

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
BOARD OF TRUSTEES
MONDAY, SEPTEMBER 10, 2012 6:30 P.M.
DISTRICT ADMINISTRATION OFFICE BOARD ROOM**

MEMBERS PRESENT

Trustees Caron, Crockett, Hansen, McEvoy, Proulx, Radford,
Turnbull

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. Bayus, deputy superintendent,
D. Quick, assistant superintendent, D. Schlag, secretary-
treasurer

CALL TO ORDER

Trustee McEvoy called the meeting to order at 6:35 p.m.

APPROVAL OF AGENDA

34/13 **Trustee Turnbull:** THAT the Board of Trustees approve
the agenda as presented.

CARRIED

APPROVAL OF MINUTES

35/13 **Trustee Crockett:** THAT the Board of Trustees approve
the minutes of the regular meeting of the Board held on June
25, 2012 as circulated.

CARRIED

36/13 **Trustee Turnbull:** THAT the Board of Trustees approve
the minutes of the organizational meeting of the Board held
on August 27, 2012 as circulated.

CARRIED

37/13 **Trustee Proulx:** THAT the Board of Trustees approve
the minutes of the special meeting of the Board held on
August 28, 2012 as circulated.

CARRIED

38/13 **Trustee Proulx:** THAT the Board of Trustees approve
the minutes of the special meeting of the Board held on
August 30, 2012 A.M. as circulated.

CARRIED

39/13 **Trustee Turnbull:** THAT the Board of Trustees approve
the minutes of the special meeting of the Board held on
August 30, 2012 P.M.as circulated.

CARRIED

PRESENTATION DELEGATION

Christian Benson, Waste Program Co-ordinator with the City
of St. Albert and Phyllis Kelly, teacher with J.J. Nearing
School shared the organic waste project underway by the
“Greenilicious Club” at the school and the success of the
program in reducing classroom waste by 50%. The City
shared their comprehensive plans for recycling/waste
reduction and affordable options for schools to participate in.

Trustee Radford joined the meeting at 7:13 p.m.

GOOD NEWS

Trustee McEvoy shared the Good News Report adding the addition of the success of the Legal playground completion and official opening which occurred over the weekend. Letters received recognizing the great work of our schools was shared recognizing J.J. Nearing and SACHS.

CONSENT ITEMS

40/13

Trustee Turnbull: THAT the Board of Trustees approve Board Policy 1 – District Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives as amended and THAT the Board of Trustees approve the purchase of one table at the Starfest 2012 for \$XXXX.

CARRIED

ACTION ITEMS

41/13

Trustee Proulx: THAT the Board of Trustees approve the 2012-2013 Board Monitoring Calendar as presented.

CARRIED

INFORMATION ITEMS

Report From The Chair

Trustee McEvoy shared opening remarks from the start-up of the school year highlighting the success of the Morinville Schools transition getting up and running for the first day of school. Letters of recognition highlighting the work of district were shared from the Minister of Education and Child & Family Services. It was also mentioned that Trustees had an opportunity to attend the recent Government Forum on Social Policy.

Report From the Superintendent

Superintendent David Keohane shared the good news regarding the districts work on staff engagement. At a recent North American conference the district was recognized for their success in this area. To recognize the accomplishment commemorative prints for each of the schools were provided recognizing this success. The interest in this work is also being pursued locally as senior administration will be presenting their work at an upcoming Rotary meeting.

42/13

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

CARRIED

TRUSTEE EVENT REPORTS

Trustee Hansen shared information on the upcoming 21st. Century Leadership Forum in Banff on October 16th – 18th

that she will be attending and Trustee Radford updated the board on the Councillor by-election taking place in Morinville.

BOARD COMMITMENTS

43/13 **Trustee Turnbull:** THAT the Board of Trustees approve the board commitments as presented and updated at this meeting.

CARRIED

TRUSTEE REQUEST FOR INFORMATION

Trustee Hansen requested that a hash tag for use on Twitter be provided to facilitate communication on this social media outlet and related policy needed to implement the use of this media. It was also requested that information to better understand what it means to be a “change agent” in the district would be helpful when communicating externally.

IN CAMERA

44/13 **Trustee Caron:** THAT the Board of Trustees move the meeting In Camera at 8:23 p.m.

CARRIED

45/13 **Trustee Caron:** THAT the Board of Trustees move the meeting Out of Camera at 10:03 p.m.

CARRIED

Naming of Morinville Pre-Kindergarten Program

46/13 **Trustee Radford:** THAT the Board of Trustees name the existing Parish Hall Pre-School Program as Notre Dame Pre-School.

CARRIED

Notre Dame School Amendment

47/13 **Trustee Radford:** THAT the Board of Trustees amend the name of Notre Dame Elementary School to École Notre Dame Elementary School.

CARRIED

CLOSING PRAYER

Trustee Turnbull offered the closing prayer.

ADJOURNMENT

48/13 **Trustee Crockett:** THAT the Board of Trustees adjourn the organizational meeting at 10:06 p.m.

CARRIED

Secretary Treasurer

Chair