MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734 HELD on MONDAY, October 27, 2014, 6:30 P.M. École Notre Dame School, 9717 Morinville Drive Morinville, AB

MEMBERS PRESENT	Trustees Caron, Crockett, Kaup, McEvoy, Proulx, Radford, and Shaw		
ADMINISTRATION PRE	SENT D. Keohane, superintendent, S. McGuinness, assistant superintendent, D. Quick, assistant superintendent, D. Schlag, secretary-treasurer		
CALL TO ORDER	Trustee Radford called the meeting to order at 6:32 p.m.		
OPENING PRAYER	Trustee Crockett offered the opening prayer.		
IN CAMERA			
54/15	Trustee Kaup: THAT the Board of Trustees move In Camera at 6: 34 p.m. CARRIED (6/6)		
	Trustee McEvoy joined the meeting at 6:45 p.m.		
OUT OF CAMERA			
55/15	Trustee Proulx:THAT the Board of Trustees moveOut of Camera at 7:34 p.m.CARRIED (7/7)		
APPROVAL OF AGENDA	A		
56/15	 Trustee Proulx: THAT the Board of Trustees approve the agenda as amended with the addition of: 11.4 Ratification of UNIFOR Local 72-A MOA 11.5 Grievance Committee Endorsement 11.6 Long term school plans in St. Albert 11.7 Nominations for Healthy School Community Award CARRIED (7/7) 		
APPROVAL OF MINUTES			
57/15	Trustee Kaup: THAT the Board of Trustees approve the minutes of the Regular Board Meeting held on September 29, 2014 as circulated.		
	CARRIED (7/7)		
58/15	Trustee Shaw: THAT the Board of Trustees approve the minutes of the special meeting of the Board held on October 20, 2014 as circulated.		
	CARRIED (7/7)		
59/15	Trustee McEvoy: THAT the Board of Trustees approve the summary of the Board Advocacy Committee meeting held on October 20, 2014 as circulated.		
	CAPDIED (7/7)		

CARRIED (7/7)

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COMMITTEE AND EVENT REPORTS

60/15	Trustee Crockett: THAT the Board of Trustees approve the four committee reports from the Board Advocacy Committee meeting held on October 20, 2014, as attached. CARRIED (7/7)	
GOOD NEWS	Trustee Radford shared the Good News report and also recognized fellow trustee Cathy Proulx for her dedication and service for the past eighteen years. A recognition pin from the Alberta School Boards Association Zone 2/3 was presented.	
QUESTIONS FROM TH	E PUBLIC	
CONSENT ITEMS	There were no questions from the public.	
61/15	Trustee Proulx: THAT the Board of Trustees approve the review of Board Policy 2 – Role of the Board and Board Policy 3 – Role of the Trustee with no changes. CARRIED (7/7)	
ACTION ITEMS	School Council Liaison Appointments	
62/15	Trustee Crockett: THAT the Board of Trustees approve the appointment of School Council Liaisons for the 2014-2015 school year as selected at this meeting. CARRIED (7/7)	
	2014-2015 Advocacy Plan Approval Superintendent, David Keohane presented the updated Board Advocacy Plan to the Board for review and approval.	
63/15	Trustee Kaup:THAT the Board of Trustees adopt the2014-15 Advocacy Plan as presented.	
	CARRIED (7/7)	
	RFP Audit Services Approval Secretary-treasurer Schlag informed the board that the current five-year agreement with Grant Thornton, LLP will conclude with the audit of the 2013-14 school year, currently underway. The timelines for the approval of the RFP and subsequent key dates were shared.	
64/15	Trustee McEvoy: THAT the Board of Trustees approve the tendering of Audit Services for a five year term from 2015 to 2019 as outlined in the RFP and direct the Secretary Treasurer to administer the process in a fair and competitive manner. CARRIED (7/7)	
	Ratification of UNIFOR Local 72-A MOA Secretary-treasurer Schlag presented highlights from the Memorandum of Agreement between Greater St. Albert Catholic Schools and UNIFOR Local 72-A Local and informed the Board the MOA was ratified by union members	

on October 20, 2014.

