

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, February 24, 2014, 6:30 P.M.
District Office Boardroom, 6 St. Vital Avenue
St. Albert, AB**

MEMBERS PRESENT Trustees Caron, Crockett, Kaup, McEvoy, Radford, and Shaw

MEMBERS ABSENT Trustee Proulx

ADMINISTRATION PRESENT

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

CALL TO ORDER Trustee Crockett called the meeting to order at **6:32 p.m.** and shared opening remarks on the success of the Olympics and asked assistant superintendent Quick to say a few words about the recent death of Gerry Schick, Sr. Administrator with Sturgeon School Division.

OPENING PRAYER Trustee Shaw offered the opening prayer.

IN CAMERA

153/14 **Trustee McEvoy: THAT** the Board of Trustees move In Camera at 6:37 p.m.

CARRIED (5/5)

Trustee Caron arrived at 6:39 p.m.

OUT OF CAMERA

154 /14 **Trustee McEvoy: THAT** the Board of Trustees move Out of Camera at 7:15 p.m.

CARRIED (6/6)

Board recessed until 7:30 p.m.

APPROVAL OF AGENDA

155/14 **Trustee Radford: THAT** the Board of Trustees approve the agenda as presented.

CARRIED (6/6)

PRESENTATION DELEGATION

Principal, Marie Gamache-Hauptman and Vice-Principal, Tawyna Schile of École Marie Poburan presented a report and recommendations prepared by their School Council Task Force established to look at improving school safety for children arriving and leaving the school. The Task Force was initiated in response to the bus accident fatality experienced by the school community in September. The school is actively implementing recommendations and will also have a

representative on the “Safe Journeys to School” committee established by the City of St. Albert.

156/14 **Trustee Caron:** **THAT** the Board of Trustees receive the École Marie Poburan Traffic Task Force Report as information and commend the presenters on a job well done.

CARRIED (6/6)

APPROVAL OF MINUTES

157/14 **Trustee Radford:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on February 10, 2014 as circulated.

CARRIED (6/6)

GOOD NEWS

Trustee Crockett shared the Good News report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

Delegation of Sub-Committee

158/14 **Trustee Radford:** **THAT** the Board of Trustees delegate further consideration of all planning matters related to the Morinville Trade Show to a Board appointed Sub-Committee to consist of Trustee Radford and Trustee Crockett, with additional members from administration as required and provide full authority to the Committee to plan the event at their discretion.

DEFEATED (2 in favor, 4 opposed)

The Morinville Trade Show will continue to be planned by the Communications Manager. Trustees offered suggestions for various themes, such as emphasis on Catholic Education and its suitability for all faiths, flexible programming, and the promotion of the current years’ focus in the Three Year Education Plan.

ASBA Second Languages Task Force–Needs Assessment Survey

159/14 **Trustee Caron:** **THAT** the Board of Trustees direct administration to submit the ASBA Second Languages Survey by March 12, 2014 as requested by David Anderson, with the responses discussed at this meeting.

CARRIED (6/6)

Safe Journeys to Schools- Board Representative

160/14 **Trustee Kaup:** **THAT** the Board of Trustees appoint Trustee Shaw to represent its interests on the Safe Journeys to School-Joint Public Steering Committee.

CARRIED (6/6)

Public Information Disclosure Act (PIDA)- New Policy Introduction

161/14 **Trustee Caron:** **THAT** the Board of Trustees adopt the first draft of the Public Information Disclosure Act (PIDA) Policy.
CARRIED (6/6)

NEW BUSINESS

Additional Regular Board Meeting Dates

Trustee Crockett turned the Chair over to secretary-treasurer, D. Schlag at 8:40 p.m. Trustees discussed the merits of adding in additional board meetings for educational purposes similar to committee meetings held by past boards. Both pros and cons were discussed.

162/14 **Trustee Kaup:** **THAT** the Board of Trustees refer the recommendation on additional Board meeting dates until after the March Board Planning session is held on March 7-8, 2014.
CARRIED (5 in favor, 1 opposed)

Secretary-treasurer, D. Schlag returned the Chair to Trustee Crockett at 9:25 p.m.

163/14 **Trustee Shaw:** **THAT** the Board of Trustees extend the meeting until 10:00 p.m.
CARRIED (5 in favor, 1 opposed)

INFORMATION ITEMS

Report from the Chair

Trustee Crockett shared correspondence received.

Report from the Superintendent

Superintendent, D. Keohane provided written reports on the following:

- Overview of Math Programming in the District (response to Trustee Kaup’s request for information).
- Student Enrolment and Staffing Reports
- 2013-14 Interim Transportation Overview
- Plant Operations and Maintenance 2013 Overview
- Infrastructure Maintenance and Renewal 2013-14 Overview
- The completed ASBA Unrestricted Reserves Survey Response Submitted
- Inspiring Education Symposium Summary

164/14 **Trustee Caron:** **THAT** the Board of Trustees receive the superintendent’s report as information.
CARRIED (6/6)

TRUSTEE COMMITTEE REPORTS

Trustee Crockett shared a written report from her attendance at the recent St. Albert Chamber of Commerce meeting.

TRUSTEE EVENT REPORTS

There were no reports.

BOARD COMMITMENTS

165/14

Trustee Caron: **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.

CARRIED (6/6)

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

There were no questions.

TRUSTEE REQUEST FOR INFORMATION

Trustee Caron requested that administration provide the last report completed on the use of City of St. Albert transportation for busing service to schools.

CLOSING PRAYER

Trustee Caron offered the closing prayer.

ADJOURNMENT

166/14

Trustee Shaw: **THAT** the Board of Trustees adjourn the regular meeting at 9:56 p.m.

CARRIED (6/6)

Secretary Treasurer

Chair