MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 1, 2012 6:00 P.M. DISTRICT ADMINISTRATION OFFICE - BOARD ROOM 6 St. Vital Avenue, St. Albert, AB

MEMBERS PRESENT	
	Trustees Caron, Crockett, McEvoy, Proulx, Radford, Turnbull
MEMBERS ABSENT	Trustee Hansen
ADMINISTRATION PRE	CSENT D. Keohane, superintendent, S. Bayus, deputy superintendent, D. Schlag, secretary-treasurer
ADMINSTRATION ABSI	ENT D. Quick, assistant superintendent
CALL TO ORDER	Trustee McEvoy called the meeting to order at 6:02 p.m.
OPENING PRAYER	Trustee Turnbull offered the opening prayer.
APPROVAL OF AGENDA	
62/13	Trustee Radford: THAT the Board of Trustees approve the agenda as presented.
	CARRIED
APPROVAL OF MINUTES	
63/13	Trustee Turnbull: THAT the Board of Trustees approve the minutes of the regular meeting of the Board held on September 24, 2012 as circulated. CARRIED
GOOD NEWS	Trustee Turnbull shared the good news regarding the Grad Class Retreat @ MCHS which was a positive experience for all students that participated.
BUSINESS ARISING FROM COMMITTEE SUMMARY	
	Education Foundation Collateral
Trustee Proulx arrived @ 6:10 p.m.	
64/13	Trustee Crockett: THAT the Board of Trustees approve the Promotional Materials as displayed on screen, the creation of a Web-site, and the structure of a Nine Member Board for the Education Foundation.
	CARRIED
65/13	Trustee Crockett: THAT the Board of Trustees approve the date of December 3, 2012 for a Trustee Breakfast for the specific purpose of promoting the Education Foundation.

CARRIED

CONSENT ITEMS

 66/13
 Trustee Caron:
 THAT the Board of Trustees approve

 Board Policy 2 – Role of the Board and Board Policy 3 – Role of the Trustee as reviewed with adoption of actions and amendments as outlined.
 CARRIED

ACTION ITEMS

67/13 **Trustee Turnbull:** THAT the Board of Trustees continues sending personally signed Christmas cards via Canada Post, in accordance with past practice for Christmas 2012.

CARRIED

INFORMATION ITEMS

Report From The Chair

Trustee McEvoy updated the board on her attendance at the "Big Issues" session hosted by the City and the importance of this information to the district.

Report From the Superintendent

As a response to Trustee Request for Information from September 24th's meeting, superintendent Keohane shared the district's assessment practice which focuses on how to best improve student learning, ensure actions are aligned with the district mission statement and our core values. In addition, steps are taken to research best practices and to ensure the approach happening in the schools embraces non-punitive grading.

In addition, superintend Keohane shared the news of GSACRD formalizing a partnership with St. Charles Public School District which resides in a suburban area adjacent to New Orleans.

Clarification on the process for meeting the information needs of trustees at upcoming School Results Reviews was discussed. Information items on the district leadership retreat and upcoming field trip activity were also shared. It was also noted that GSACRD Senior Administration are being recognized for their leadership by actively working with other districts locally, provincially and nationally to share their expertise. This includes participation as guest speakers at conferences and consulting to other school districts and their community to implement best practices that are in place at GSACRD.

68/12**Trustee Turnbull**:THAT the Board of Trustees receive
the superintendent's report as information.

CARRIED

TRUSTEE COMMITTEE REPORTS

Trustee McEvoy shared a report as liaison with St. Albert Business Community and trustee Radford circulated an updated from her attendance at the recent ACSTA meeting.

BOARD COMMITMENTS

69/13 Trustee Crockett: THAT the Board of Trustees approve the board commitments as presented and updated at this meeting. CARRIED TRUSTEE REQUEST FOR INFORMATION Trustee Crockett inquired about the We Day Youth Rally, GSACRD's participation including the number of students planning to attend and the selection process. **IN CAMERA** 70/13 **Trustee Turnbull:** THAT the Board of Trustees move the meeting In Camera at 7:24 p.m. CARRIED **OUT OF CAMERA** 71/13 **Trustee Turnbull:** THAT the Board of Trustees move the meeting Out of Camera at 7:46 p.m. CARRIED **CLOSING PRAYER** Trustee Turnbull offered the closing prayer. **ADJOURNMENT** 72/13 **Trustee Crockett:** THAT the Board of Trustees adjourn the regular meeting at 7:47 p.m. CARRIED

Secretary Treasurer

Chair