

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, February 8, 2016, 6:30 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

MEMBERS PRESENT Trustees Crockett, McEvoy, Proulx, Radford, Shaw, and Tremblay

ADMINISTRATION PRESENT

D. Keohane, superintendent, D. Quick, assistant superintendent, D. Schlag, secretary-treasurer

ADMINISTRATION ABSENT

S. McGuinness, assistant superintendent.

CALL TO ORDER

Trustee Radford called the meeting to order at 6:32 p.m.

IN CAMERA

129/16

Trustee Crockett: **THAT** the Board of Trustees move In Camera at 6:32 p.m.

CARRIED (6/6)

OUT OF CAMERA

130/16

Trustee Tremblay: **THAT** the Board of Trustees move Out of Camera at 7:32 p.m.

CARRIED (6/6)

OPENING PRAYER

Trustee McEvoy offered the Opening Prayer

APPROVAL OF AGENDA

131/16

Trustee Tremblay: **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (6/6)

PRESENTATIONS

None

APPROVAL OF MINUTES & SUMMARIES

132/16

Trustee Crockett: **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on January 25, 2016 as amended with the correction to motion 127/16 to reflect the action as "Out of Camera."

CARRIED (6/6)

APPROVAL OF ADVOCACY MEETING SUMMARIES

133/16

Trustee Shaw: **THAT** the Board of Trustees approve the summary of the Board Advocacy Committee meeting held on February 1, 2016 as circulated.

CARRIED (6/6)

COMMITTEE AND EVENT REPORTS

- 134/16 **Trustee Shaw:** **THAT** the Board of Trustees approve the committee reports from the Board Advocacy Committee meeting held on February 1, 2016 as follows:
- 8.1 Alberta School Boards Association (Crockett)
 - 8.2 Alberta Catholic School Trustees Association (Shaw)
 - 8.3 Surviving the Storm Lecture (Radford)
- CARRIED (6/6)**

GOOD NEWS **Trustee Radford** shared the Good News Report.

QUESTIONS FROM THE PUBLIC
None

CONSENT ITEMS

Review of Board Policy 13 – Appeals and Hearings Regarding Student Matters (Keohane)

- 135/16 **Trustee Shaw:** **THAT** the Board of Trustees approve the review of Board Policy 13 – Appeals and Hearings Regarding Student Matters with no change.
- CARRIED (6/6)**

ACTION ITEMS

Shaping Our Future Implementation Plan

Trustee Radford reminded the Board that a motion is currently on the floor from the previous meeting and is open for discussion.

- 136/16 **Trustee McEvoy:** **THAT** the Board of Trustees approve the Shaping Our Future Implementation Plan and anticipated cost implications as presented.
- CARRIED (6/6)**

By-election

Secretary-treasurer Schlag updated the Board on options available regarding the by-election, indicating based on the tie vote from the previous meeting there will be a by-election. No direction has been provided for timing or plans for a by-election. If the Board wishes to proceed, then direction will be required. Alternatively, the motion from January 25, 2016 could be rescinded and a second motion made to confirm the seat would remain vacant. The Board discussed the options presented.

- 137/16 **Trustee Crockett:** **THAT** the Board of Trustees direct the secretary-treasurer to explore and confirm plans for a by-election, further to the defeated motion on January 25, 2016, to arrive at an optimal by-election date in 2016 and report back to the Board as soon as possible, but no later than March 21, 2016.
- CARRIED (6/6)**

NEW BUSINESS

Start Time for Regular Board Meetings

Trustee Proulx raised options for hosting daytime meetings for all Regular Board meetings, not including Advocacy Meetings.

Trustee Proulx introduced the motion that the Board of Trustees amend the start time of March 21st meeting and the six remaining 2015-2016 Monday Regular Meeting dates to 2:00 PM for In Camera and 3:30 PM for Public access, with a half hour recess between the In Camera and Public meeting with a light supper provided.

During discussion, **Trustee McEvoy** requested a friendly amendment to remove the provision of a supper. Amended motion (remove “with a supper provided”). Trustee Proulx accepted that friendly amendment and further modified her motion to remove the reference to a half hour recess.

138/16

Trustee Proulx: **THAT** the Board of Trustees amend the start time of March 21st meeting and the six remaining 2015-2016 Monday Regular Meeting dates to 2:00 PM for In Camera and 3:30 PM for Public access.

CARRIED (6/6)

INFORMATION ITEMS

Report from the Chair

Trustee Radford shared correspondence received Minister Eggen in response to the Board’s TEBA submission. Trustee Radford indicated the Wild Rose Party has requested the District’s participation in a discussion around how Greater St. Albert Catholic Schools addresses Inclusion and the cost to provide this support.

Trustee Radford mentioned that data is available regarding traffic patterns in school zone areas in Morinville and ticketing patterns. A report was shared with the Board (attached).

