

**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 PRESENT

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 move Out of Camera at 7:34 p.m.

CARRIED (7/7)

APPROVAL OF AGENDA

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.

CARRIED (7/7)

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.

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 McGuinness 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)

OUT OF CAMERA

74/15

Trustee Kaup: **THAT** the Board of Trustees move
Out 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