65/15	Trustee Proulx: THAT the Board of Trustees ratify the Memorandum of Agreement of October 3, 2014 between Greater St. Albert Roman Catholic Separate School District No. 734 and UNIFOR Local 72-A for a three-year term from September 1, 2014 to August 31, 2017, with the salary schedule and other items, most of which are outlined in the backgrounder. CARRIED (7/7)
	Grievance Committee Endorsement
(())	
66/15	Trustee McEvoy: THAT the Board of Trustees support the recommendation made by the Grievance Committee as a result of the meeting held on Monday, October 20, 2014 at 3:00 pm.
	CARRIED (7/7)
	Long-term School Plans in St. Albert Trustee Caron spoke to the need to work closely and quickly with the City of St. Albert at all levels to meet the timelines establish by the government to open the new K to 9 school by September 2017.
67/15	Trustee Caron : THAT the Board of Trustees, through means to be determined, advocate to the St. Albert City Council on a Long Term School Plan Strategy, specific to the recently approved new school for GSACRD.
	CARRIED (7/7)
	Nominations for Healthy School Communities Award
68/15	Trustee Crockett : THAT the Board of Trustees support the co-nomination of Dolores Andresson and Cathy Traynor from Bertha Kennedy School for the Healthy School Communities Award that will be submitted by the Health Promotion Coordinator of Alberta Health Services on October 31, 2014. CARRIED (7/7)
NEW BUSINESS	
	ACSTA Silent Auction Item Trustee McEvoy presented a suggestion for a silent auction item that would be reflective of, and unique to the Catholic faith for donation the upcoming ACSTA event.
69/15	Trustee Crockett : THAT the Board of Trustees delegate the responsibility to Trustee McEvoy for purchasing one or more appropriate silent auction items up to \$400 in total, as the Board's contribution to the ACSTA's Toonies for Tuition Fundraising Campaign. CARRIED (7/7)
INFORMATION ITEMS	Report from the Chair Chair Noreen Radford shared correspondence received on behalf of the Board including a thank you from B. Kallal for the opportunity to share her expertise on governance. The Report of the Blue Ribbon Panel on Inclusive Education was circulated.

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Report from the Superintendent

Superintendent Keohane provided an update on the modernization plans and progress for St. Albert Catholic High.

Assistant Superintendent Quick shared information on the District's progress in implementing the Student Learning Assessment (SLA).

Superintendent Keohane commended leadership at all levels – teachers, principals, and District support services for the outstanding performance as reported through the government Accountability Pillar Report. In particular, the success of our high school students and our First Nations, Metis and Inuit students were highlighted.

Assistant Superintendent McGuiness shared a good news story regarding strong enrolments across the District and increasing numbers at the early years and grade ten at St. Albert Catholic High School. Correspondingly staffing levels remained strong.

Secretary-Treasurer Schlag updated the Board on the installation of the final modular to Ecole Notre Dame Elementary. This completes the pod of eight and brings the school total for modulars to 18 for the site.

70/15 **Trustee Caron: THAT** the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

BOARD COMMITMENTS

71/15

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

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC & MEDIA

Lucie Roy, from the Morinville News, inquired about any planned changes to Remembrance Day ceremonies as a result of recent national events.

A public member requested information on the progress made in securing land for a new school site. In addition, clarification was requested on how to find information on the website regarding board meeting dates and agendas. It was noted that receiving more detailed information in advance of the meeting would be appreciated.

TRUSTEE REQUEST FOR INFORMATION

There was no request for information.

MEETING EXTENSION

72/15

Trustee Crockett: THAT the Board of Trustees extend the meeting to 10:00 pm.

CARRIED (6 in favor, 1 opposed-Caron)

IN CAMERA

73/15	Trustee McEvoy:	THAT the Board of Trustees move In
	Camera at 9:22 p.m.	

CARRIED (7/7)

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OUT OF CAMERA

74/15	Trustee Kaup:THAT the Board of Trustees moveOut of Camera at 9:52 p.m.CARRIED (7/7)
CLOSING PRAYER	Trustee Crockett offered the closing prayer.
ADJOURNMENT	
75/15	Trustee Crockett: THAT the Board of Trustees adjourn the regular meeting at 9:53 p.m.
	CARRIED (7/7)

Secretary Treasurer

Chair