

Board Meeting Summary

Chair: Joe Becigneul | Vice-Chair: René Tremblay

Trustees: Joan Crockett | Cathy Proulx | Noreen Radford | Greg Schell | Serena Shaw

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

GOOD NEWS

District News

At the annual meeting of the Alberta School Boards Association, the district was honoured with the 2018 Community Engagement Award.

Congratulations to Trustee Shaw in being re-elected as the President, Alberta Catholic School Trustees' Association for the upcoming term.

The District and the Local Alberta Teachers' Association No. 23 (ATA) have established a partnership to support and mentor new teachers. Their work to date has included a focus on student progress reporting, individual education plans and parent-teacher interviews

School News

A Leaders of Tomorrow Award was presented to the **Healthy Bobkats Leadership team** at Bertha Kennedy School. The gym was full of students, staff and parents proud of the work of this committed team of students and their teacher leader, **Dolores Andressen**.

At **Legal School**, a few students involved in the religion class have inspired others to further their faith including eight fellow classmates who were baptized this month. In addition, their inspiration extended to staff and others in their community.

Vital Grandin School was selected to host RCMPTalks - A National Conversation on Bullying and Cyberbullying. The students were part of a video conference with students across Canada led by Constable Kading and Miss Gamache. This was a great opportunity for the school to be part of a National event and it created a lot of excitement for the students.

Congratulations to the **MCHS Wolves Sr. Boys Volleyball** team for winning the Camrose Invitational Tournament. The Wolves beat long time rival Barrhead in the final to capture the title. Congratulations to the **MCHS Junior Volleyball Boys and Girls teams** who won their Zone Tournaments earlier this month and brought home the banner.

Cheers to the **Legal School Boys Titans Volleyball team** who took home the bronze medal at their zone finals and to the Junior Boys Volleyball team who are this years' League Champions!

ACTION & CONSENT ITEMS:

The Board approved the following:

- **2017-2018 Audited Financial Statements.** Meyers Norris Penny (MNP) presented an overview of the audit process including the strategy, the status of the audit, areas of emphasis and key findings. MNP highlighted the audit resulted in no Management Letter

- **Fall 2018 Update to the 2018 – 2019 Budget** that includes Revenues of \$71,246,013 and Expenses of \$71,882,112; an overall projected deficit of (\$636,099).
- **Combined 2017-2018 Annual Education Results Report & 2018-2021 Three-Year Education Plan** for submission to Alberta Education.
- **Superintendent's Evaluation Report** that details the Superintendent's performance for the period June 2017 to June 2018
- **School Site Allocation Agreement** with the City of St. Albert and the **Reciprocal Use-First Amending Agreement** with the City of St. Albert.

SUPERINTENDENT'S REPORT

Information updates from administration provided included the following:

- Newman Theological College EXCEL Program
- Field Trip Activity Report
- Modular Classroom Request to Alberta Education for 2019-2020.

UPCOMING INITIATIVES FOR THE BOARD

Trustees will be attending the School Results Review sessions held at school sites.

The next Regular Meeting of the Board is scheduled for **Monday, December 17, 2018 3:30 p.m.** at District Office, 6 St. Vital Avenue, St. Albert, AB.

The next Committee of the Whole Meeting is scheduled for **Monday, January 14, 2019 7:00 p.m.** at District Office, 6 St. Vital Avenue, St. Albert, AB.

PUBLIC ARE WELCOME TO ATTEND BOTH MEETINGS