

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, December 17, 2018.

GOOD NEWS

Mrs. MacKinnon, principal of École Father Jan, and Mrs. Karaki, principal of St. Albert Catholic High School, co-presented with district staff about school improvement in our district at the Fall Conference hosted by the College of Alberta School Superintendents (CASS). They did an excellent job representing their respective school communities who are focused on students being engaged, deep learners, who articulate learning intentions, discuss evidence of success, improve with feedback, integrate technology to enhance learning, collaborate with their peers, and share learning beyond their peers to show care and ownership of their learning.

Students at **École Sainte Marguerite d'Youville** have an enthusiastic Social Justice Club that is participating in an Oceanwise project. This global education initiative explores the dangers of plastics in our oceans. Students presented their research via an online conference to connect nationally and internationally with other students. Their work resulted in establishing a recycle centre that is more visible in the school and raising funds to purchase reusable dinnerware and cutlery as a reduction measure. Congrats to our stewards of change and our environment!

Legal School celebrated the Official Opening of their school chapel with an event on December 5, 2018. Dignitaries in attendance included Bishop Paul Terrio who blessed the chapel, Father Anselmo and representatives from the Board and administration who participated in the celebration. This space will be well used and serve all students attending the school for many years to come.

Bertha Kennedy School Community has been collecting "Toonies for Turkeys" and they were excited to spend \$350 in total to support families in St. Albert. The school is also proud of their **early learning teacher, Kelly Raypold** who has been sharing her leadership knowledge regarding pre-kindergarten programming. She is a presenter with the Edmonton Regional Learning Consortium that services districts around the region. Thank you for sharing your gifts and talents!

Thank you to the **St. Albert Catholic High School staff and students** who participated and supported the "Fill a Purse for a Sister Campaign" to help vulnerable women in need. They successfully gathered close to 350 purses!

The **Morinville Community High School** Sound of Music Production was a superb play that received accolades from their audiences and from the CAPPIES who described the production as outstanding.

Congrats to the **Morinville Community High School** girls senior basketball team who won top honours at the Green and Gold Tournament and to the senior boys team that took home the bronze medal at the Louis St. Laurent Tournament!

ACTION & CONSENT ITEMS:

The Board approved the following:

- the review of Board Policy 4: Trustee Code of Ethics, Policy 5: Role of the Board, Policy 6: Role of the Vice-Chair.
- the amendment to the 2019 Board Organizational Meeting which will now take place on Monday, June 17, 2019.
- the structure of the District GrACE Committee that will include seven members including a trustee representative. This committee will be open to the community to participate as adhoc members.
- the conditional sale of land in Legal to the Francophone Board

SUPERINTENDENT'S REPORT

Information updates from administration provided, included the following:

- Request for Information Response
 - Macintosh vs. PC Computers
- Organizational Management
 - 2018-2019 Jurisdiction Class Size Report
 - Educational /Interagency Partnership Report
- Fiscal Responsibility
 - 2018-2019 Fee Waiver Report
 - 2018-2019 School Facilities Utilization Report.

UPCOMING INITIATIVES FOR THE BOARD

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.

The next Regular Meeting of the Board is scheduled for **Monday, January 28, 2019 at 3:30 p.m.** at District Office, 6 St. Vital Avenue, St. Albert, AB.

PUBLIC ARE WELCOME TO ATTEND BOTH MEETINGS