

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JUNE 22, 2020 at 2:00 P.M.
Meeting Held Virtually, via ZOOM
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; I. Paulik, secretary-treasurer; R. Zacharias, manager – community engagement and communications (Recorder)

OTHERS PRESENT P. Moore, CPA, CA (MNP LLP); A. Hu, CPA (MNP LLP)

CALL TO ORDER **Trustee Becigneul** called the meeting to order at 2:02 p.m.

IN CAMERA

207/20 **Trustee Schell: THAT** the Board of Trustees move In Camera at 2:02 p.m.

CARRIED (7/7)

OUT OF CAMERA

208/20 **Trustee Shaw: THAT** the Board of Trustees move Out of Camera at 3:27 p.m.

CARRIED (7/7)

The meeting recessed and resumed at 3:36 p.m.

OPENING PRAYER

Trustee Proulx 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

209/20 **Trustee Tremblay: THAT** the Board of Trustees approve the agenda as amended.

Add 14.1 – Student Transportation Task Force

CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

There were no presentations/delegations.

APPROVAL OF MINUTES & SUMMARIES

- 210/20** **Trustee Proulx: THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on May 25, 2020 as circulated.
CARRIED (7/7)
- 211/20** **Trustee Crockett: THAT** the Board of Trustees approve the summary of the Committee of the Whole Budget Meeting held on May 28, 2020 as circulated.
CARRIED (7/7)
- 212/20** **Trustee Radford: THAT** the Board of Trustees approve the summary of the Special Board Meeting held on May 29, 2020 as circulated.
CARRIED (7/7)
- 213/20** **Trustee Shaw: THAT** the Board of Trustees approve the summary of the Committee of the Whole held on June 8, 2020 as circulated.
CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no committee or event reports.

GOOD NEWS **Trustee Becigneul** shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

- 214/20** **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 8: Board Committees
 - 12.2 Locally Developed Courses: Computer Science Principles 4-5-6, Truth and Reconciliation 4-5-6, Biology (Advanced) (2020) 35 (3 Credits), Building Communities of Hope 15 (3 credits), 25 (3 credits), and 35 (3 credits), Calculus (Advanced) (2020) 35 (5 Credits), Calculus (AP) 35 (3 Credits), Chemistry (Advanced) (2018) 35 (3 Credits), Chemistry (AP) 35 (3 Credits), English (AP) 35 (3 Credits), Literature and Composition (AP) 25 (3 Credits), Macroeconomics (AP) 35 (3 credits), Physics (Advanced) (2019) 35 (5 Credits), Studio Art (AP) 35 (3 Credits). Extended: Avid Readers 25 (5 Credits) and 35 (5 Credits), Class V Driver Training 35 (3 Credits), ESL English for Academic Success 35 (3 and 5 Credits), ESL Expository English 15 (5 Credits) and 25 (5 Credits), ESL Introduction to Mathematics 15 (5 Credits), European

History (AP) 35 (5 Credits), Extended Essay (IB) 35 (3 Credits), Fantasy and Science Fiction 15 (5 Credits), Forensic Science Studies 35 (5 Credits), Forensic Studies 25 (3 Credits) and 35 (3 Credits), Instrumental Jazz 15 (3 and 5 Credits), 25 (3 and 5 Credits) and 35 (3 and 5 Credits), Musical Theatre 15 (5 Credits), 25 (5 Credits) and 35 (5 Credits), Physics (AP) 35 (3 Credits), Professional Studio Arts 15 (5 Credits), 25 (5 Credits) and 35 (5 Credits), Psychology (AP) 35 (3 Credits), Religions of the World 35 (3 and 5 Credits), Statistics (AP) 35 (5 Credits), Work Place Essential Skills 25 (3 and 5 Credits) and 35 (3 and 5 Credits), Works in Translation (IB) 35 (3 Credits), Youth Evangelization I 25 (3 Credits) and II 35 (3 Credits).

CARRIED (7/7)

ACTION ITEMS

2020 – 2023 Three-year Education Assurance Plan Framework

215/20

Trustee Shaw: THAT the Board of Trustees defer the 2020 – 2023 Three-year Education Assurance Plan Framework to no later than August 31, 2020.

CARRIED (7/7)

Alberta Catholic School Trustees' Association Award Nominations

216/20

Trustee Tremblay: THAT the Board of Trustees approve approve the committee's selection of nominations for the ACSTA Honourary Life Membership Award and the ACSTA Appreciation Award which will be revealed and publicly endorsed at the August 31, 2020 meeting; and

THAT the Board of Trustees approve the submission of Noreen Radford's name for a 10-Year Faithful Steward Long-service Award.

CARRIED (7/7)

Alberta School Boards Association Award Nominations

217/20

Trustee Crockett: THAT the Board of Trustees approve the committee's selection of a nomination for the Alberta School Board's Association Friends of Education Award, which will be revealed and publicly endorsed at the August 31, 2020 regular meeting.

CARRIED (7/7)

Laura Bird Memorial Beacon of Hope Award Nomination

218/20

Trustee Proulx: THAT the Board of Trustees approve the committee's selection as the recipient of the 2020 Laura Bird Memorial Beacon of Hope Award.

CARRIED (7/7)

Safe and Caring School Codes of Conduct Review

219/20 **Trustee Tremblay: THAT** the Board of Trustees confirm and approve the review of Codes of Conducts that have taken place at each of its schools within Greater St. Albert Catholic Schools during the 2019 - 2020 School Year.
CARRIED (7/7)

Rural Caucus of Alberta School Boards 2020-2021 Budget

220/20 **Trustee Proulx: THAT** the Board of Trustees approve a contribution of \$932 as an estimated cost per each RCSAB school board member towards the 2020-2021 Rural Caucus of Alberta School Boards Budget.
CARRIED (7/7)

Electoral Ward Bylaw

221/20 **Trustee Crockett: THAT** the Board of Trustees approve the first reading of Bylaw 01/20 of The Greater St. Albert Roman Catholic Separate School Division, which provides for the nomination and election of trustees.
CARRIED (7/7)

222/20 **Trustee Shaw: THAT** the Board of Trustees approve the second reading of Bylaw 01/20 of The Greater St. Albert Roman Catholic Separate School Division, which provides for the nomination and election of trustees.
CARRIED (7/7)

223/20 **Trustee Tremblay: THAT** the Board of Trustees approve the third reading of Bylaw 01/20 of The Greater St. Albert Roman Catholic Separate School Division, which provides for the nomination and election of trustees, and that it is passed as written.
CARRIED (7/7)

Name Change for St. Albert Catholic High School

224/20 **Trustee Tremblay: THAT** the Board of Trustees approve a formal name change for St. Albert Catholic High School to reflect its growing French Immersion identity.
CARRIED (7/7)

225/20 **Trustee Tremblay: THAT** the Board of Trustees direct administration to consult with the school community on the naming of the school to reflect its growing French Immersion identity.
CARRIED (7/7)

NEW BUSINESS

226/20 **Trustee Radford: THAT** the Board of Trustees designated Trustees Crockett, Proulx, and Schell to attend the Alberta Government's Student Transportation Task Force consultation meeting; however, all trustees may attend if they

so desire. I. Paulik and L. Turnbull from Administration will also attend.

INFORMATION ITEMS

Report from the Chair

Trustee Becigneul provided an update.

Report from the Superintendent

Information updates from Administration included the following items:

- Legal Resident Students Attending Morinville Schools (Nixon, Paulik) It was noted that Trustee Proulx was interested in the total number of students who are resident to the Legal Ward and attend other schools, not just the number of students bussed. No formal acceptance of the new request for information.
- Faith and Spiritual Initiatives Report (Nixon)
- Quarter 3 Financial Report (Paulik)
- Alberta Catholic School Trustees' Association New Organizational Structure Proposal Survey (Nixon)
- May 2020 Accountability Pillar Report (Keohane)
- Dual Credit Courses (Nixon)

227/20

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

There were no requests from the public or media.

TRUSTEE REQUEST FOR INFORMATION

There were no requests for information.

CLOSING PRAYER

Trustee Proulx offered the closing prayer at 6:09 p.m.

The Board of Trustees recessed at 6:11 p.m.

IN CAMERA

228/20

Trustee Crockett: THAT the Board of Trustees move In Camera at 6:17 p.m.

CARRIED (7/7)

OUT OF CAMERA

229/20

Trustee Tremblay: THAT the Board of Trustees move Out of Camera at 6:22 p.m.

CARRIED (7/7)

ADJOURNMENT

230/20

Trustee Shaw: THAT the Board of Trustees adjourn the regular meeting at 6:24 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair