

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, April 23, 2018, 2:00 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

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

MEMBERS ABSENT Trustees Crockett and Radford

ADMINISTRATION PRESENT

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

CALL TO ORDER **Trustee Shaw** called the meeting to order at 1:58 p.m.

IN CAMERA

189/18 **Trustee Becigneul:** **THAT** the Board of Trustees move In Camera at 1:58 p.m.
CARRIED (5/5)

OUT OF CAMERA

190/18 **Trustee Tremblay:** **THAT** the Board of Trustees move Out of Camera at 3:31 p.m.
CARRIED (5/5)

The Board recessed until 3:39 p.m.

OPENING PRAYER

Trustee Tremblay offered the Opening Prayer.

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).

Trustee Shaw welcomed **Clint Moroziuk**, our new assistant superintendent, Human Resources & Support Services.

APPROVAL OF AGENDA

191/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve the agenda as amended with the addition of new business 14.3 A Delegation Process.
CARRIED (5/5)

PRESENTATION DELEGATION

Provincial EXL Award Recognition

Mr. Barry Litun, Executive Director, College of Alberta School Superintendents (CASS) brought greetings on behalf

of CASS to present the EXL Award to Superintendent Keohane. Mr. Litun highlighted the exceptional processes that Superintendent Keohane has put in place to provide effective leadership in the district. He also acknowledged the work he has done in engaging the community that has resulted in outstanding participation.

Recess from 3:55 pm to 4:10 pm for hospitality and fellowship with members of the public following the EXL award presentation.

St. Kateri Tekakwitha Academy What We Heard Report

Jan Bloomfield, Independent Consultant with Strategy Plus presented the findings from the Phase II consultation on boundaries and programming for St. Kateri Tekakwitha Academy. The “What We Heard” report details the feedback provided through an Open House and online survey held in March 2018. It is posted on the website under School Capital Projects.

APPROVAL OF MINUTES & SUMMARIES

192/18 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on March 19, 2018 as circulated.
CARRIED (5/5)

193/18 **Trustee Proulx:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole meeting held on April 9, 2018 as circulated.
CARRIED (5/5)

APPROVAL OF COMMITTEE & EVENT REPORTS

194/18 **Trustee Bécigneul:** **THAT** the Board of Trustees approve the Business Liaison - St. Albert and Alberta School Boards Association Zone 2/3 reports, distributed by Trustee Crockett and Bécigneul, respectively, from the April 9, 2018 Committee of the Whole meeting.
CARRIED (5/5)

GOOD NEWS

Trustee Shaw shared Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions.

CONSENT ITEMS

Board Policy Review

195/18 **Trustee Schell:** **THAT** the Board of Trustees approve the review of Board Policy 17 - Public Interest Disclosure with the changes as presented and Board Policy 20 – Laura Bird Memorial Beacon of Hope Award with no changes.
CARRIED (5/5)

ACTION ITEMS

St. Kateri Tekakwitha Academy Phase 2 Report

Communications manager Bruineman updated the Board on

the St. Kateri Tekakwitha Academy consultation process. This included the completion of the Phase II consultation including the “What We Heard” report prepared by Jan Bloomfield, an independent consultation with Strategy Plus.

196/18 **Trustee Bécigneul:** **THAT** the Board of Trustees receive the Phase 2 St. Kateri Tekakwitha Academy Consultation Report “What We Heard,” authored by Jan Bloomfield with Strategy Plus, as information.

CARRIED (5/5)

Board Planning Session Agenda

197/18 **Trustee Tremblay:** **THAT** the Board of Trustees approve the Board Planning Session agenda for May 11th – 12th, 2018 as presented.

CARRIED (5/5)

Transportation Tenders

Secretary-treasurer Schlag updated the Board on the review process that took place to evaluate all bids and the considerations / implications of the future cost to deliver service and to maintain a level of service across all communities. The evaluation criteria shared was comprehensive and Secretary-treasurer Schlag presented a recommendation for Board consideration. This included the cost impact to those riders who are considered ineligible (less than 2.4 km from designated school) or attending a school or program of choice.

