

Board Meeting Summary

Chair: Serena Shaw | Vice-Chair: René Tremblay

Trustees: Joe Becigneul | Joan Crockett | Cathy Proulx | Noreen Radford | Greg Schell



THE REGULAR MEETING OF THE BOARD OF TRUSTEES was held at the District Office, on Monday, June 25, 2018.

GOOD NEWS

Congratulations to all students who received awards for their performances and contributions during the **2017-2018 Edmonton Journal Cappies Season**. There were more than 20 student nominations across the district reflecting the depth and artistic talent of the drama departments in our schools! Congratulations to all!!

Congratulations to **Morinville Community High School** for reaching their fundraising goal of approximately \$12,000 to purchase a duet bike for ASPEN House. The bike will allow seniors who struggle with mobility to get outside and get some fresh air. Thanks to students, staff and the Morinville community for all their support with this initiative. A special thanks to Mr. Maslyk from the MCHS community for bringing this opportunity forward. Well done MCHS!

Two students from **Legal School** were successful in the Lt. Governor's Poetry Contest and one of the students won a trip on the Stettler Train. Legal School also had another student who placed second overall in the Sturgeon Crime Watch Poster Contest. Congratulations to all the students!

J.J. Nearing students raised over \$4,000 hosting a farmers market. The City of St. Albert Farmer's Market was invited to tour & review their event. Following their review, students were offered a free spot for the remainder of the year at the City Farmer's Market. The top student earner will earn the privilege to ring the bell at the market. Congratulations to the staff on developing an entrepreneurial spirit in your students!

Four **St. Albert Catholic High School** students have signed to play Jr. Football in the coming year. Congratulations to all these exceptional athletes and their supportive coaches!

Students at **Neil M. Ross School** raised over \$4,000 to have a well built in a third world country – the project is part of the "Clean Water for Life" initiative.

Two students from **École Sainte Marguerite d'Youville** will join many alumni students who have received large scholarship awards. This year, Roisin Cahill received the Loran Scholarship and Aden Auger received an Indigenous Scholarship Award. Bravo!

The Annual Bike-A-Thon at **V.J. Maloney School** raised more than \$30,000 for Juvenile Diabetes. These funds will be a tremendous support to many and will assist with much needed resources to support youth living with diabetes.

PRESENTATION DELEGATIONS

The Board of Trustees recognized staff members who have completed and obtained education credentials during the past year.

Representatives from Meyers, Norris, & Penny updated the Board on the Audit Plan Process that will begin this fall including, the objectives, responsibilities, proposed materiality, areas of focus, and their declaration of independence.

The Board received a year-end report from the Morinville and St. Albert RCMP offices. Constable Tearle with the Morinville RCMP and Corporal Kading with the St. Albert RCMP presented their respective reports highlighting important initiatives that took place this past year.

ACTION & CONSENT ITEMS

The Board approved a number of locally developed courses at the high school level that included Psychology, Statistics, Technical Theatre and Forensics Studies to name a few.

- Two dual credit pathway programs were also approved including the Administrative Professionals Program at MCHS and the Hospitality, Tourism and Management Program at ESSMY. Both programs provide a certificate and credits towards post-secondary.
- A further six online Athabasca University class are being offered to give students credit toward post-secondary while earning credits towards their diploma.

The Board also approved the following strategic documents and important initiatives for the district:

- Student Code of Conduct Review
- 2018-2019 Strategic Plan
- 2018-2021 Three-Year Education Plan Framework
- Superintendent's Growth Goals/Evaluation Report
- Superintendent Reappointment Intent

The Board concluded their consultation process on boundaries for St. Kateri Tekakwitha Academy by approving an attendance boundary for families who reside in Ward 2 and attend English programming in Morinville. French Immersion will continue to be offered at École Notre Dame when the new school opens. More information will be coming in the fall with respect to final programming for St. Kateri Tekakwitha Academy and grade configuration.

The Board approved a number of award nominations including:

- The nominee for the Laura Bird Memorial Beacon of Hope Award. This award will honour a staff member and will be announced at the District's opening event for the 2018-19 school year.
- Alberta Catholic School Trustees' Association Award Nominee and,
- Alberta School Boards Association Award Nomination that submit the District's Public Engagement practices.

SUPERINTENDENT'S REPORT

Information updates from administration provided included the following:

- Accountability Pillar Report May Update
- Faith and Spiritual Initiatives Annual Report
- 3rd Quarter Financial Report
- ASEBP Annual Report

UPCOMING INITIATIVES FOR THE BOARD

Trustees will be looking forward to seeing Sister Alphonse Academy, the new K-9 school in St. Albert, open its doors to families on September 4, 2018.

The Organizational Meeting of the Board is scheduled for

Monday, September 10, 2018

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

PUBLIC ARE WELCOME TO ATTEND

