

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF GREATER ST. ALBERT
ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, May 6, 2013, 6:00 P.M.
DISTRICT Office, 6 St. Vital Avenue
St. Albert, AB**

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

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 6:05 p.m.

OPENING PRAYER Trustee Caron offered the opening prayer

IN CAMERA

301/13

Trustee Proulx: **THAT** the Board of Trustees move In Camera at 6:07 p.m.

CARRIED (6/6)

OUT OF CAMERA

302 /13

Trustee Crockett: **THAT** the Board of Trustees move Out of Camera at 6:57 p.m.

CARRIED (6/6)

Assistant Superintendent, D. Quick left the meeting at 7:00pm

APPROVAL OF AGENDA

303/13

Trustee Proulx: **THAT** the Board of Trustees approves the agenda as amended with the addition of:
12.1 ASFF Decline Letter (Schlag).

CARRIED (6/6)

PRESENTATION & DELEGATION

Trustee McEvoy welcomed the delegation from École Secondaire Sainte Marguerite d'Youville and trustee Hansen provided some background on how the partnership with St. Charles Parish was established. Two students (Kyle and Shannon) along with Madame Karaki and Madame Baragar-Brcic shared some video footage of the partnership established with St. Charles Parish and highlights from the mission trip to New Orleans. Kyle and Shannon shared their reflections on how the trip has impacted their views and perspectives on poverty and privilege.

APPROVAL OF MINUTES

304/13

Trustee Radford: **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on April 22, 2013 as circulated.

CARRIED (6/6)

GOOD NEWS

Trustee McEvoy shared the good news report and also highlighted the recognition four student groups received at the recent St. Albert Volunteer Centre breakfast. This included students from Albert Lacombe, SACHS, and École Marie Poburan.

Trustee Radford shared a parent letter she received that provided glowing support for our preschool program in Morinville highlighting the success their child is having in an inclusive environment.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

Policy Reviews

305/13

Trustee Radford: **THAT** the Board, in providing optimal clarity, direction, expertise, and fairness in addressing disciplinary related personnel matters, approves the attached Board Policies 2- Role of the Board, Policy 11 - Board Delegation of Authority, and Policy 14 – Hearings on Teacher Matters as amended.

CARRIED (6/6)

ACTION ITEMS

Municipal and Trustee Elections for Morinville and Legal

306/13

Trustee Proulx: **THAT** the Board of Trustees rescinds motion 268/13, passed on March 21, 2013, naming Christopher Belke as Returning Officer in the St. Albert Ward.

CARRIED (6/6)

307/13

Trustee Proulx: **THAT** the Board of Trustees appoints Deborah Schlag as Returning Officer for Greater St. Albert Roman Catholic Separate School District No. 734 for the October 21, 2013 Election.

CARRIED (6/6)

308/13

Trustee Proulx: **THAT** the Board of Trustees directs Deborah Schlag, Returning Officer for Greater St. Albert Roman Catholic Separate School District No. 734, to appoint **Christopher Belke**, Returning Officer for the City of St. Albert, as the Deputy Returning Officer for Ward 1 - The St. Albert Ward of Greater St. Albert Roman Catholic Separate School District No. 734 for the October 21, 2013 Election and delegate to him all Returning Officer powers in respect to the St. Albert Ward and the election of four Trustees at large.

CARRIED (6/6)

309/13

Trustee Proulx: **THAT** the Board of Trustees delegate to the Secretary-Treasurer or Superintendent the authority to enter into an agreement with the Town of Morinville to conduct the 2013 school board elections for Ward 2 – The Morinville Ward and directs Deborah Schlag, Returning Officer for Greater St. Albert Roman Catholic Separate School District No. 734, to appoint **Jennifer Maskoske**,

Returning Officer for the Town of Morinville, as the Deputy Returning Officer for the Morinville Ward of Greater St. Albert Roman Catholic Separate School District No. 734 for the October 21, 2013 Election and delegate to her all Returning Officer powers in respect to the Morinville Ward and the election of two Trustees at large.

