Trustee Radford is requesting that the Superintendent cease the tracking of Board Motions by Division staff.

130/20

**Trustee Radford:** THAT the Board of Trustees direct the Superintendent to cease the tracking of board motions by Division staff.

**Trustee Crockett** seconded the motion.

**CARRIED (6/7)**

### Discontinuation of the Media of the Week Report

131/20

**Trustee Radford:** THAT the Board of Trustees direct the Superintendent to cease the Media of the Week Report generation by Division staff.

**CARRIED (7/7)**

## NEW BUSINESS

There was no new business items.

## INFORMATION ITEMS

### Report from the Chair

Trustee Becigneul reported that a letter of response to the questions that were asked at the December 16, 2019 meeting was sent out to the submitter.

### **Report from the Superintendent**

Information updates from administration included the following items:

- Inclusive Education Programming Report (Nixon)
- School Results Reviews (SRR) Report (Keohane, Nixon)
- First Nations, Métis and Inuit Report (Nixon)
- 2019-2020 Quarterly Financial Statement 1 (Paulik)
- School Facilities Utilization Report (Paulik)
- Enrolment Projections (Paulik)
- Communication Plan Update (Keohane)

**132/20**

**Trustee Radford:** THAT the Board of Trustees receive the superintendent's report as information.

**CARRIED (7/7)**

### **PUBLIC ENGAGEMENT HIGHLIGHTS**

**133/20**

**Trustee Crockett:** THAT the Board of Trustees receive the Public Engagement Highlights as information.

**CARRIED (7/7)**

### **CLARIFICATION PERIOD FOR PUBLIC & MEDIA**

Several questions were received from the public.

### **TRUSTEE REQUEST FOR INFORMATION.**

There were no requests at this time.

### **CLOSING PRAYER**

**Trustee Crockett** offered the closing prayer at 5:44 pm

The Board of Trustees recessed.

### **IN CAMERA**

**134/20**

**Trustee Proulx:** THAT the Board of Trustees move In Camera at 5:55 p.m.

**CARRIED (7/7)**

### **OUT OF CAMERA**

**135/20**

**Trustee Tremblay:** THAT the Board of Trustees move Out of Camera at 6:37 p.m.

**CARRIED (7/7)**

### **ADJOURNMENT**

**136/20**

**Trustee Crockett:** THAT the Board of Trustees adjourn the regular meeting at 6:38 pm

**CARRIED (7/7)**

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Secretary Treasurer

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Chair