

**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 12, 2014, 6:00 P.M.
District Office, 6 St. Vital Avenue
St. Albert, AB**

MEMBERS PRESENT Trustees Caron, Crockett, Kaup, McEvoy, Proulx, and Shaw
Trustee Radford attended by phone.

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 **6:13 p.m.**

OPENING PRAYER Trustee Shaw offered the opening prayer.

IN CAMERA

229/14 **Trustee Proulx:** **THAT** the Board of Trustees move In Camera at 6:15 p.m.
CARRIED (7/7)

OUT OF CAMERA

230 /14 **Trustee McEvoy:** **THAT** the Board of Trustees move Out of Camera at 7:32 p.m.
CARRIED (7/7)

APPROVAL OF AGENDA

231/14 **Trustee Kaup:** **THAT** the Board of Trustees approves the agenda as presented.
CARRIED (7/7)

APPROVAL OF MINUTES

232/14 **Trustee Caron:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on April 28, 2014 as circulated.
CARRIED (7/7)

GOOD NEWS

Trustee Crockett shared the Good News report and added a note regarding the accolades received from our transportation area for taking the time to recognize the important work of our bus drivers.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

Board Policy 16 – Alternative Programs

233/14 **Trustee McEvoy:** **THAT** the Board of Trustees approve the review of Board Policy 16 – Alternative Programs with no

changes.

CARRIED (7/7)

ACTION ITEMS

Strategic Plan Approval

234/14

Trustee Kaup: THAT the Board of Trustees approve the 2014-2015 Strategic Plan as presented.

CARRIED (7/7)

Principles for the Basis of Allocation Approval

Secretary-treasurer, D. Schlag provided an updated report based on information discussed at previous meetings and highlighted that class size standard will remain at 2013-14 levels for grades K-9. Due to a new method of allocation for high schools as a result of Flex-Programming adoption, class size will be introduced for 2014-15 at 28.0 for grades 10-12.

235/14

Trustee Shaw: THAT the Board of Trustees approve the FINAL 2014-2015 Principles for the Basis of Allocations to Schools.

CARRIED (7/7)

2014-2015 Draft Budget Review

Secretary-treasurer D. Schlag provided the Board with the DRAFT 2014-2015 Budget highlighting changes over the current budget year.

236/14

Trustee Caron: THAT the Board of Trustees receive the DRAFT 2014-2015 Budget as information.

CARRIED (7/7)

NEW BUSINESS

Trustee Development – How Pre-school Programming Increases Readiness For Learning

Assistant Superintendent, D. Quick spoke to the need, benefits and the District model of inclusive preschool programming in our schools. It was also highlighted the trend of increasing ELL learners accessing preschool programming.

INFORMATION ITEMS

Report from the Chair

There was no report from the chair.

Report from the Superintendent

Superintendent, D. Keohane provided an update on the funding for School Resource Officers in response to the Trustee Request for Information.

In addition, the May 2014 Accountability Pillar Report was shared highlighting excellent news and results achieved that are a result of strong investment in education and the dedication of GSACRD staff in making this happen.

237/14

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

CARRIED (7/7)

TRUSTEE COMMITTEE REPORTS

Trustee Kaup provided a verbal report from his attendance at the recent MCHS School Council meeting highlighting maintenance requirements that are being addressed.

TRUSTEE EVENT REPORTS

Trustee Crockett provided updates on the ESSMY graduation ceremony, attendance at the Junior Achievement Award night and the St. Albert Breakfast that honored outstanding volunteers in the community. Trustees McEvoy and Shaw shared a verbal update on their attendance at the Blueprints Conference.

BOARD COMMITMENTS

238/14 **Trustee Radford:** **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting. **CARRIED (7/7)**

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

There are no questions from the public.

TRUSTEE REQUEST FOR INFORMATION

There are no requests for information.

239/14 **Trustee Proulx:** **THAT** the Board of Trustees extend the meeting until 10:00 p.m. **CARRIED (6 in favor, 1 opposed)**

IN CAMERA

240/14 **Trustee Caron:** **THAT** the Board of Trustees move In Camera at 9:17 p.m. **CARRIED (7/7)**

OUT OF CAMERA

241 /14 **Trustee Radford:** **THAT** the Board of Trustees move Out of Camera at 10:08 p.m. **CARRIED (7/7)**

CLOSING PRAYER

Trustee Shaw offered the closing prayer.

ADJOURNMENT

242/14 **Trustee Proulx:** **THAT** the Board of Trustees adjourn the regular meeting at 10:09 p.m. **CARRIED (7/7)**

Secretary Treasurer

Chair