



# BOARD MEETING SUMMARY

Chair: Serena Shaw | Vice-Chair: Rosaleen McEvoy  
Trustees: Joe Becigneul | Joan Crockett | Cathy Proulx | Noreen Radford | René Tremblay

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

Meeting was held at the District Office, on Monday, September 11, 2017.

### ***PRESENTATION DELEGATION***

- Creative Director of Holds Worth Design updated the Board on the process for development of the visual identity for Sister Alphonse Academy. It was highlighted that a committee would work with his company to streamline the process and successfully deliver on the scope of the project.

### ***ACTION & CONSENT ITEMS***

- The Board confirmed a number of nominations for awards including:
  - Sara Farid for the **ACSTA Appreciation Award**,
  - **Alberta School Boards Association Friends of Education Award** nomination for the Regional Rotary Clubs of St. Albert and Morinville,
  - **Alberta School Boards Association Premier's Award** for Innovation and Excellence Award for Greater St. Albert Catholic Schools' innovative work on Strengthening Our Engagement to Increase Our Achievement: A Longitudinal Study (2008-2016)
  - **Alberta School Boards Association Long Service Awards** nominations for Trustees Proulx (7 terms), McEvoy (4 terms), Radford (2 terms) and Crockett (2 terms).
- The Board confirmed the nomination of Diana Groten as the **2017 Laura Bird Memorial Beacon of Hope Award**, which was presented on September 1, 2017. This was the inaugural presentation of the award which has been developed to annually celebrate any staff member who in the most selfless manner possible, has dedicated personal service to further the hope and future of others.

### ***SUPERINTENDENT'S REPORT***

- **Assistant Superintendent McGuinness** updated the Board on the preliminary staffing report indicating that further adjustments are made once the final enrollment is confirmed on September 30, 2017.
- **Secretary-treasurer Schlag** and **communications manager, Bruineman** updated the Board on an Ad-hoc Communications Committee that will be established for the school year to be a stakeholder group for the District Visual identity update, communications plans for opening Sister Alphonse Academy and the implementation of the District App.

### ***UPCOMING INITIATIVES FOR THE BOARD***

- Catholic Trustee election will be on October 16, 2017 and the Board encourages all Catholic residents to vote & demonstrate their support for Catholic education.

The next regular meeting of the Board of Trustees for the school year is scheduled for  
**Monday, October 2, 2017**  
3:30 p.m. at District Office, 6 St. Vital Avenue, St. Albert, AB.  
**PUBLIC ARE WELCOME**