

**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 3, 2012, 6:00 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, S. Bayus, deputy superintendent, D. Quick, assistant superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER Trustee McEvoy called the meeting to order at 6:06 p.m.

OPENING PRAYER Trustee Hansen offered the opening prayer.

IN CAMERA

139/13 **Trustee Proulx:** THAT the Board of Trustees move the meeting In Camera at 6:08 p.m.

CARRIED

Trustee Caron arrived at 6:23 p.m.

OUT OF CAMERA

140/13 **Trustee Proulx:** THAT the Board of Trustees move the meeting Out of Camera at 6:58 p.m.

CARRIED

APPROVAL OF AGENDA

141/13 **Trustee Turnbull:** THAT the Board of Trustees approve the agenda as presented.

CARRIED

APPROVAL OF MINUTES

142/13 **Trustee Radford:** THAT the Board of Trustees approve the minutes of the regular meeting of the Board held on November 26, 2012 as circulated.

CARRIED

143/13 **Trustee Turnbull:** THAT the Board of Trustees approve the minutes of the special meeting of the Board held on November 29, 2012 as circulated.

CARRIED

GOOD NEWS

Trustee McEvoy commented on the success of the Trustee Breakfast held earlier that morning attended by community leaders and the informative presentations. Trustee Hansen shared the good news that a \$5,000 grant was awarded to Bertha Kennedy School for their Healthy Schools initiative. Trustee Turnbull shared the news that MCHS will be going ahead with the production of Footloose during the week of

December 17th. In addition, Trustee Radford shared the success of the “Save the Steeple” campaign that raised close to \$350,000 in such a short timeframe as a result of the community responding so generously.

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS

- 144/13 **Trustee Radford:** THAT the Board of Trustees review Board Policy 5-Role of the Board Chair and Board Policy 6-Role of the Vice-Chair as reviewed with no further changes.
CARRIED

ACTION ITEMS

Board Development Plan

- 145/13 **Trustee Turnbull:** THAT the Board of Trustees direct the Superintendent to provide short briefings on all four (4) new topics addressed in the memo provided: strategies to improve literacy and numeracy; differentiated instruction; positive behavioural supports; and student assessment strategies, to advance collective understanding of these educational practices being pursued within the School District.
CARRIED

Draft 2013-2014 School Year Calendar

- 146/13 **Trustee Crockett:** THAT the Board of Trustees review the draft 2013=2014 School Year Calendar and provide feedback to administration.
CARRIED

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report From The Chair

Trustee McEvoy updated the Board on a letter received from Kevin Feehan announcing the new CEO of Catholic Social Services. The Board will send a congratulatory card.

Report From the Superintendent

As a response to Trustee Request for Information regarding the Botanical Garden Academy, assistant superintendent Quick indicated that a curricular and programming fit is being explored at Albert Lacombe School.

Secretary-Treasurer Schlag provided an update on utilization rates based on September 30th enrolments highlighting some of the pressure points in Morinville and St. Albert Schools. This included École Notre Dame Elementary, J.J. Nearing School, École Marie Poburan, and V.J. Maloney.

147/13

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

CARRIED

TRUSTEE COMMITTEE REPORTS

A written report was shared by Trustee Crockett from the Alberta School Boards Association Zone 2/3 meeting. She asked for feedback on key items raised at the meeting which require district input on topics for the Advocacy Committee.

BOARD COMMITMENTS

148/13

Trustee Turnbull: 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

Trustee Radford inquired about the Joint Use of Facilities agreement that is in place with Morinville Community Schools. As well **Trustee Turnbull** asked for an update on work being done in the MCHS parking area.

IN CAMERA

149/13

Trustee Radford: THAT the Board of Trustees move the meeting In Camera at 8:10 p.m.

CARRIED

OUT OF CAMERA

150/13

Trustee Turnbull: THAT the Board of Trustees move the meeting Out of Camera at 8:28 p.m.

CARRIED

CLOSING PRAYER

Trustee Hansen offered the closing prayer.

ADJOURNMENT

151/13

Trustee Radford: THAT the Board of Trustees adjourn the regular meeting at 8:29 p.m.

CARRIED

Secretary Treasurer

Chair