



**Greater St. Albert
Catholic Schools**

Board Meeting Summary

June 15, 2015

REGULAR MEETING OF THE BOARD OF TRUSTEES

The last regular meeting of the Board was held at the District Office, on Monday, June 15, 2015.

GOOD NEWS

- Congratulations to SACHS student, Olivia Billsten for receiving the Cappie Award for Best Supporting Actress for her performance in August: Osage County.
- The V.J. Maloney school community raised \$56,350 during their Cyclebetes event last month, surpassing the goal of \$50,000! Congratulations and thank you to all those who support this worthwhile cause.
- Albert Lacombe is excited to share two pieces of exciting news. The school will be unveiling a Mural Mosaic to commemorate their 50th Anniversary celebrations on June 18 produced with the guidance of Lewis Lavoie. In addition, the school is being recognized with a Gazette Reader's Choice Award for their "Farm to School" initiative.
- Thank you to Lisa Kleparchuk, at École Notre Dame Elementary for her work in producing a video celebrating the entire District's work on the Philippines project. To date, \$15, 814.59 has been raised.
- Thank you to the ESSMY school community for preparing and offering treats to Holy Family Parish in recognition of the important school/parish connection.
- St. Gabriel students prepared lovely flower baskets for each of the District Schools and facilities as part of their 150th Anniversary celebrations. Thank you for brightening the entries to all of our sites, making them even more welcoming!

PRESENTATION DELEGATIONS

- Kevin George, C.A., and Benji Waser, C.A. of Meyers, Norris & Penny presented their approach to the audit of the financial statements for the year ending August 31, 2015.
- An update on the School Resource Officer support provided to Morinville Community High School was presented by Constable Short.

ACTION ITEMS

- The Board approved the Board Policy 18 – Naming of Schools and the School Site Allocation Agreement.

NEW BUSINESS

- The Board discussed its upcoming meeting schedules and time for the 2015-16 school year which includes some changes to start times and locations of meetings.
- The Board confirmed its support of the Westwind site in Morinville as the location to construct a new K-6 Elementary School and to communicate this to the Town of Morinville.

BOARD CHAIR REPORT

Trustee Radford requested trustees review Policy 3 and Policy 4 to fully understand the proposed Code of Ethics. Correspondence was shared including a reminder that ASBA Awards are open for submissions and the deadline is September 21, 2015. Discussions regarding Board self-evaluation will occur in fall 2015.

SUPERINTENDENTS UPDATE

- Superintendent Keohane shared the May 2015 update on the Accountability Pillar Report highlighting the District success on all measures. The report includes the recent Satisfaction Survey Results – Provincial Testing results will be added in fall 2015.

UPCOMING INITIATIVES FOR THE BOARD

- The meeting schedule for the upcoming school year will be presented for approval at the Organizational Meeting on August 31, 2015.
- Work is underway to prepare for a by-election in the fall to fill a vacancy on the Board in the Morinville Ward.

**The next Regular Meeting of the Board of Trustees is scheduled for
Monday, June 29, 2015
7:30 p.m. at District Office
6 St. Vital Ave., St. Albert, AB**

Public are welcome to attend.