

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, MARCH 30, 2020 at 2:00 P.M.
Meeting Held Electronically
St. Albert, AB**

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

149/20 Trustee **Proulx:** **THAT** the Board of Trustees move In Camera at 2:00 p.m.
CARRIED (7/7)

OUT OF CAMERA

150/20 Trustee **Crockett:** **THAT** the Board of Trustees move Out of Camera at 3:25 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee **Tremblay** 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

151/20 Trustee **Proulx :** **THAT** the Board of Trustees approve the agenda as amended.

14.2 Personnel Matter

CARRIED (7/7)

PRESENTATION DELEGATION

Assistant Superintendent Rhonda Nixon provided a presentation on Building Communities of Hope.

APPROVAL OF MINUTES & SUMMARIES

152/20 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on February 10, 2020 as circulated.

CARRIED (7/7)

153/20 **Trustee Tremblay:** **THAT** the Board of Trustees approve the Audit Committee Summary of March 9, 2020 as circulated.

CARRIED (7/7)

154/20 **Trustee Tremblay:** **THAT** the Board of Trustees approve the Committee of the Whole Summary of March 9, 2020 as circulated.

CARRIED (7/7)

155/20 **Trustee Radford:** **THAT** the Board of Trustees approve the Capital Plan Committee Summary of March 11, 2020 as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

156/20 **Trustee Crockett:** **THAT** the Board of Trustees approve the Committee and Events Reports from the Board Committee of the Whole meeting held on March 9, 2020:

- Business Liaison: St. Albert Chamber Report (January) (Crockett)
- Business Liaison: St. Albert Chamber Report (February) (Crockett)
- First Nations, Métis and Inuit Leadership Committee Report (January) (Crockett)
- First Nations, Métis and Inuit Leadership Committee Report (February) (Crockett)
- Alberta Catholic School Trustees' Association Report (Tremblay)
- Neil M. Ross Catholic School Committee Report (Shaw)
- Alberta School Boards Association Zone 2/3 Report (Radford)

CARRIED (7/7)

GOOD NEWS

Trustee Beigneul shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

157/20 **Trustee Shaw:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- 12.1 Review of Board Policy 17: Public Interest Disclosure and Board Policy 19: Acknowledging Territories of Indigenous Communities

CARRIED (7/7)

ACTION ITEMS

2021 – 2024 Capital Plan

158/20

Trustee Shaw: **THAT** the Board of Trustees approve the Three-Year Capital Plan for 2021-2024 with the following priorities with electronic submission to follow on or before the April 1, 2020 submission deadline:

1. Replacement School of École Father Jan, K-9, Dual Track French Immersion/English Programming School in fully serviced designated school site in Riverside (St. Albert)
2. Modernization of Bertha Kennedy School (K-6)
3. Replacement of Legal School (K-9) (on existing school site)

CARRIED (7/7)

Budgetary Principles

159/20

Trustee Crockett: **THAT** the Board of Trustees approve the Budgetary Principles to be used in the division as presented.

CARRIED (7/7)

160/20

External Auditor Appointment

Trustee Tremblay: **THAT** the Board of Trustees approve the appointment of the firm Meyers, Norris and Penny, LLP to act as the Division's External Auditor for a five-year term ending August 31, 2024.

CARRIED (7/7)

161/20

Alternative Programming (IB, Sports Academy, AP)

Trustee Crockett: **THAT** the Board of Trustees set competitive fees for alternative programming based on what students in St. Albert are able to access for the 2020-2021 school year.

CARRIED (7/7)

162/20

Trustee Crockett: **THAT** the Board of Trustees approve the discontinuation of Middle Years Programming in Vincent J. Maloney.

CARRIED (7/7)

NEW BUSINESS

Trustee Shaw provided a verbal update on the Toonies for Tuition fundraising initiative. Superintendent David Keohane was asked to discuss it with school administration.

On behalf of the Board of Trustees, Trustee Becigneul accepted a retirement notice from Superintendent David Keohane.

INFORMATION ITEMS

Report from the Chair

Trustee Becigneul provided a verbal update on activities resulting from COVID 19 including conference calls and updates from Alberta Education and student learning from home (commenced after spring break).

Report from the Superintendent

Information updates from administration included the following items:

- Field Trip Activity Report (Moroziuk)
- Quarter 2 Financial Report (Paulik)
- 2020-2021 Student Enrolment Forecast (Paulik)

163/20

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

164/20

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 for information.

CLOSING PRAYER

Trustee Tremblay offered the closing prayer at 5:43 pm

The Board of Trustees recessed at 5:44 pm.

IN CAMERA

165/20

Trustee Radford: THAT the Board of Trustees move In Camera at 5:53 p.m.

CARRIED (7/7)

OUT OF CAMERA

166/20

Trustee Shaw: THAT the Board of Trustees move Out of Camera at 7:16 p.m.

CARRIED (7/7)

ADJOURNMENT

167/20

Trustee Radford: THAT the Board of Trustees adjourn the regular meeting at 7:18 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair