# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734 HELD ON MONDAY, April 15, 2013, 6:00 P.M.

LEGAL School Legal, AB

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

MEMBERS ABSENT Trustee Hansen

ADMINISTRATION PRESENT

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

ADMINSTRATION ABSENT

S. Bayus, deputy superintendent, D. Quick, assistant

superintendent

**CALL TO ORDER** Trustee McEvoy called the meeting to order at 6:10 p.m.

**OPENING PRAYER** Trustee Proulx offered the opening prayer

**IN CAMERA** 

282/13 **Trustee Proulx**: **THAT** the Board of Trustees move In

Camera at 6:11 p.m.

CARRIED (4/4)

Trustee Caron joined the meeting at 6:15 p.m.

**OUT OF CAMERA** 

283 /13 Trustee Crockett: THAT the Board of Trustees move

Out of Camera at 7:03 p.m.

CARRIED (5/5)

APPROVAL OF AGENDA

284/13 **Trustee Crockett: THAT** the Board of Trustees approve

the agenda as presented.

**CARRIED (5/5)** 

PRESENTATION DELEGATION

**Trustee McEvoy** welcomed Lauri-Ann Turnbull, former Board Trustee and presented Mrs. Turnbull with a plaque

recognizing her years of service both as a trustee and Board Chair. All trustees commended Lauri-Ann on her contributions to the board and her passion in advocating for youth and families.

### APPROVAL OF MINUTES

285/13 **Trustee Proulx:** THAT the Board of Trustees approve

the minutes of the regular meeting of the Board held on April

8, 2013 as circulated.

**CARRIED** (5/5)

**GOOD NEWS** Trustee McEvoy shared the good news report.

Trustee Radford acknowledged the success of the MCHS and GH Primeau bands that competed in the Kiwanis Music Festival. Both teams won gold and G.H. Primeau earned the

gold with distinction recognition.

## QUESTIONS FROM THE PUBLIC

There were no questions from the public.

### CONSENT ITEMS

286/13 **Trustee Caron**: **THAT** the Board of Trustees approve

Board Policy 16 – Alternative Programs, subject to further review, and a report back to the Board on section 22, when

and if amended.

**CARRIED (5/5)** 

**ACTION ITEMS** 

There were no action items.

**NEW BUSINESS** 

There was no new business.

### **INFORMATION ITEMS**

## **Report from the Chair**

Trustee McEvoy provided a summary of the recent Council of School Councils meeting. It was noted that Susan Evans, a long time council member and current chair will be stepping down as chair. It was also highlighted that recent meetings with the Archbishop's reinforced the importance

of communication and connectedness between school and parish.

## **Report from the Superintendent**

Sustainable Renewable Funding for Infrastructure report was deferred to an upcoming meeting.

287/13

**Trustee Caron: THAT** the Board of Trustees defer the superintendent's report until the April 22, 2013 board meeting.

**CARRIED (5/5)** 

## TRUSTEE COMMITTEE REPORTS

Trustee Hansen submitted a written report on the St. Albert Economic Development Advisory Committee.

### TRUSTEE EVENT REPORTS

There were no reports.

## **BOARD COMMITMENTS**

288/13

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

**CARRIED (5/5)** 

### **QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION**

There were no questions from the public.

# TRUSTEE REQUEST FOR INFORMATION

Trustee Radford inquired about future changes to Provincial Achievement Tests. Superintendent Keohane responded noting the process for development of new curriculum and intended alignment with the Inspiring Education document. Trustee Radford also inquired about the frequency and process of updating the content on the district website to ensure it is current. Superintendent Keohane explained the process for being current while maintaining records for public access.

### IN CAMERA

289/13

**Trustee Radford: THAT** the Board of Trustees move the meeting In Camera at 8:12 p.m.

**CARRIED (5/5)** 

OUT OF CAMERA 290/13	<b>Trustee Caron: THAT</b> the Board of Trustees move the meeting Out of Camera at 8:45 p.m. <b>CARRIED (5/5)</b>
CLOSING PRAYER	Trustee Proulx offered the closing prayer.
ADJOURNMENT 291/13	<b>Trustee Crockett: THAT</b> the Board of Trustees adjourn the regular meeting at 8:46 p.m. <b>CARRIED</b> (5/5)
Secretary Treasurer	Chair