CARRIED (6/6)

310/13

Trustee Proulx: **THAT** the Board of Trustees delegate to the Secretary-Treasurer or Superintendent the authority to enter into an agreement with the Town of Legal to conduct the 2013 school board elections for Ward 3 - The Legal Ward and directs Deborah Schlag, Returning Officer for Greater St. Albert Roman Catholic Separate School District No. 734, to appoint **Wilma Weiss**, Returning Officer for the Town of Legal, as the Deputy Returning Officer for the Legal Ward of Greater St. Albert Roman Catholic Separate School District No. 734 and delegate to her all Returning Officer powers in respect to the Legal ward and the election of one Trustee at large.

CARRIED (6/6)

ATA Framework Agreement

311/13

Trustee Crockett: **THAT** the Board of Trustees ratifies the Framework Agreement proposed by the Minister of Education for a four year term from September 1, 2012 to August 31, 2016.

CARRIED (6/6)

NEW BUSINESS

Alberta School Foundation Fund (ASFF) Decline Letter

Secretary-treasurer D. Schlag informed the board of the requirement to update the ASFF resolution following the organizational meeting of the board this fall due to Government's non-acceptance of the motion passed in November 2012 as it fell outside of the parameters allowed in the *School Act*.

312/13

Trustee Radford: **THAT** the Board of Trustees receives the attached letter from the Government of Alberta – Education regarding the invalid ASFF resolution as information.

CARRIED (6/6)

INFORMATION ITEMS

Report from the Chair

Trustee McEvoy commented on the wonderful celebration hosted to honor and recognize the ESMMY graduates. In addition, trustee McEvoy shared correspondence received congratulating and providing top honors to the Vital Grandin senior school choir.

Report from the Superintendent

D. Keohane, superintendent provided a summary of the recent Community Conversation which received accolades from all those in attendance. A complete summary of conversations at the event will be posted on the website shortly.

313/13 **Trustee Proulx:** **THAT** the Board of Trustees receives the superintendent's report as presented. **CARRIED (6/6)**

TRUSTEE COMMITTEE REPORTS

Trustee Radford submitted a written report from the recent Zone 2/3 meeting of the Alberta School Boards Association. Following this, trustee McEvoy provided a report highlighting the discussions at the recent Linkages meeting.

TRUSTEE EVENT REPORTS

Trustee Radford provided an update from the Second Languages Caucus group and her attendance at the Sturgeon Rural Crime Watch event which raised funds to support the DARE program and bicycle safety.

BOARD COMMITMENTS

314/13 **Trustee Crockett:** **THAT** the Board of Trustees approves the board commitments as presented and updated at this meeting. **CARRIED (6/6)**

315/13 **Trustee Hansen:** **THAT** the Board of Trustees extend the meeting until 9:30 p.m. **CARRIED (6/6)**

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

There were no questions from the public.

TRUSTEE REQUEST FOR INFORMATION

There were no requests for information.

IN CAMERA

316/13 **Trustee Crockett:** **THAT** the Board of Trustees move the meeting In Camera at 8:59 p.m. **CARRIED (6/6)**

OUT OF CAMERA

317/13 **Trustee Crockett:** **THAT** the Board of Trustees move the meeting Out of Camera at 9:37 p.m. **CARRIED (6/6)**

318/13 **Trustee Caron:** **THAT** the Board of Trustee continue the meeting until 9:43 p.m. **CARRIED (6/6)**

319/13 **Trustee Caron:** **THAT** the Board of Trustee approves the use of Unrestricted Net Assets for 2012-13, at the discretion of the Superintendent, to address all staff costs associated with the restructuring at District Office to address budget cuts imposed for 2013-2014. **CARRIED (6/6)**

CLOSING PRAYER

Trustee Caron offered the closing prayer.

ADJOURNMENT

320/13

Trustee Hansen: **THAT** the Board of Trustees adjourn the regular meeting at 9:40 p.m.

CARRIED (6/6)

Secretary Treasurer

Chair