



**Greater St. Albert  
Catholic Schools**

## *Board Meeting Summary*

*December 15, 2014*

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### **REGULAR MEETING OF THE BOARD OF TRUSTEES**

The last regular meeting of the Board was held at the District Office, on Monday, December 15, 2014.

#### **GOOD NEWS**

- The **MCHS** Sr. Volleyball Teams qualified for Provincials; the girls' team placed 5<sup>th</sup> and the boys' team placed 4<sup>th</sup>. Congratulations to both teams!
- The **MCHS** Musical Grease had a three day run performance and was well attended, breaking attendance records.
- This month, four St. Albert Catholic High School students joined elementary students at **Vital Grandin** to learn about the devastation caused by the Typhoon Haiyan in 2013 and enacted scenes representing the storm, the destruction and devastation that it caused. Thank you SACHS students for joining us at VG.
- For the past 12 years, our schools have been involved in a project to decorate Christmas bags for the imprisoned and the hungry. Requests for Christmas bags have increased for this year and 3,000 bags have been decorated by our students. These bags will be sent to area correctional institutions and also to the Marion and Bissel Centres where they will be filled with a lunch to feed the hungry and the homeless.

#### **ACTION ITEMS**

- The Board approved board directed fees for 2015-2016 with no increases to fees for students within the Province, but an adjustment to a single rate of \$10,750/yr. for Out-of-Province Tuition Fees for grades 1-12 .
- The Board approved the dual credit English course option for Morinville Community High School students in partnership with Norquest College.

#### **SUPERINTENDENTS UPDATE**

- Secretary-treasurer, D. Schlag presented the utilization of schools in all communities highlighting those schools at or over capacity. In addition, a summary report of fee waiver approvals was shared with the Board.
- Superintendent D. Keohane provided a summary report on the recent Community Conversation and thanked all those community members and staff who participated.

#### **UPCOMING INITIATIVES FOR THE BOARD**

- Trustees will continue to work with the communities of Morinville and St. Albert to secure appropriate sites for the recently announced elementary schools to ensure the timelines for constructing the schools can be met.

**The next Regular Meeting of the Board of Trustees is scheduled for**

**Monday, January 12, 2015**

**7:30 p.m. at District Office**

**6 St. Vital Avenue, St. Albert, AB**

**PUBLIC WELCOME**