



Board Meeting Summary

Chair: Serena Shaw | Vice-Chair: René Tremblay

Trustee: Joe Bécigneul | Joan Crockett | Cathy Proulx | Noreen Radford | Greg Schell

THE REGULAR MEETING OF THE BOARD OF TRUSTEES was held at the District Office, on Monday, February 26, 2018.

GOOD NEWS

School News

- Congratulations to **Mr. Brent Kieser**, teacher with **R.S. Fowler Junior High** who was honored as the St. Albert Rotary Teacher of the Month. Thank you to the Rotary Club and Staples for their support of this award!
- **St. Albert Catholic High** hosted a great Health Conference for students. There were many great sessions for students who attended and the conference featured Kevin Breel who brought a meaningful message about mental health. Mr. Breel is a writer, comic and mental health activist. He is also a well-known TED Speaker.
- **École Father Jan** school community hosted their annual Carnaval celebrating their French Culture with La Cabane à Sucre and winter activities.
- Congratulations to the **MCHS Cheer Team** for taking 1st place at the Cheerfest zone tournament in Athabasca. As a result, the girls qualified for provincials in Lethbridge on April 13 and 14. Congratulations to all the athletes and coaches!
- The annual Box Social at **G.H. Primeau School** raised more than \$1,400 for the Midstream Support Society. The boys made the lunches and the girls did the bidding. There was fantastic participation by all!
- **G.H. Primeau Coyotes' Cheer Team** took 1st place at Cheerfest 2018! The school is proud of all the girls and coaches for their hard work and training!
- **St. Albert Catholic High** had three students participate in the Culinary High School Challenge competition held at NAIT. **David Howes**, **Ivy Mayordomo**, and **Mark Odiaz** did an excellent job representing SACHS! Ivy is also interested in applying for the NAIT Baking Scholarship that will be up for grabs. She designed and baked the dessert in the competition. Winners will be announced at the banquet in March. Please pass on your congrats to these young chefs!

ACTION & CONSENT ITEMS

- The Board approved five policies as part of their regular annual review, which included
 - Board Policy 5 – Role of the Board Chair,
 - Board Policy 6 – Role of the Vice-Chair,
 - Board Policy 13 – Appeals and Hearings Regarding Student Matters and with the changes as presented and,
 - Board Policy 14 – Hearings on Teacher Matters and,
 - Board Policy 19 - Acknowledging Territories of Indigenous People within District Events, with no changes.

- The Board approved the 2018-2019 Instructional Calendar, however, there is a small adjustment that will require a final review at the March 19, 2018 meeting. In the meantime, the calendar is posted to the website as draft; all of the school start, school end and all the non-operational days are correct.

SUPERINTENDENT'S REPORT

Superintendent Keohane provided reports and information on:

- ✓ Technology Fee Update
- ✓ Safe and Caring Schools Report
- ✓ Inclusive Education Report
- ✓ International Baccalaureate Programme Update
- ✓ 2017/2018 Student Enrolment Update
- ✓ 2017/2018 Staffing Update
- ✓ Transportation Overview
- ✓ Plant Operations & Maintenance Report
- ✓ Infrastructure Maintenance Renewal Update
- ✓ Faith and Spiritual Initiatives Report
- ✓ Board Commitments Update – public package vs. Trustee package.

UPCOMING INITIATIVES FOR THE BOARD

Trustees will begin Phase 2 of the consultation on St. Kateri Tekakwitha Academy with an Open House in Morinville at the Morinville Community Cultural Centre on March 7 from 1 p.m. to 7 p.m. The online survey will be available between March 7 and 22, 2018.

**The next Board of Trustees Committee of the Whole Meeting is scheduled for
Monday, March 5, 2018**

7:00 p.m. at District Office, 6 St. Vital Avenue, St. Albert, AB.

The next regular meeting of the Board of Trustees for the school year is scheduled for
Monday, March 19, 2018

at 3:30 p.m. in the District Office, 6 St. Vital Avenue, St. Albert, AB.

PUBLIC ARE WELCOME TO ATTEND