

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DISTRICT NO. 734  
HELD on MONDAY, September 11, 2017, 2:30 P.M.  
District Office, 6 St. Vital Avenue,  
St. Albert, AB**

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

**MEMBERS ABSENT** Trustee Shaw

**ADMINISTRATION PRESENT**

D. Keohane, superintendent; R. Nixon, assistant superintendent; S. McGuinness, assistant superintendent; D. Schlag, secretary-treasurer

**CALL TO ORDER** Trustee McEvoy called the meeting to order at 2:33 p.m.

**IN CAMERA**

1/18 Trustee Becigneul: **THAT** the Board of Trustees move In Camera at 2:33 p.m.

**CARRIED (5/5)**

Trustee Proulx joined the meeting at 2:42 p.m.

**OUT OF CAMERA**

2/18 Trustee Becigneul: **THAT** the Board of Trustees move Out of Camera at 3:29 p.m.

**CARRIED (6/6)**

The Board recessed until 3:30 p.m.

**OPENING PRAYER**

Trustee Crockett offered the Opening Prayer.

**ACKNOWLEDGEMENT**

Trustee McEvoy acknowledged that the Board is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration. Kinanâskomitin Manito (Thank you Creator).

**APPROVAL OF AGENDA**

3/18 Trustee Becigneul: **THAT** the Board of Trustees approve the agenda as presented.

**CARRIED (6/6)**

**PRESENTATION DELEGATION**

**Sister Alphonse Academy Visual Identity Presentation – Brian Holdsworth**

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.

#### **APPROVAL OF MINUTES & SUMMARIES**

4/18 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on June 26, 2017 as circulated.

**CARRIED (6/6)**

5/18 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Special Meeting of the Board held on August 30, 2017 as circulated.

**CARRIED (6/6)**

6/18 **Trustee Crockett:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole meeting held on August 30, 2017 as circulated.

**CARRIED (6/6)**

**GOOD NEWS** **Trustee McEvoy** shared Good News; there was no report.

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

There were no questions.

#### **CONSENT ITEMS**

There were no consent items.

#### **ACTION ITEMS**

##### **Alberta Catholic School Trustee Award Nominations**

7/18 **Trustee Becigneul:** **THAT** the Board of Trustees confirm the nomination of Sara Farid for the ACSTA Appreciation Award, which has already been submitted as the deadline was September 11, 2017.

**CARRIED (6/6)**

##### **Alberta School Boards Association Award Nominations**

8/18 **Trustee Radford:** **THAT** the Board of Trustees approve the nominations put forth by the Nominations Committee for the Alberta School Boards Association Friends of Education Award as the Regional Rotary Clubs of St. Albert and Morinville, and make the submission to ASBA prior to the September 22, 2017 deadline.

**CARRIED (6/6)**

9/18 **Trustee Tremblay:** **THAT** the Board of Trustees approve the nomination put forth by the Nominations Committee for the 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)*, and make the submission to ASBA prior to the September 22, 2017 deadline.

**CARRIED (6/6)**

10/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve the nomination of the following Trustees for the Alberta School Boards Association Long Service Awards:

Cathy Proulx – 7 Terms;  
Rosaleen McEvoy – 4 Terms;  
Noreen Radford – 2 Terms; and  
Joan Crockett – 2 Terms.

**CARRIED (6/6)**

**Laura Bird Memorial Beacon of Hope Award Recipient**

11/18 **Trustee Tremblay:** **THAT** the Board of Trustees confirm the nomination of Diana Groten as the recipient of the 2017 Laura Bird Memorial Beacon of Hope Award, which was presented on September 1, 2017.

**CARRIED (6/6)**

**Revision of Board Meeting Schedule**

**Secretary-treasurer Schlag** updated the Board on proposed changes to the meeting schedule to accommodate participation in the government's upcoming consultations.

12/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve the cancellation of both the September 25, 2017 Regular Meeting of the Board and the October 2, 2017 Board Advocacy Committee Meeting and reassign those dates as follows:

**September 25, 2017:** Committee of the Whole planning meeting (not open to the public) 7:30 p.m. start time.

**October 2, 2017:** Regular Board Meeting; 2:00 p.m. start time (In-Camera); 3:30 pm start time for Public.

**CARRIED (6/6)**

**Board Policy Review Schedule**

13/18 **Trustee Radford:** **THAT** the Board of Trustees approve the 2017-2018 Board Policy Review Schedule as presented.

**CARRIED (6/6)**

**INFORMATION ITEMS**

**Report from the Chair**

There was no report from the Chair.

**Report from the Superintendent**

**Assistant Superintendent McGuinness** updated the Board on the preliminary staffing report indicating that further adjustments will be 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.

14/18 **Trustee Crockett:** **THAT** the Board of Trustees receive the superintendent's report as information.

**CARRIED (6/6)**