Report from the Superintendent

Response to Trustee Request for Information

Assistant Superintendent Quick provided a summary on the myPass self-service Student Record System.

Faith Leadership Report

Assistant superintendent Quick shared a summary report on the Faith and Spiritual initiatives across the District including staff and student faith formation. It was highlighted that the opening Blueprints event in August will be held in Morinville this year. A request was made to ensure the report is posted to the website and shared with the community.

Policy

Superintendent Keohane advised the Board that due to changes in the Guide to Education, Board Policy 11 – Delegation of Authority will need to be amended, which will come before the Board on March 21, 2016.

139/16

Trustee Proulx: **THAT** the Board of Trustees receive the Superintendents Report as information.

CARRIED (6/6)

BOARD COMMITMENTS

140/16

Trustee McEvoy: **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.

CARRIED (6/6)

CLARIFICATION PERIOD FOR PUBLIC & MEDIA

There were no questions.

TRUSTEE REQUEST FOR INFORMATION

Trustee Shaw requested that administration provide an update on the cost to the District for students to attend the We Day event in Calgary.

MEETING EXTENSION

141/16 **Trustee McEvoy:** **THAT** the Board of Trustees extend the Regular meeting of the Board until 10:15 p.m.
CARRIED (6/6)

IN CAMERA

142/16 **Trustee Crockett:** **THAT** the Board of Trustees move In Camera at 9:06 p.m.
CARRIED (6/6)

OUT OF CAMERA

143/16 **Trustee Shaw:** **THAT** the Board of Trustees move Out of Camera at 10:07 p.m.
CARRIED (6/6)

CLOSING PRAYER **Trustee McEvoy** offered the closing prayer.

ADJOURNMENT

144/16 **Trustee Crockett:** **THAT** the Board of Trustees adjourn the regular meeting at 10:08 p.m.
CARRIED (6/6)

Secretary Treasurer

Chair



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

Committee Report Summary

Board Advocacy Committee Meeting Date: February 1, 2016

Submitted by Trustee: Joan Crockett

Committee/Event Name: ASBA Zone 2/3 Annual Meeting

Committee Meeting Date: January 22, 2016

On a go forward basis, Zone 2/3 Minutes, Director's Report and Agenda will be sent to trustees when received from Zone Secretary.

Highlights:

Helen Clease – ASBA President

- Timeline for submission of proposed policies – to be submitted by April 1, will be voted on in May and up to 6 policies will be brought forward to the SGM.
- ASBA Director's would like Board's input on Strategic Plan as this drives the budget.
- Voice of School Boards need to be heard at the upcoming Review of Municipal Government Act.
- "Role of Trustee" Powerpoint for grade 6 classes on government will be released soon.
- Trustees in Quebec will now be appointed.
- Expansion of Chartered Schools is an area of concern.

Lorna Misselbrook – Zone Director

- Expense claims will be posted online as of January 2016.
- Please pass on ideas for SGM: theme, speakers and PD to Directors
- Auditors have no concerns with the financial statement.
- Reminded audience of two types of Policies: School Board Policies which are given to the Minister and Association Policies which are guidelines for discretionary action.

Colleen Hollowaychuk – Edwin Parr Report

- Edwin Parr nomination packages are due March 18, 2016. Please include criteria information only and a professional picture (not iphone). Scholastic records have been eliminated due to the difficulty of aligning standards from different institutions and provinces.

Professional Development Presentation

- myPass – Secure self-service website from AB ED for HS students courses and marks
- Explaining Board Reserves

Next meeting – February 26, 2016 – St Anthony Centre, 10425 – 84 Ave Edmonton



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

Committee Report Summary

Board Advocacy Committee Meeting Date: February 1, 2016

Submitted by Trustee: Noreen Radford

Committee/Event Name: **Surviving the Storm-Mental Health Lecture Series presented by Sturgeon Community Hospital Foundation** - The session dealt with the youth segment of our population who suffer from mental illness and caring for the caregiver.

Committee Meeting Date & Time: January 27th, 2016

Summary of Agenda Items:

Warning signs of caregiver stress

Physical: feeling exhausted and worn out

Emotional: feeling bitter, resentful and stressed

Financially: feeling overwhelmed or depleted

Benefits of self-care

Helps to manage stress and decrease depression

Helps you to feel calm and balanced

Can improve your immune system

Conveys to others that you value yourself

Makes you a better caregiver

Make you a good role model to your kids

Take-away- Critical shortage of support groups in Saint Albert, Morinville and Legal as most are located in Edmonton.

Relevance to the Board:

Direct conversation to our MLA's as to their knowledge of supports available and how they can advocate for consistent and timely intervention for our students.



