

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, June 9, 2014, 6:30 P.M.
District Office, 6 St. Vital Avenue
St. Albert, AB**

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

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 **6:31 p.m.**

OPENING PRAYER Trustee Caron offered the opening prayer.

IN CAMERA

273/14 **Trustee Proulx:** **THAT** the Board of Trustees move In Camera at 6:36 p.m.
CARRIED (7/7)

OUT OF CAMERA

274 /14 **Trustee Radford:** **THAT** the Board of Trustees move Out of Camera at 7:29 p.m.
CARRIED (7/7)

APPROVAL OF AGENDA

275/14 **Trustee Radford:** **THAT** the Board of Trustees approve the agenda amended with the addition of 12.2 New Business, Father Andrew Recognition.
CARRIED (7/7)

PRESENTATION DELEGATION

The Board welcomed Corporal Laurel Kading and Staff Sergeant Brent Mundle to present their annual year-end report highlighting the partnership of the RCMP with GSACRD schools. Highlights of their report included the continued work on the impact of social media on students, the success of the RCMP Youth Academy, and an interest in seeking more opportunities to connect with youth.

APPROVAL OF MINUTES

276/14 **Trustee Kaup:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on May 26, 2014 as circulated.
CARRIED (7/7)

GOOD NEWS

Trustee Crockett shared the Good News report including a note regarding the success of two SACHS students, Chelsy DiCristafaro and Rosslyn Funstad who competed at the

National Skills Canada competition and placed fourth overall in the Post-Secondary category. Trustee Radford added that Notre Dame Elementary Green Team is the benefactor of a \$12,000+ donation to continue their work on green initiatives.

QUESTIONS FROM THE PUBLIC

Carryl Bennett-Brown circulated a response prepared for MLA Stephen Khan in response to the Task Force on Teaching Excellence Report (attached).

CONSENT ITEMS

Review of Board Policy 11-Board Delegation of Authority

277/14

Trustee McEvoy: **THAT** the Board of Trustees approve the review of Board Policy 11 – Board Delegation of Authority with no changes.

CARRIED (7/7)

ACTION ITEMS

Notice of Motion – Student Voice

Trustee Crockett turned over the Chair to Secretary-Treasurer D. Schlag at 8:20 p.m.

Information was shared regarding opportunities to establish a student advisory body to provide a voice to the Board that would assist in determining how to best meet student needs.

278/14

Trustee Crockett: **THAT** the Board of Trustees direct the superintendent to establish a student advisory body dedicated to providing a feedback loop on their learning and determining how the District's Three Year Education Plan can best meet student needs.

CARRIED (7/7)

Secretary-Treasurer returned the Chair to Trustee Crockett at 8:45 p.m.

NEW BUSINESS

Meeting Diverse Learning Needs through Flexible Pathways to Learning

Assistant Superintendent, D. Quick provided Trustees with an overview on a research project the District has been involved with, through Alberta Education. The project is focused on differentiating instruction to address the diversity found in inclusive classrooms and the role technology can play.

Father Andrew Recognition

Trustee Crockett will send greetings on behalf of the Board and wish Father Andrew well on his future endeavors.

INFORMATION ITEMS

Report from the Chair

Trustee Crockett shared correspondence received.

Report from the Superintendent

Superintendent Keohane provided a summary on the Gallup results for this current school year which measures involvement and enthusiasm for work. It was highlighted that this year's results were the highest in seven years noting that engagement is highest among certified staff. In addition, those staff

identified as disengaged dropped when compared to previous years.

Assistant superintendent Quick provided an updated on the Faith and Spiritual Initiatives of the District highlighting that support for Catholic Social Services is steadily increasing.

MEETING EXTENSION

279/14 **Trustee Proulx:** **THAT** the Board of Trustees extend the meeting until 10:00 p.m.

CARRIED (6 in favor, 1 opposed)

Assistant superintendent McGuinness provided an update on staffing levels and retirements for the coming school year.

280/14 **Trustee Kaup:** **THAT** the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

TRUSTEE COMMITTEE REPORTS

There were no reports.

TRUSTEE EVENT REPORTS

Trustee Shaw presented a written report on the plans for the 150th Anniversary Celebrations that will be launched in September. Trustee Crockett provided a verbal update on the information shared by Jim Gibbon, on behalf of ASBA, regarding revisions to the regulations in preparation for the new *Education Act*.

BOARD COMMITMENTS

281/14 **Trustee Kaup:** **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 were no questions.

TRUSTEE REQUEST FOR INFORMATION

There are no requests for information.

IN CAMERA

282/14 **Trustee Shaw:** **THAT** the Board of Trustees move In Camera at 9:52 p.m.

CARRIED (7/7)

OUT OF CAMERA

283/14 **Trustee McEvoy:** **THAT** the Board of Trustees move Out of Camera at 10:03 p.m.

CARRIED (7/7)

CLOSING PRAYER

Trustee Caron offered the closing prayer.

ADJOURNMENT

284/14

Trustee McEvoy: **THAT** the Board of Trustees adjourn
the regular meeting at 10:04 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair