

**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 23, 2015, 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, D. Schlag, secretary-treasurer

ADMINISTRATION ABSENT
S. McGuinness, assistant superintendent, D. Quick, assistant superintendent,

CALL TO ORDER **Trustee Radford** called the meeting to order at 6:33 p.m.

OPENING PRAYER **Trustee Shaw** offered the opening prayer.

IN CAMERA

187/15 **Trustee McEvoy:** **THAT** the Board of Trustees move In Camera at 6:33 p.m.

CARRIED (5/5)

Trustee Caron joined the meeting at 6:45 p.m.
Trustee Proulx joined the meeting at 6:45 p.m.

OUT OF CAMERA

188/15 **Trustee Kaup:** **THAT** the Board of Trustees move Out of Camera at 7:32 p.m.

CARRIED (7/7)

APPROVAL OF AGENDA

189/15 **Trustee Crockett:** **THAT** the Board of Trustees approve the agenda as amended with the addition of New Business 12.1 Personal Item (Kaup).

CARRIED (7/7)

APPROVAL OF MINUTES & SUMMARIES

190/15 **Trustee McEvoy:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on March 9, 2015 as circulated.

CARRIED (7/7)

COMMITTEE AND EVENT REPORTS

There were no reports.

GOOD NEWS

Trustee Radford shared the Good News Report. **Trustee Kaup** commented on the G.H. Primeau and MCHS recent open houses, noting the excellent participation at both.

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

11.1 - Transportation Tender

191/15

Trustee McEvoy: **THAT** That the Board of Trustees delay the recommendation for the Tender Response Award until after the Provincial Budget is tabled and approved in the legislature and Transportation funding to jurisdictions is confirmed.

CARRIED (7/7)

11.2 - Board Directed Fees: Transportation

192/15

Trustee McEvoy: **THAT** That the Board of Trustees delay the recommendation for the approval of Parent Transportation Fees for 2015-16 until after the Provincial Budget is tabled and approved in the legislature and Transportation funding to jurisdictions is confirmed.

CARRIED (7/7)

11.3 - 2016-2019 Capital Plan

193/15

Trustee Caron: **THAT** the Board of Trustees approve the Three-Year Capital Plan for 2016-2019 as amended and re-prioritized, with electronic submission to follow on or before the April 1, 2015 submission deadline, as follows:

1. K-9 School in Jensen Lakes, St. Albert
2. New Morinville Elementary School
3. Modernization of VJM

DEFEATED (2 in favor, 5 opposed)

194/15

Trustee Shaw: **THAT** the Board of Trustees approve the Three-Year Capital Plan for 2016-2019 as presented and prioritized in keeping with prior years, with electronic submission to follow on or before the April 1, 2015 submission deadline, as follows:

1. New Morinville Elementary School
2. K-9 School in Erin Ridge, St. Albert
3. Modernization of VJM

CARRIED (5 in favor, 2 opposed; Caron, McEvoy)

11.4 - New Policy Draft; Policy 18 - Naming of New Schools

195/15

Trustee Crockett: **THAT** the Board of Trustees review and make recommendations for Draft Policy 18 – Naming of Schools.

CARRIED (7/7)

11.5 - 2015 Edwin Parr Nomination

196/15

Trustee Kaup: **THAT** the Board of Trustees approve the nomination of Rachel Virani from Albert Lacombe School as the district's nominee for the 2015 Edwin Parr Teacher Award.

CARRIED (7/7)

NEW BUSINESS

12.1 - Personal Item

Trustee Kaup tendered his resignation from the Board effective March 23, 2015. Trustees thanked him for his contributions to the Board and the District.

197/15

Trustee Caron: **THAT** the Board of Trustees acknowledge, with regret, the receipt of Trustee Kaup’s resignation form the Board, effective this meeting, March 23, 2015.

CARRIED (6/6)

Trustee Caron provided “**Notice of Motion**” for a by-election discussion for the next regular meeting of the Board, April 20, 2015.

Mr. Kaup moved to the public gallery 8:20 PM.

INFORMATION ITEMS

Report from the Chair

Trustee Radford thanked the Board for their support and messages of condolences received and shared highlights from the recent Catholic Congress Conference she and other Trustees attended in Anaheim, CA.

Correspondence was shared highlighting: a note of thanks from the City of St. Albert for the support the schools and the District provided during the Constable Wynn tragedy, the City’s approval of the Safe Journey’s To School report, and a letter from the Minister of Education thanking the District for their work in collaborating with other school boards to find a solution for the accommodation of Catholic, Francophone and public students in Legal.

Report from the Superintendent

Secretary-treasurer Schlag provided a quarterly update highlighting a small surplus position year-to-date, but projections to year end that could produce an overall deficit position at August 31, 2015.

198/15

Trustee Shaw: **THAT** the Board of Trustees receive the superintendent’s report as information.

CARRIED (6/6)

BOARD COMMITMENTS

199/15

Trustee McEvoy: **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 an update on the budget for the 150th anniversary celebrations be shared with the board at the next regular meeting.

MOTION TO EXTEND THE MEETING

