

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF GREATER ST. ALBERT
ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, DECEMBER 10, 2012, 7:00 P.M.
DISTRICT OFFICE
6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT Trustees Caron, Crockett, Hansen, McEvoy, Proulx, Radford, and Turnbull

ADMINISTRATION PRESENT

D. Keohane, superintendent, D. Quick, assistant superintendent, D. Schlag, secretary-treasurer

ADMINISTRATION ABSENT

S. Bayus, deputy superintendent

CALL TO ORDER

Trustee McEvoy called the meeting to order at 7:04 p.m.

OPENING PRAYER

Trustee Caron offered the opening prayer.

APPROVAL OF AGENDA

152/13

Trustee Radford: THAT the Board of Trustees approve the agenda as presented.

CARRIED

APPROVAL OF MINUTES

153/13

Trustee Proulx: THAT the Board of Trustees approve the minutes of the regular meeting of the Board held on December 3, 2012 as circulated and amended, replacing Trustee Crockett with Trustee Hansen in the third line of the Good News.

CARRIED

GOOD NEWS

Trustee Turnbull commended administration at MCHS on the introduction of a breakfast event held to recognize students who achieved honors in the first reporting period. Trustee Radford was pleased to share the news regarding Louis Kloster's success in coordinating transportation for those attending the induction of the new Bishop of the Diocese of St. Paul.

QUESTIONS FROM THE PUBLIC

There were no questions.

INFORMATION ITEMS

Report From The Chair

Trustee McEvoy shared the Christmas greetings received from community partners and organizations. She also shared a highlight from the recent Catholic Women's League Advent supper which was the music provided by the Vital Grandin School Choir.

Report From the Superintendent

As a response to Trustee Request for Information regarding Joint Use Agreements, secretary-treasurer D. Schlag provided information on the existing agreement that will expire at the end of 2013. It was mentioned that a new proposed agreement is in circulation. She also provided an update on the inquiry regarding the Morinville Community High School parking lot and indicated that operations are engaged in discussions with the Town in regards to activity on the site.

Assistant Superintendent D. Quick provided an update on the current partnerships in place to support students in the district. In addition, an update was provided on the current school improvement initiatives underway and the impact on student achievement.

154/13

Trustee Turnbull: THAT the Board of Trustees receive the superintendent’s report as information.

CARRIED

TRUSTEE COMMITTEE REPORTS

A written report was shared by Trustee McEvoy from the Linkages committee and Trustee Hansen provided a written update from the St. Albert Economic Development Advisory Committee.

BOARD COMMITMENTS

155/13

Trustee Crockett: THAT the Board of Trustees approve the board commitments as presented and updated at this meeting.

CARRIED

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

There were no questions.

TRUSTEE REQUEST FOR INFORMATION

There were no requests for information.

IN CAMERA

156/13

Trustee Turnbull: THAT the Board of Trustees move the meeting In Camera at 7:55 p.m.

CARRIED

OUT OF CAMERA

157/13

Trustee Caron: THAT the Board of Trustees move the meeting Out of Camera at 8:03 p.m.

CARRIED

CLOSING PRAYER

Trustee Caron offered the closing prayer.

ADJOURNMENT

158/13

Trustee Crockett: THAT the Board of Trustees adjourn the regular meeting at 8:04 p.m.

CARRIED

Secretary Treasurer

Chair