198/18 **Trustee Bécigneul:** **THAT** the Board of Trustees approve the following Daily Maximum Rates for student transportation services during the 2018-2021 school years (based on 17-18 routes & ridership, subject to future year modifications due to enrollment), for the provision of triple, double and single runs as follows:

2018-19 ranging from \$243.96 to \$270.00 for Rural and Urban routes for grades 1-12 and \$69.50 to \$85.00 for Urban Kindergarten routes (all single runs - K).

2019-20 ranging from \$246.40 to \$275.40 for Rural and Urban routes for grades 1-12 and \$70.20 to \$86.70 for Urban Kindergarten routes (all single runs - K).

2020-21 ranging from \$248.86 to \$280.90 for Rural and Urban routes for grades 1-12 and \$70.90 to \$88.45 for Urban Kindergarten routes (all single runs - K).

AND

That administration is authorized to negotiate with contractors to meet or better the daily maximum rate in each year, before finalizing contracts with specific contractors.

CARRIED (5/5)

NEW BUSINESS

Rural Caucus of the Alberta School Boards (RCASB) Membership

199/18 **Trustee Tremblay:** **THAT** the Board of Trustees approve

membership in the Rural Caucus of Alberta School Boards and designate Trustee Tremblay as the Representative for the remainder of the 2017-18 school year and Trustee Proulx as the Alternate.

AND

THAT the Board of Trustees direct the Superintendent to update Board Policy 9 – Board Representatives to include the Rural Caucus of Alberta School Boards, as soon as possible.

CARRIED (5/5)

Summer Jobs Grant Implications Support

200/18 **Trustee Schell:** **THAT** the Board of Trustees support the Board Chair or designate contacting both ACSTA and CCSTA for the purposes of advocacy on this matter.

CARRIED (5/5)

A Delegation Process

201/18 **Trustee Proulx:** **THAT** the Board of Trustees direct the superintendent to address delegation processes as requested by the Board.

CARRIED (5/5)

INFORMATION ITEMS

Report from the Chair

Trustee Shaw Trustee Shaw updated the Board on a recent meeting with Michael Cooper, MP and the portfolio of topics addressed in the discussion.

A correspondence update was provided.

MOTION TO EXTEND THE MEETING

202/18 **Trustee Proulx:** **THAT** the Board of Trustees extend the meeting until 6:15 p.m.

CARRIED (5/5)

Report from the Superintendent

Superintendent Keohane shared reports on the following:

- Leadership Succession Planning Report

Assistant Superintendent Moroziuk updated the Board on the report and recent staffing completed successfully as part of this process.

203/18 **Trustee Tremblay:** **THAT** the Board of Trustees receive the superintendent's report as information.

CARRIED (5/5)

BOARD COMMITMENTS

204/18 **Trustee Proulx:** **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.

CARRIED (5/5)

CLARIFICATION PERIOD FOR PUBLIC & MEDIA

There were no questions.

TRUSTEE REQUEST FOR INFORMATION

There were no requests.

CLOSING PRAYER

Trustee Tremblay offered the closing prayer.

IN CAMERA

205/18

Trustee Becigneul: THAT the Board of Trustees move In Camera at 5:24 p.m.

CARRIED (5/5)

OUT OF CAMERA

206/18

Trustee Tremblay: THAT the Board of Trustees move Out of Camera at 5:55 p.m.

CARRIED (5/5)

ADJOURNMENT

207/18

Trustee Schell: THAT the Board of Trustees adjourn the regular meeting at 5:55 p.m.

CARRIED (5/5)

Secretary Treasurer

Chair



Greater St. Albert Roman Catholic Separate School District No. 734

Committee Report Summary

Board Committee of the Whole Meeting Date: April 9, 2018

Submitted by Trustee: Joe Becigneul

Committee/Event Name: ASBA Zone 2 / 3

Committee Meeting Date & Time: March 16, 2018. 9 am to 3 pm

Summary of Agenda Items: The Agenda was circulated to Trustees prior to the meeting.

Highlights of Items Relevant to GSACRD:

- Superintendent Compensation was a hot topic re: ASBA survey that was circulated and leaked to the press.
- Suggestion: ASBA could produce a Trustee Code of Conduct to circulate to all Boards.
- **April 13. Boards to submit proposed policies to Zone 2/3 secretary.** Discussion will be held at April meeting and voting on policies to bring forward will be held at May meeting.
- Huge discussion on May voting process for proposed policies. Each Board will vote for up to six policies to bring to the floor at the FGM.
- **April 27 – Deadline to submit emergent policies for Spring Meeting.**

Edwin Parr Celebration, May 25th has been moved to the Chateau Louis Hotel and Conference Centre. Zone meeting for that day has been moved to the afternoon and at the same venue.

