

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, March 9, 2015, 6:30 P.M.
District Office, 6 St. Vital Avenue
St. Albert, AB**

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

MEMBERS ABSENT Trustee Radford

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. McGuinness, assistant superintendent, D. Quick, assistant superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER Trustee Shaw called the meeting to order at 6:32 p.m.

OPENING PRAYER Trustee Kaup offered the opening prayer.

IN CAMERA

173/15 Trustee McEvoy: **THAT** the Board of Trustees move In Camera at 6:33 p.m.

CARRIED (5/5)

Trustee Caron joined the meeting at 6:36 p.m.

OUT OF CAMERA

174/15 Trustee Kaup: **THAT** the Board of Trustees move Out of Camera at 7:35 p.m.

CARRIED (6/6)

APPROVAL OF AGENDA

175/15 Trustee Caron: **THAT** the Board of Trustees approve the agenda as amended with the removal of 12.2 Notice of Motion – Long Service Awards and the addition of 8.2 Capital Sub-committee Report and 13.1 New Business – Advertising in Parish Pictorial Directory.

CARRIED (6/6)

APPROVAL OF MINUTES & SUMMARIES

176/15 Trustee Proulx: **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on February 23, 2015 as circulated.

CARRIED (6/6)

177/15 Trustee Kaup: **THAT** the Board of Trustees approve the summary of the Board Advocacy meeting held on March 2, 2015 as circulated.

CARRIED (6/6)

COMMITTEE AND EVENT REPORTS

178/15 Trustee Crockett: **THAT** the Board of Trustees approve

the committee reports from the Board Advocacy Committee meeting held on March 2, 2015.

CARRIED (6/6)

PRESENTATION DELEGATION

Smart City Planning, City of St. Albert

Trustee Shaw welcomed Mayor Nolan Crouse, Councillor Cathy Heron, Councillor Gilles Prefontaine, Travis Peter and Bruno Peters. Councillor Heron presented the work being done by the City to define and understand what a “Smart City” would look like. Councillor Prefontaine spoke to the need for a grass roots approach to ensure the initiative is community driven. Purpose is to allow the City to manage community infrastructure and services more effectively. Some of the City projects underway were highlighted along with the consultation plans. The presenters requested to have District and school input and will be connecting with students on this initiative.

Capital Sub-Committee Report

Trustee Caron shared information regarding the District’s preferred site selection for the new elementary school, which, at this time, is the Jensen Lakes site, and the importance of moving this forward.

GOOD NEWS

Trustee Shaw shared the Good News report.

Trustee Crockett commented on the Mission Trip planned for ESSMY students to travel to Costa Rica this fall to work in an orphanage; Louis Kloster will be joining the group attending.

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS

Review of Board Policy 14 – Hearings on Teacher Matters

179/15

Trustee Crockett: THAT the Board of Trustees approve the review of Board Policy 14 – Hearings on Teacher Matters with no changes.

CARRIED (6/6)

ACTION ITEMS

CCSSA LIFE Framework

Superintendent Keohane presented the framework that would be a supporting document to the existing District Administrative Procedure 359 – Safe and Caring Learning Environments for Students, which ensures a comprehensive approach, is in place to address requests for student led groups that are inclusive and ensure the well-being of all students.

180/15

Trustee McEvoy: THAT the Board of Trustees approve the CCSSA LIFE Framework for incorporation into Administrative Procedure 359 – Safe and Caring learning Environments for Students;

AND furthermore,

THAT the Board of Trustees direct the Superintendent to take immediate steps to amend Administrative Procedure 359 to

facilitate a comprehensive approach in addressing all issues impacting student well-being including bullying, sexual harassment, sexual orientation, gender identity, discrimination, justice, and respectful relationships and language.

CARRIED (6/6)

NEW BUSINESS

St. Albert Parish Pictorial Directory

Trustee Crockett presented information on the St. Albert Parish pictorial Directory that will be published with space available for interested advertisers.

INFORMATION ITEMS

Report from the Chair

There was no report from the Chair.

Report from the Superintendent

Secretary-treasurer Schlag presented some scenarios for the coming school year in advance of an actual budget draft coming forward this spring.

Assistant superintendent McGuinness presented an updated Field Trip Activity Report.

Superintendent Keohane provided an update on Shaping Our Future and the data collection through the online collaboration (Thoughtexchange) conducted highlighting the high response rate with a very engaged audience.

181/15

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

CARRIED (6/6)

BOARD COMMITMENTS

182/15

Trustee Proulx: **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.

MOTION TO EXTEND THE MEETING

183/15

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

CARRIED (5 in favor, 1 opposed)

TRUSTEE REQUEST FOR INFORMATION

Trustee Crockett requested, as time permits, to have additional information on Long Service Awards recognition, specifically from St. Albert Public, Sturgeon County, and the City of St. Albert.

