

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF
GREATER ST. ALBERT RCSSD NO. 734
MONDAY, JANUARY 15, 2018**

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Proulx called the meeting to order at 7:02 p.m. and Trustee Radford offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Proulx acknowledged that the Greater St. Albert Catholic School 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).

DELEGATIONS

1. **Development & Peace – Thank You for the Philippines School Legacy Project**
2. **Incite Marketing – District Visual Identity Preview**

POLICY REVIEW FRAMEWORK

Trustees reviewed Board Policies 5 & 6, Role of the Board Chair and Role of the Vice-Chair. Additional components were requested for review, which will be brought to the February 12th Committee of the Whole Meeting for further review and discussion.

ALBERTA SCHOOL COUNCILS' AWARDS PROGRAM

Trustees reviewed the ASCA Recognition Awards offered for which nominations must be received by February 28th. Trustees suggested the information also be shared with School Administration and School Councils. The information will be shared with Administrators on January 16th and then emailed to School Council Chairs, shortly after that.

INTERNATIONAL BACCALAUREATE PROGRAMME REPORT

Assistant Superintendent Nixon provided a written overview on the Benefits, Challenges, Enrollment, and Costs associated with offering the Middle Years and High School Programs at VJM and SACHS. Trustees had opportunity for questions and discussion following the overview.

PRELIMINARY ENROLLMENT PROJECTIONS (BUDGET 18-19)

Secretary-Treasurer Schlag provided a conservative estimate of enrollment projections for 18-19, as a 1st step in the budget process. The projections will be shared with School Administrators on January 16th for additional input and potential adjustment and will be shared again with the Board in February, once they are considered accurate and adjusted (as necessary) for budget purposes.

ADVOCACY DISCUSSION

The Board Chair will reach out to the Mayor of Sturgeon County to understand any opportunities the Board may have to collaborate with the County. Trustees are interested in connecting with all Parish Priests, including the CFB Parish on the newly added lands in Namao. Opportunities will be explored.

TRUSTEE COMMITTEE & SCHOOL COUNCIL REPORTS

Trustee Crockett provided a written report from her attendance at the St. Albert Chamber of Commerce Meetings on December 15, 2017 and the Chair's Luncheon on January 10, 2018. Trustee Shaw reported good news for VJM in that other St. Albert Schools in our District stepped up to help them with a gym during the renovations.

FIRST NATIONS, METIS, and INUIT ACTIVITY

Trustees reviewed the Education for Reconciliation January Update, which is available on the District website.

Trustee Radford offered the closing prayer. The meeting was adjourned at 10:15 p.m.