- April 27th Zone 2/3 Meeting has been moved back to the St. Anthony Centre.
- **June 15, 2018 – Deadline for Zone Appreciation Award** (Open to all Trustees, Superintendents (all levels) and Secretary-Treasurers who have displayed exemplary service to Trusteeship at the Zone level).

ASBA President's Report:

- Conversation regarding the Comparative Analysis – Superintendent Salaries report. The report has been routinely prepared and disseminated by ASBA without incident. One of our colleagues chose to inappropriately share the document. Feedback to ASBA has been both positive and negative. Several jurisdictions in the middle of hiring or renewing contracts have been caught off guard.

The Budget – due to be passed at the SGM. ASBA are still discussing the possibility / logistics of a webinar discussion prior to the SGM to share and discuss the budget prior to the SGM. In all likelihood, it will be circulated to Boards in early April and the vote will be held at the Spring General Meeting in Red Deer.

ADVOCACY (With MLA's) at Royal Glenora Club March 15 was deemed a success. GSACRD was extremely well represented.

Alberta Education Report:

Alberta Education: Maurice Trottier, Metro Services Branch.

- They are directing Trustees to the website. <https://education.alberta.ca> and click on "In the Loop"
- Bill 24 in place April 1 and posted publicly.
- Response to FNMI students needing to declare their status yearly is that the data belongs to the family, not the School Board and this allows them to choose whether that data stands out. These students are given the option to choose it one year and not choose it in the following year.

Zone 2/3 Director's Report:

ASBA Strategic Plan 2017-2020 has been updated (2018) after 18 months of consultation with members.

The Strategic Plan has the following three goals:

- Deliver relevant, effective and timely communication, information and education to empower school boards;
- Bolster the viability, credibility and sustainability of the Association and school boards;
- Provide services that are delivered in a fiscally sound manner and deploy resources in alignment with Association priorities.

Supplemental Integrated Pension Plan (SiPP) Advisory Board: Two Trustees from Zone 2/3 were appointed:

- Sheri Wright, St. Albert Public, reappointed to February 2020.
- Dwight Wiebe, St. Paul Education Regional Division, appointed to February 2021.

PD – Blanket Exercise. My first.

Upcoming Events:

April 20 – 22 Alberta School Council Association Conference and AGM – Edmonton.

April 27 – Zone 2/3 Meeting, St. Anthony Centre.

May 25 - Zone 2/3 Meeting (afternoon, no PD); Edwin Parr Celebration (evening) Chateau Louis Hotel and Conference Centre.

June 4-5 – ASBA Spring General Meeting, Red Deer (Sheraton)



Greater St. Albert Roman Catholic Separate School District No. 734

Committee Report Summary

Board Advocacy Committee Meeting Date: April 9, 2018

Submitted by Trustee: Trustee Crockett

Committee/Event Name: Business Liaison - Chamber of Commerce - St Albert

Committee Meeting Date: March 14, 2018

Chamber Luncheon Relevancy to GSACRD: networking with St. Albert mayor and councillors, St Albert Public trustees, St. Albert business owners, table discussion, introduced as an elected official of GSACRD, and guest speaker enrichment.

Speaker – Jennifer Panteluk - Junior Achievement Northern Alberta and NWT

Goal of Junior Achievement – to inspire and prepare youth to succeed in a global economy.

- Junior Achievement provides a free program to grades 3 – 12 in three core areas: financial literacy, work readiness and entrepreneurship.
- Financial Literacy – in collaboration with teachers, volunteers from local businesses help students develop skills in areas such as budgeting, investing and creating financial plans.
- Work Readiness – Jr Achievement delivers career building skills such as communication, net working, and interviewing skills for jobs.
- Entrepreneurship – inspires youth to start their own business. Students receive help from creating their own brand, producing the product, marketing, sales and eventually the liquidation of their company.
- 1569 students in St Albert (54 classes) engaged in JA's 18-week course in 2017-2018.

Next Chamber Luncheon – 11:30 am, April 11, 2018

Panel of Speakers on Legalization of Cannabis