

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DISTRICT NO. 734  
HELD on MONDAY, April 25, 2016, 2:00 P.M.  
District Office, 6 St. Vital Avenue,  
St. Albert, AB**

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**MEMBERS PRESENT** Trustees Crockett, McEvoy, Proulx, Radford, Shaw, and Tremblay

**ADMINISTRATION PRESENT**

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

**ADMINISTRATION ABSENT**

S. McGuinness, assistant superintendent

**CALL TO ORDER**

**Trustee Radford** called the meeting to order at 2:02 p.m.

**IN CAMERA**

211/16

**Trustee Tremblay:** **THAT** the Board of Trustees move In Camera at 2:02 p.m.

**CARRIED (6/6)**

**OUT OF CAMERA**

212/16

**Trustee Shaw:** **THAT** the Board of Trustees move Out of Camera at 3:26 p.m.

**CARRIED (6/6)**

**The Board recessed until 3:30 p.m.**

**OPENING PRAYER**

**Trustee Crockett** offered the Opening Prayer.

**APPROVAL OF AGENDA**

213/16

**Trustee McEvoy:** **THAT** the Board of Trustees approve the agenda as presented.

**CARRIED (6/6)**

**PRESENTATION DELEGATION**

No delegations.

**APPROVAL OF MINUTES & SUMMARIES**

214/16

**Trustee McEvoy:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on April 11, 2016 as circulated.

**CARRIED (6/6)**

**APPROVAL OF REPORTS FROM ADVOCACY COMMITTEE MEETING**

There were no reports.

**GOOD NEWS**

**Trustee Radford** shared the Good News Report. Trustee Radford shared news from ASBOA Long Service recognition of Secretary-treasurer Schlag for her 15 years of

service.

**Trustee Shaw** mentioned the huge shout out that appeared on the St. Albert Community Facebook page commending SACHS students for their display of respect demonstrated during the recent wake-a-thon.

**Trustee Radford** thanked MCHS students/staff who assisted the Parish with their recent move.

#### **QUESTIONS FROM THE PUBLIC**

None

#### **CONSENT ITEMS**

There were no consent items.

#### **ACTION ITEMS**

##### **Policy 19 – Acknowledging Territories of Indigenous Communities within District Events**

Trustee Radford reviewed with the Board for the final time, Draft Board Policy 19 – Acknowledging Territories of Indigenous Communities Within District Events.

215/16

**Trustee Crockett:** **THAT** the Board of Trustees approve Policy 19 – Acknowledging Territories of Indigenous Communities Within District Events as presented.

**CARRIED (6/6)**

**The Chair was handed to Trustee McEvoy at 3:45 p.m.**

##### **Policy Options for Recruitment and Selection of Personnel**

Superintendent Keohane presented two options for consideration regarding Recruitment and Selection policy options.

216/16

**Trustee Shaw:** **THAT** the Board of Trustees refer this matter to a sub-committee of the Board for further discussion.

**CARRIED (6/6)**

**Trustee Radford resumed the role of Chair at 3:57 p.m.**

##### **2016-2017 Board Strategic Priority Report**

Superintendent Keohane presented a summary report to reflect the priorities determined by the Board resulting from the recent Board Planning Session.

217/16

**Trustee Crockett:** **THAT** the Board of Trustees approve the 2016 – 2017 Board Strategic Priority Report as amended to include continuity of enrolment of students within K-12 Catholic Education, under District Enrolment Trends.

**CARRIED (6/6)**

#### **NEW BUSINESS**

There was no new business.

#### **INFORMATION ITEMS**

##### **Report from the Chair**

Trustee Radford commented on the luncheon held today with Bishop Terrio for the purpose of providing updates and strengthening the Parish/District link. Bishop Terrio highlighted the excellent work being done in the District with respect to Sacramental Preparation and the results achieved by the District.

**Report from the Superintendent**

**Assistant superintendent Quick** updated the Board on the Open Classroom concept and how it supports pedagogy and instruction that is consistent with GSACRD’s approach to learning and engaging students.

**Secretary-treasurer Schlag** updated the board on some of the budget considerations for the coming school year based on the recent Budget announcement. Some of the assumptions that will impact the budgeting process include: two collective agreements requiring re-negotiation as of August 31, 2016, an increase in benefit costs, and confirmation of class size standards for allocation purposes.

**MEETING EXTENSION**

218/16 **Trustee Crockett:** **THAT** the Board of Trustees extend the meeting time to 6:00 p.m. **CARRIED (6/6)**

219/16 **Trustee Proulx:** **THAT** the Board of Trustees receive the superintendent’s report as information. **CARRIED (6/6)**

**BOARD COMMITMENTS**

220/16 **Trustee Proulx:** **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 Crockett** requested that a District report be shared from the data ASEBP collects to more fully understand prevalent trends and issues. **As these are personnel matters, responses will be shared in-camera for Trustees only.**

**CLOSING PRAYER** **Trustee Crockett** offered the closing prayer.

**IN CAMERA**

221/16 **Trustee Tremblay:** **THAT** the Board of Trustees move In Camera at 5:09 p.m. **CARRIED (6/6)**

**OUT OF CAMERA**

222/16 **Trustee Tremblay:** **THAT** the Board of Trustees move Out of Camera at 5:44 p.m. **CARRIED (6/6)**

**ADJOURNMENT**

223/16 **Trustee Shaw:** **THAT** the Board of Trustees adjourn the regular meeting at 5:44 p.m. **CARRIED (6/6)**

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Secretary Treasurer

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Chair