



**Greater St. Albert  
Catholic Schools**

# *Board Meeting Summary*

*June 29, 2015*

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## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

The last regular meeting of the Board was held at the District Office, on Monday, June 29, 2015.

### **GOOD NEWS**

- Albert Lacombe School unveils their Mosaic Mural this week in honour of their 50th year anniversary. 260 students, staff, special guests along with Albert Lacombe alumni Lewis Lavoie and Phil Alain took part in the creation that graces the front, south wall of the school.
- It was noted that the magazine called Money Sense rated two of our schools highly, J.J. Nearing and Neil M. Ross.
- Trustee McEvoy reported that for the 150th Anniversary, the Grey Nuns will be recognized as a “Legacy Donor” by the Greater St. Albert Catholic Schools Foundation for their donation of \$25,000.

### **PRESENTATION DELEGATIONS**

- Cpl. Kading accompanied by Sgt. Jeff Jacobson presented the year-end SRO Report. Cpl. Kading reported that cyber-bullying and social media are challenges. Cpl. Kading offered to partner with our district to inform and educate parents on this issue. Asset Development continues in St. Albert; building relationships with our youth. Community policing takes place during student travel to and from school supporting the Safe Journeys to Schools.

### **CONSENT ITEMS**

- Locally developed courses were approved including Discovery Option 7-8-9, Dance 7-8-9, Study Skills and Learning Strategies 7-8-9, Rock and Pop 9, Advanced Acting/Touring 15-25-35, Ceramic Techniques 15-25-35, Dance 15-25-35, Drawing (Advanced Techniques) 15-25-35, Fire Department Course 25, Fire Rescue Services 25, Musical Theatre 15-25-35, Myth-Busting Science 25, Performing Arts 15-25-35, Religious Education (Roman Catholic) 15-25-35, Rock and Pop 15-25-35 and Yoga 15-25-35.

### **ACTION ITEMS**

- The Board approved the use of additional Capital Reserves for the setup and delivery of the Board-funded modular at École Notre Dame.
- The Board approved the district 2015-2016 operating budget with estimated revenues and expenditures of \$68,668,377.
- The Board approved the REVISED FINAL 2015-2016 Principles for the Basis of Allocations to Schools.
- The Board approved the 2015 – 2016 Strategic Plan along with handouts to share with parents and community members.
- The Board approved the Planning Framework for the 2015 – 2018 Three-Year Education Plan.
- The Board of Trustees approved the Town of Morinville as an agent to conduct the Greater St. Albert Catholic Schools 2015 school board by-election of one Trustee in the Morinville Ward on October 19, 2015 and the appointment of Jennifer Maskoske, Legislative Officer of the Town of Morinville, as Returning Officer.
- The Board approved the Superintendent’s Evaluation Report as an accurate accounting of the Superintendent’s performance for the period June 16, 2014 to June 21, 2015 and the adjustments in the remuneration package.

### ***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***

Secretary-treasurer, Deb Schlag proved a quarterly financial report as well as an update on the modernization of St. Albert Catholic High School.

Superintendent Keohane provided an update on the Youth Ministry Initiative in GSACRD that will continue under the title of GSACRD Criss Cross Ministries lead by Doug Kramer along with the core of the previous team that worked under the mentorship of Father Mike Dechant, keeping familiarity with our students.

### ***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 Election will take place on Monday, October 19, 2015. Residents of Morinville are encourage to vote and check eligibility requirements on the District website.

**The Organizational Meeting of the Board of Trustees is scheduled for  
Monday, August 31, 2015  
7:30 p.m. at District Office  
6 St. Vital Ave., St. Albert, AB**

**Public are welcome to attend.**