

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

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

MEMBERS ABSENT Trustee Caron

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 **6:33 p.m.** and provided opening comments and reflection on Board operations.

OPENING PRAYER Trustee Kaup offered the opening prayer.

IN CAMERA

174/14 **Trustee Kaup:** **THAT** the Board of Trustees move In Camera at 6:37 p.m. **CARRIED (6/6)**

OUT OF CAMERA

175 /14 **Trustee McEvoy:** **THAT** the Board of Trustees move Out of Camera at 7:28 p.m. **CARRIED (6/6)**

APPROVAL OF AGENDA

176/14 **Trustee Proulx:** **THAT** the Board of Trustees approves the agenda as presented with the addition of 11.3 Additional Board Meetings and 11.4 Superintendent's Evaluation. **CARRIED (6/6)**

APPROVAL OF MINUTES

177/14 **Trustee Radford:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on February 24, 2014 as circulated and amended, removing the last part of the first sentence following the defeated Motion 158/14, "as has been done in the past". **CARRIED (6/6)**

178/14 **Trustee Shaw:** **THAT** the Board of Trustees approve the minutes of the special meeting of the Board held on February 25, 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

179/14

Trustee Kaup: **THAT** the Board of Trustees approve the consent items 9.1 Review of Board Policy 14 - Hearings on Teacher Matters with no changes and 9.2 the nominations for the 2014 Alberta School Councils' Association Awards as follows:

- The Parent of Distinction Award – Cathy Stefner
- The School Council Award of Merit- École Marie Poburan School Council Task Force
- The Excellence in Learning Partnerships Award- “Healthy Bobkats Initiative” from the Bertha Kennedy School Community.

CARRIED (6/6)

ACTION ITEMS

Board Policy 17 – Public Disclosure; 2nd Draft Review

180/14

Trustee McEvoy: **THAT** the Board of Trustees approve a second draft review of the Public Information Disclosure Act (PIDA) Policy, as amended, with changes presented in “red”.

CARRIED (6/6)

2014-2015 Board Strategic Priority Report

181/14

Trustee Shaw: **THAT** the Board of Trustees approve the 2014 – 2015 Board Strategic Priority Report as presented and amended with the removal of the word “generic” from Governance and Operational Priorities 1(d).

CARRIED (6/6)

2015 – 2018 Capital Plan

182/14

Trustee Radford: **THAT** the Board of Trustees approve the Three-Year Capital Plan for 2015-2018 as presented, with electronic submission to follow on or before the April 1, 2014 submission deadline.

CARRIED (6/6)

NEW BUSINESS

Draft Principles for the Basis of Allocations

Secretary-Treasurer presented the Draft Principles for the Basis of Allocations to Schools, highlighting class size information and District funded programming.

183/14

Trustee Kaup: **THAT** the Board of Trustees receive the DRAFT 2014-2015 Principles for the Basis of Allocations to Schools as information.

CARRIED (6/6)

Support for The Catholic Archdiocese of Edmonton's Sacramental Education Initiative

184/14

Trustee McEvoy: **THAT** the Board of Trustees continues to support its requested financial contribution to the Catholic Archdiocese of Edmonton's Sacramental Education Initiative.

CARRIED (6/6)

Additional Board Meeting Dates

Trustee Radford presented information regarding the need for additional board meeting dates to address topics including: budget, ASBA business, community engagement, professional development, pensions, Director's reports and new District initiatives.

185/14

Trustee Radford: **THAT** the Board of Trustees recommend an additional meeting, possibly on April 7, 2014 or a suitable alternative date, to discuss Budget and Provincial Bargaining.

DEFEATED (3 in favor, 3 opposed)

Superintendent's Evaluation

186/14

Trustee Proulx: **THAT** the Board of Trustees approve the date of June 16, 2014 and the facilitation services of Terry Gunderson from ASBA for the purpose of the superintendent's evaluation, with a start time of 5:00 p.m..

CARRIED (6/6)

INFORMATION ITEMS

Report from the Chair

Trustee Crockett shared correspondence received which included a letter from Minister Johnson approving the use of District reserve funds to add an additional modular unit to École Notre Dame to alleviate space pressures.

187/14

Trustee McEvoy: **THAT** the Board of Trustees extend the meeting until 10:00 p.m.

CARRIED (5 in favor; 1 opposed-Radford)

Report from the Superintendent

Superintendent, D. Keohane provided updates on the Shaping Our Future community conversation and timelines for reporting. In addition, C. Bruineman, communications manager highlighted year to date progress on communication initiatives for the District. The quarterly financial report was provided by secretary treasurer Schlag and a Field Trip Activity Report was provided by assistant superintendent McGuinness.

188/14

Trustee Shaw **THAT** the Board of Trustees extend the meeting until 10:30 p.m.

CARRIED (5 in favor; 1 opposed, Radford)

189/14

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

CARRIED (6/6)

TRUSTEE COMMITTEE REPORTS

Trustee Crockett shared a verbal report on the St. Albert Chamber Luncheon and a written report in Trustee Caron's absence from his recent attendance at Linkages. Trustee Radford highlighted information from her written report on the Zone 2/3 ASBA meeting.

TRUSTEE EVENT REPORTS

Trustee Shaw shared information from the St. Albert Further Education Committee Consultation session held that also commemorated their 40th anniversary. Trustee Crockett, along with Trustees Radford and Shaw attended the recent Edmonton Catholic School District Board meeting. Trustee Radford attended the recent St. Albert Public Board Meeting where former Trustee and Chair Joan Trettler was recognized.

BOARD COMMITMENTS

190/14

Trustee Radford: **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 Proulx made two requests: 1) an update on the GSACRD Education Foundation and 2) information regarding the status of discussions with the Francophone School District as it pertains to a consultation in Legal. Superintendent D. Keohane provided a verbal update on item 2. Item 1 will be updated following the Foundation Meeting scheduled for March 26, 2014.

191/14

Trustee Shaw **THAT** the Board of Trustees extend the meeting until 10:50 p.m.

CARRIED (4 in favor; 2 opposed-Proulx, Radford)

IN CAMERA

192/14

Trustee Kaup: **THAT** the Board of Trustees move In Camera at 10:35 p.m.

CARRIED (6/6)

OUT OF CAMERA

193 /14

Trustee Shaw: **THAT** the Board of Trustees move Out of Camera at 10:46 p.m.

CARRIED (6/6)

CLOSING PRAYER

Trustee Kaup offered the closing prayer.

ADJOURNMENT

194/14

Trustee Proulx: **THAT** the Board of Trustees adjourn the regular meeting at 10:48 p.m.

CARRIED (6/6)

Secretary Treasurer

Chair