

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, June 23, 2014, 6:30 P.M.
District Office, 6 St. Vital Avenue
St. Albert, AB**

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

MEMBERS ABSENT Trustee Kaup

ADMINISTRATION PRESENT

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

CALL TO ORDER Trustee Crockett called the meeting to order at **6:30 p.m.**

OPENING PRAYER Trustee McEvoy offered the opening prayer.

IN CAMERA

285/14 **Trustee Shaw:** **THAT** the Board of Trustees move In Camera at 6:39 p.m.
CARRIED (6/6)

OUT OF CAMERA

286 /14 **Trustee McEvoy:** **THAT** the Board of Trustees move Out of Camera at 7:35 p.m.
CARRIED (6/6)

APPROVAL OF AGENDA

287/14 **Trustee Caron:** **THAT** the Board of Trustees approve the agenda amended with the addition of 11.4 Action item, City of St. Albert Volunteer Award.
CARRIED (6/6)

PRESENTATION DELEGATION

The Board welcomed Corporal Jamie Short from the Morinville RCMP to provide an update on his role and the RCMP partnership with the school through the School Resource Officer position. The importance of the partnership and link between the students, school and community was highlighted, in particular, the positive impact it has for students.

APPROVAL OF MINUTES

288/14 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on June 9, 2014 as circulated.
CARRIED (6/6)

GOOD NEWS

Trustee Crockett shared the Good News report and also

commended Bertha Kennedy students who raised \$1,130 in support of the charity “Dreams Can Come True” raised through their wake-a-thon event.

Trustee McEvoy commented on the wonderful tree planting ceremony at Ecole Marie Poburan to commemorate the life of Thomas Wedman to the school community.

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS

Review of Board Policy 7-Board Operations

289/14 **Trustee Radford:** THAT the Board of Trustees defer the review of Board Policy 7 – Board Operations until the second regular meeting of the Board in September 2014.

CARRIED (6/6)

ACTION ITEMS

2014-2017 Three Year Education Plan Framework Approval

290/14 **Trustee Radford:** THAT the Board approve the Planning Framework for the 2014-2017 Three-Year Education Plan as presented.

CARRIED (6/6)

RFP Printing Services Appointment

291/14 **Trustee McEvoy:** THAT the Board approve the appointment of Xerox Canada Ltd. to provide Central Reprographic Services and Multi-Function Devices to schools/support sites/District Office for a five year term from August 1, 2014 to July 31, 2019 and direct the Secretary Treasurer to advise the successful respondent on or before June 26, 2014.

CARRIED (6/6)

Superintendent’s Evaluation Report Approval

292/14 **Trustee McEvoy:** THAT the Board approve the Superintendent’s Evaluation Report as developed in the evaluation workshop of June 16, 2014 as an accurate accounting of the Superintendent’s performance for the period of June 20, 2013 to June 15, 2014 as amended today; and further, the Board authorizes the Chair to make any required technical edits and to sign the report on the Board’s behalf.

CARRIED (6/6)

293/14 **Trustee Shaw:** THAT the Board of Trustees approve the nomination of Cathy Stefner, a St. Albert Parent, for the City of St. Albert and Community Information & Volunteer Centre “Unsung Volunteer Hero” Award and direct Administration to submit the required form(s) by the deadline of July 31, 2014.

CARRIED (6/6)

NEW BUSINESS

Trustee Development – Implement Inspiring Education through Project-based Learning

Assistant Superintendent, D. Quick provided Trustees with an overview on how the District is implementing Inspiring Education through Project-based Learning.

INFORMATION ITEMS

Report from the Chair

Trustee Crockett shared correspondence received.

Report from the Superintendent

Superintendent Keohane provided a response to the Trustee request for information regarding a former Transportation Study completed in 1995.

Secretary-treasurer Schlag provided the quarterly update indicating a deficit position at year-end is still projected.

Assistant Superintendent McGuinness provide a summary of field trip activity in the District for this past year.

294/14

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

CARRIED (6/6)

TRUSTEE COMMITTEE REPORTS

Trustee McEvoy presented a written report on recent ACSTA meetings.

TRUSTEE EVENT REPORTS

There were no event reports.

MEETING EXTENSION

295/14

Trustee McEvoy: **THAT** the Board of Trustees extend the meeting until 11:00 p.m., if necessary.

CARRIED (6/6)

BOARD COMMITMENTS

296/14

Trustee Shaw: **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.

CARRIED (6/6)

TRUSTEE REQUEST FOR INFORMATION

There are no requests for information. Trustee Shaw requested a status update on funding for the "Cappies". Assistant superintendent Quick provided confirmation that High Schools will move forward and cover any costs from their own school generated funds.

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

Carryl Bennett-Brown requested clarification regarding the process and review of Board Policy 7 by the Policy Advisory Committee.

