



Greater St. Albert
Catholic Schools

Board Meeting Summary

February 8, 2016

REGULAR MEETING OF THE BOARD OF TRUSTEES

The last regular meeting of the Board was at the District Office, on Monday, February 8, 2016.

GOOD NEWS

- Congratulations to **Ms. Pacholik** for being awarded the St. Albert Rotary Teacher of the Month! The **R.S. Fowler** school community is blessed to have her on staff and her many talents.
- Thank you to **Ms. Wallsten** for the wonderful work with her students in creating the recent “Just Kickin It” Art Exhibit at **SACHS**.
- The Pre-K/Kindergarten EXPO in Morinville on January 28th drew large crowds interested in learning more about École Notre Dame’s programming options including the English and French options, as well as the progressive Kindergarten program. Thank you to all of the staff involved in the EXPO to share your knowledge and expertise with families in attendance.
- Congratulations to **Alexander Eyre** and **Jacob Sperling** who were the successful entrants in the St. Albert Parish essay writing contest. Students at **SACHS** were asked to write a reflection on St. Albert the Great –the patron of Saint for their school.

ACTION ITEMS

- The Board approved the implementation plan report to improve opportunities at our St. Albert High Schools. The memo highlights recommendations around expanding the student experience at both St. Albert Catholic High School and École Sainte Marguerite d’Youville and is part of the ongoing work initiated through Shaping Our Future.
- The Board approved moving ahead with hosting a by-election in St. Albert and will be confirming plans and timelines at the March 21, 2016 meeting.
- The Board approved hosting Regular Meetings during the daytime, beginning with In Camera at 2:00 p.m and at 3:30 p.m. for public access. The start time will be effective March 21, 2016 and be in effect for the remaining 2015-2016 meetings, through to June 27, 2016.

SUPERINTENDENT’S REPORT

- **Assistant superintendent Quick** shared a summary report on the Faith and Spiritual initiatives across the District including staff and student faith formation. It was highlighted that the opening Blueprints event in August will be held in Morinville this year. The full report is now available on the website on the Faith Education page.

UPCOMING INITIATIVES FOR THE BOARD

- The Board will be confirming plans for a by-election to fill the vacancy on the Board.
- The Board will be hosting a face-to-face Community Conversation on February 24, 2016.
- The Board will be gathering for their annual planning meetings on April 15/16th to address long term plans for the district.

The next Regular Meeting of the Board of Trustees is scheduled for

Monday, February 22, 2016

7:30 p.m. at District Office

6 St. Vital Avenue, St. Albert, AB

The next Advocacy Meeting

Of the Board of Trustees is scheduled for

Monday, March 7, 2016

7:30 p.m. at District Office

PUBLIC WELCOME