

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT RCSSD NO. 734
MONDAY, FEBRUARY 11, 2019***

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Crockett, Proulx, Radford, Schell, Shaw and Tremblay

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 7:00 p.m. and Trustee Becigneul offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Shaw acknowledged that the Greater St. Albert Catholic School 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).

PRESENTATION

Adryan Slaght, Director of Planning and Development, for the City of St. Albert provided Trustees with an overview of the upcoming Area Structure Plans, including projected populations and expected timelines for development. Trustees had an opportunity for questions.

POLICY REVIEW FRAMEWORK

Trustees reviewed Policy 10: Policy Making; and Policy 15: School Closure/Realignment. Both policies will move to the Regular meeting on February 25, 2019 for approval with no substantial revisions from what was presented.

SAFE & CARING SCHOOLS REPORT

Superintendent Keohane presented the report highlighting several factors that contribute to strong community satisfaction with the District, such as: Suspension Rates, Student Accidents, Critical Incident and Emergency Response Readiness, Bullying Deterrence, Safe Journeys to School compliance, Student Wellness, Occupational Health and Safety, and the Gallup Student Poll on Hope, Engagement, Entrepreneurial Aspirations, and Career/Financial Literacy. Trustees asked questions and received clarification

INSTRUCTIONAL CALENDAR

Assistant Superintendent Moroziuk reviewed the proposed calendars for 2019-20 and 2020-21 with Trustees, after input from all parent councils and staff, indicating the early dismissal at SACHS and VJM has been eliminated and replaced with a Fall Break for a trial period of two years. Both calendars will move to the Regular meeting on February 25, 2019 for approval.

ALTERNATIVE PROGRAMMING AT MCHS

Assistant Superintendent Nixon reviewed the implementation plan for Advanced Placement at MCHS, in connection with the programming for elementary and middle school in Morinville, beginning with a pilot of the Advanced Placement Computer Course. This will move to the Regular meeting on February 25, 2019 for approval.

TRUSTEE ADVOCACY

Trustees discussed the upcoming dinner and meeting with the Town of Legal Municipal Council, planned for February 12, 2019.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Crockett provided a written report from her attendance at the St. Albert Chamber of Commerce Meetings held on January 16, 2019.
- Trustee Crockett provided a summary report from her attendance at the First Nations, Métis and Inuit Leadership Committee meeting held on January 18, 2019, highlighting the plans for National Indigenous Peoples' Day on June 21, 2019, the indigenous components of drumming and smudging to be included in the St. Kateri Ground Breaking Ceremony on February 19, 2019, and the Indigenous Spirituality and Catholic Faith Connection.
- Trustee Becigneul provided a written report of his attendance at ASBA Zone 2/3 on January 18, 2019.

TRUSTEE SCHOOL COUNCIL REPORTS

No reports shared.

Trustee Becigneul offered the closing prayer. The meeting was adjourned at 9:53 p.m.

Meeting chaired by Trustee Shaw