



Greater St. Albert
Catholic Schools

Board Meeting Summary

February 9, 2015

REGULAR MEETING OF THE BOARD OF TRUSTEES

The last regular meeting of the Board was held at the District Office, on Monday, February 9, 2015.

GOOD NEWS

- Congratulations to **Jamie Robertson** at **Neil M. Ross School** for being recognized as this month's Rotary Teacher of the Month by the St. Albert Rotary Club.
- Congratulations to **Cathy Traynor** and **Dolores Andressen** for their work in establishing the Healthy Schools Initiative in our schools. Dolores established the initiative back in 2011 at **Bertha Kennedy School**. Her success with the initiative and Cathy Traynor's passion for school health promotion has now expanded to include ten district schools in Morinville and St. Albert. This past month their efforts were recognized with an *Award of Distinction* in support of building healthy school communities. This was a provincial award in the category of School District Champions.
- The Capital sub-committee highlighted the good news that the **SACHS** modernization is progressing with the full scope as requested in the Capital Plan. Thank you to administration for their work in advocating for the full scope to gain the support from the provincial government needed to move this forward.

ACTION ITEMS

- The Board approved the 2015-16 Instructional Calendar which is now available on the website; hard copies will be sent out to families later this spring.
- The Board approved the tenders for the Georges H. Primeau Middle School roof replacement project which is scheduled to begin immediately.

SUPERINTENDENTS UPDATE

- Superintendent D. Keohane confirmed the submission from the Board was submitted to Alberta Education providing feedback on provincial regulations that are being reviewed.
- Assistant Superintendent D. Quick provided a Faith and Spiritual Initiatives update highlighting:
 - Retreats for staff and students are being implemented in schools; this is in alignment with the goals in the 3-Year Education plan,
 - The District commitment to raise \$200,000 over the next few years to support Canadian Development and Peace.
 - The relationships with Parish Priests that are strengthening in all school communities.
- Secretary-treasurer D. Schlag presented reports on the current position and projects planned for operations and maintenance as well as those scheduled infrastructure maintenance and renewal projects in the District.

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.

- Trustees will continue supporting celebrations recognizing 150th anniversary plans to the end of the school year.
- The Board annual strategic planning session will be held on April 11 and 12, 2015.

The next Regular Meeting of the Board of Trustees is scheduled for
Monday, February 23, 2015
7:30 p.m. at District Office
6 St. Vital Avenue, St. Albert, AB

PUBLIC WELCOME