

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, October 30, 2017, 8:45 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Crockett, Proulx, Radford, Schell, Shaw, and Tremblay

ADMINISTRATION PRESENT

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

CALL TO ORDER **Trustee Shaw** called the meeting to order at 8:45 p.m.

OPENING PRAYER

Trustee Radford offered the Opening Prayer. ~~in French.~~

ACKNOWLEDGEMENT

Trustee Shaw 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. Kinanâskomitin Manito (Thank you Creator).

APPROVAL OF AGENDA

48/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (7/7)

PRESENTATION DELEGATION

There were no presentations.

APPROVAL OF MINUTES & SUMMARIES

49/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on October 2, 2017 as circulated.

CARRIED (7/7)

50/18 **Trustee Radford:** **THAT** the Board of Trustees approve the summary of the Audit Committee meeting held on October 18, 2017 as circulated.

CARRIED (7/7)

GOOD NEWS **Trustee Shaw** shared Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS **Policy Review**

51/18 **Trustee Crockett:** **THAT** the Board of Trustees approve the review of Board Policy 8 – Board Committees and Board Policy 9 – Board Representatives with changes as presented.

CARRIED (7/7)

ACTION ITEMS

Review of Board Policy 7

Secretary-treasurer Schlag updated the Board on changes to Policy 7 to reflect restructuring of Board meetings to move to one regular meeting a month and a Committee of the Whole meeting each month, both held in public.

52/18

Trustee Tremblay: **THAT** the Board of Trustees approve the review of Board Policy 7 - Board Operations with the changes as presented.

CARRIED (7/7)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

Trustee Shaw thanked fellow trustees for the honour to serve as Board Chair once again and updated the Board on a 5-year initiative the Archbishop will be leading.

Report from the Superintendent

Superintendent Keohane updated the Board on the Accountability Pillar Report highlighting the excellent results the District continues to see with respect to the majority of areas measured, which positions the district as one of the top performing in the province. It was also highlighted where the focus should be to continue to improve district performance going forward.

Assistant Superintendent Nixon provided the Board with an updated report on Diploma and Provincial Achievement Tests results highlighting the outstanding performance of students in the sciences while noting where the opportunities exist to increase performance going forward.

Superintendent Keohane updated the Board that previous plans for transition to support the opening of Sister Alphonse Academy are no longer required due to the planned September 2018 opening.

A reminder to all Trustees was provided regarding upcoming opportunities by ACSTA and ASBA for training to support them in their role as governors.

53/18

Trustee Proulx: **THAT** the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

BOARD COMMITMENTS

54/18

Trustee Proulx: **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC & MEDIA

There were no questions.

TRUSTEE REQUEST FOR INFORMATION

Trustee Proulx requested clarification around the process for acquiring and laying wreaths at upcoming Remembrance Day Ceremonies.

Trustee Radford requested information on how the community would be informed about the upcoming consultation on St. Kateri Tekakwitha Consultation on November 30, 2017.

CLOSING PRAYER

Trustee Radford offered the closing prayer.

IN CAMERA

55/18

Trustee Crockett: **THAT** the Board of Trustees move In Camera at 9:51 p.m.

CARRIED (7/7)

OUT OF CAMERA

56/18

Trustee Becigneul: **THAT** the Board of Trustees move Out of Camera at 10:31 p.m.

CARRIED (7/7)

ADJOURNMENT

57/18

Trustee Tremblay: **THAT** the Board of Trustees adjourn the regular meeting at 10:31 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair