

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, January 12, 2015, 6:30 P.M.
District Office, 6 St. Vital Avenue
St. Albert, AB**

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

MEMBERS ABSENT Trustee Crockett

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 6:35 p.m.

OPENING PRAYER Trustee Proulx offered the opening prayer.

IN CAMERA

117/15 Trustee Kaup: **THAT** the Board of Trustees move In Camera at 6: 37 p.m.
CARRIED (6/6)

OUT OF CAMERA

118/15 Trustee Shaw: **THAT** the Board of Trustees move Out of Camera at 7:26 p.m.
CARRIED (6/6)

APPROVAL OF AGENDA

119/15 Trustee Shaw: **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (6/6)

APPROVAL OF MINUTES

120/15 Trustee Proulx: **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on December 15, 2014 as circulated.
CARRIED (6/6)

121/15 Trustee Kaup: **THAT** the Board of Trustees approve the summary of the Board Advocacy Committee meeting held on January 5, 2015 as circulated.
CARRIED (6/6)

COMMITTEE AND EVENT REPORTS

122/15 Trustee Kaup: **THAT** the Board of Trustees approve the committee report related to the Board Advocacy Committee meeting held on January 5, 2015, as attached.
CARRIED (6/6)

GOOD NEWS

Trustee Radford shared the Good News report. Trustee Proulx informed the Board that St. Emile Parish will be working in partnership with Legal School to raise funds for Canadian Peace and Development. Trustee Kaup commended Ecole Notre Dame for their creative celebration with “*The 12 Days of Fitness*” that took place prior to the Christmas break.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

123/15

Trustee Proulx: **THAT** the Board of Trustees approve the review of Board Policy 8 –Board Commitment and Board Policy 9 - Board Representatives, with the recommended changes.

CARRIED (6/6)

124/15

Trustee Radford: **THAT** the Board of Trustees amend the membership requirements for ASBA Zone 2/3 from Two Trustees (one as a representative; one as an alternate) to Two Trustees (both as a representatives).

DEFEATED (1 in favor, 5 opposed)

ACTION ITEMS

There were no action items.

NEW BUSINESS

There was no new business items.

INFORMATION ITEMS

Report from the Chair

Trustee Radford shared correspondence including many Christmas greetings received and two letters; a letter from Education Minister Dirks acknowledging the growing pressure resulting from increasing student population and accolades from Mayor Nolan Crouse congratulating Greater St. Albert Catholic Schools on their outstanding 2013 – 2014 Annual Education Report. He extended his gratitude to students, staff and the parent community for their part in achieving this success.

Report from the Superintendent

Superintendent Keohane shared an update from the recent school results reviews highlighting the promising practices identified through the review that will be shared with schools.

Assistant superintendent Quick presented a report on the District’s Inclusive Education Programming. In addition, a summary report was provided on the Regional Collaborative Services Delivery that is in place in the region and in its second year of implementation.

Superintendent Keohane provided an overview of the District’s performance on providing a safe and caring environment. It was highlighted that perceptions of our schools as being safe environment are rated as “excellent” as measured by the Accountability Pillar Report. The decline in suspensions across the District was also highlighted. The student survey results from

Gallup were shared, acknowledging the current level of Hope, Well-Being and Engagement in the District.

Secretary-treasurer Schlag shared a preliminary enrolment projection report for 2015-2016 based on raw data, absent of Census information and school input. These projections will be updated in the near future in preparation for the 15-16 budget process. The 2014-2015 first quarter budget monitoring report for was also presented.

125/15 **Trustee McEvoy:** **THAT** the Board of Trustees receive the superintendent's report as information.
CARRIED (6/6)

BOARD COMMITMENTS

126/15 **Trustee Kaup:** **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.
CARRIED (6/6)

CLARIFICATION PERIOD FOR PUBLIC & MEDIA

There were no questions.

TRUSTEE REQUEST FOR INFORMATION

Trustee Radford requested that administration review the possibility for the Lion's Club potential sponsorship of vision testing and screening of children as per applicability to our District needs.

IN CAMERA

127/15 **Trustee McEvoy:** **THAT** the Board of Trustees move In Camera at 9:06 p.m.
CARRIED (6/6)

OUT OF CAMERA

128/15 **Trustee McEvoy:** **THAT** the Board of Trustees move Out of Camera at 9:16 p.m.
CARRIED (6/6)

CLOSING PRAYER **Trustee Proulx** offered the closing prayer.

ADJOURNMENT

129/15 **Trustee Kaup:** **THAT** the Board of Trustees adjourn the regular meeting at 9:17 p.m.
CARRIED (6/6)

Secretary Treasurer

Chair



Greater St. Albert Roman Catholic Separate School District No. 734

Committee Report Summary

Board Advocacy Committee Meeting Date: January 5, 2015

Submitted by Trustee: Joan Crockett

Committee/Event Name: Business Liaison - St. Albert Chamber

Committee/Event Meeting Date & Time: December 10, 2014

Summary of Agenda Items: Christmas Luncheon

Highlights of Items Relevant to GSACRD: Networking with St. Albert mayor and councillors, regional mayors and councillors, St Albert Public trustees, St. Albert business owners, table discussion, and the honor of being introduced as an elected official of GSACRD,

Other Highlights: December's Chamber luncheon is always a very festive affair with a full turkey dinner, choir singing, and door prizes. In fact, 160 door prizes were given out by local businesses this year. An awesome good will event hosted by the Chamber.