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

Committee Report Summary

Board Advocacy Committee Meeting Date: February 1, 2016

Submitted by Trustee: Serena Shaw

Committee/Event Name: ACSTA

Committee Meeting Date: November 13, 2016

Summary of Agenda Items:

Tony and Dean report:

- The Executive Director reported on a meeting that the Trustee Professional Development Committee held on October 26th. The Committee will be surveying trustees for their input.
- Bishop Henry has given the go ahead to have a look at the Shared facilities covenant. The Executive Director discussed the planned review of the Catholic School Facilities document with Bishop Henry. The following Directors volunteered to serve on a committee to review the document: Larry Kowalczyk, Kelly Henderson, Adriana LaGrange, Tony Sykora and Ron Schreiber.
- Advocacy: John Acheson had concerns that the advocacy committee would lose steam if we didn't make a real effort to move it forward.
- Truth and Reconciliation: Dean had a request from a Board asking if we had done anything with the report that has come from Ottawa. Karen Doucette asks if this isn't truly an ASBA issue. The Executive Director asked the Directors to look at how their boards have responded to Recommendation 64 of the *Truth & Reconciliation Commission of Canada: Calls to Action*. This will be discussed at the next meeting.
- In the Yukon, all grade 10 students will do a unit on residential schools. The catholic association was wondering if other boards had dealt with this. #64 in the document talks about denominational schools must account for the residential reality.
- Do we have an aboriginal consultant? Should ACSTA bring together all of our consultants to deal with recommendation #64 to help get out the good news story and help with the curricular changes.
- There is a political need here to write a letter to the minister requesting that we are included in any changes to curriculum.

Strategic plan.

- The Executive Director explained the new format for reporting the Strategic Plan action taken.

Bishop Henry:

- Divine Year of Mercy. This obviously needs to be practiced in our schools. The Holy Door. Cathedrals have a Holy door, maybe our schools should as well in this Jubilee year. Is there a way that this can be a catechetical experience? Spiritual and corporal works of mercy, how will we observe these? There is an opportunity for pilgrimage with our students. And then there is a huge opportunity to celebrate reconciliation.

Zone 7 report:

- Since June, PSBAA has not provided an observer to the meetings

CCSSA Report by Sean Haggerty.

- CCSSA President, Shawn Haggerty reported that the “Excellent Catholic Teacher” document has been circulated. The three Strategic Priorities for the CCSSA for 2015-2016 are:
 - Excellent Catholic Leader, Principal, Support Staff Document;
 - Human Sexuality and Contentious Issues/Curriculum; and
 - Increase forums issues to two or three per year.
- CCSTA new president was a super for Ottawa Catholic. They have to apply for national not for profit. There were previously under the Ontario. It doesn't change anything for delegates going there. Other than we have to vote ourselves in. The national doesn't account for a Past president position. That would make room for one more director.

Feb 22 and 23 CCSTA will host a reception for govts. It is a chance to engage MP's.

Make sure that CCSTA has all of our emails if we so choose.

Jan 2016. Higgins award. Info on the CCSTA website. (Kevin Feehan won two years ago)

No correspondence to report on

Future meeting Feb. 11 & 12 in Leduc.

Traffic Safety Statistics October 1 to December 31, 2015

	Location	Hours	Tickets
M401	Cardiff Rd between at/near 94 Street	39	241
M402	100 Street between 87 Avenue and the curve in 100 Street	12	0
M403	100 Street between 90 Avenue and 87 Avenue	14	0
M404	100 Street between railway tracks and 90 Avenue	11	0
M405	100 Street between 100 Avenue and 105 Avenue	13	11
M406	101 Avenue between 100 Street and 102 Street	33	73
M407	Morinville Drive between Grandin Drive South and Grandin Drive North	25	1
M408	100 Avenue between 107 Street and railway tracks	15	0
M409	100 Avenue between railway tracks and 100 Street	12	0
M410	100 Avenue near 100 Street and Grandin Drive East	14	0
M411	100 Avenue near Grandin Drive East and East Boundary Road	19	93
M413	Grandin Drive West between 95 Street and 100 Avenue	13	0
M414	Grandin Drive between North Sunnydale Rd and South Sunnydale Rd	24	45
M415	100 Street between curve in 100 Street and Cardiff Road	15	0
M416	100 Street between 98 Avenue and railway tracks	15	0
M419	100 Street between 105 Avenue and north walking trail cross walk	14	42
M420	100 Avenue between West Town Boundary and 105 Street	12	0
M421	107 Street between 101 Avenue and Bob Foster Park	15	0
M422	101 Ave between 100 St and Morinville Community High School	21	0
M423	East Boundary Road between 100 Avenue and 106A Avenue	12	0
M424	East Boundary Road between 100 Avenue and railway tracks	15	0
M425	104 Street between 100 Avenue and 98 Avenue	18	43
M426	Sunnydale Road between 86 Street and 88 Street	16	34
M427	Grandin Drive East between 100 Avenue and 97 Street	12	0
M428	Grandin Drive East between 97 Avenue and 95 Street	17	0
M429	96 Street between 96 Avenue and 83 Avenue	14	0
	Total	440	583

Yellow highlighted zones = School zones