



BOARD MEETING SUMMARY

Chair: Serena Shaw | Vice-Chair: Rosaleen McEvoy
Trustees: Joe Becigneul | Joan Crockett | Cathy Proulx | Noreen Radford | René Tremblay

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Meeting was held at the District Office, on Monday, October 31, 2016.

GOOD NEWS

District Update:

- Close to 150 students participated in this year's We Day event in Calgary. We are looking forward to seeing our inspired students come back and begin to make a difference in our communities.
- Leaders of Tomorrow Awards recognizing youth and their contributions through volunteerism will be transitioned this year to be included in the annual Mayor's Awards. More information will be shared as it becomes available regarding this spring event.

School News:

- Congratulations to Roisin Cahill and Hudson Shykowski of ESSMY for receiving the Service Above Self Awards from the Rotary Club of St. Albert! Thank you for being excellent role models and leaders in our community.
- Congratulations to the MCHS Cross Country Running Team for the terrific performance at the Provincial Qualifying Zone Meet. All members qualified for the Provincial Championships in Cochrane, the highest number of runners from the school that have qualified for Provincials in many years. Special congratulation goes out to Joseph Holubowich for finishing 1st in the Junior Boys division with Graham Glaubitz finishing 1st in Intermediate Boys.
- MCHS Senior boys' volleyball team won the Western Canadian Challenge invitational volleyball tournament hosted by Morinville Community High School. This is the first time an MCHS team has won their own event. The tournament has been running for the last 22 years. Great job Mr. Fidler and the senior boys! These tournaments benefit the entire community when the school hosts them.
- St. Albert Catholic High hosted their annual awards night recognizing students that collectively are receiving more than \$200,000 in scholarship monies, for success in academics, athletics, fine arts, etc.

ACTION & CONSENT ITEMS

- The Board approved Policy 20 – Laura Bird Memorial Beacon of Hope Award and Policy 21 – Staff Recruitment and Selection of Personnel.

NEW BUSINESS

- The Board approved the go ahead on submitting a request for solar panels to be included as part of the scope of the design and construction for St. Kateri Tekakwitha Academy in Morinville.

CHAIR'S REPORT

- **Board Chair, Serena Shaw** updated the Board on planned events with the local ATA in late November and the joint meeting with St. Albert Public, Francophone Board and Sturgeon School Division scheduled for January 30, 2017.
- **Trustee Shaw** shared a letter of congratulations that will be sent to Mr. Kevin Feehan in recognition of his new appointment, and a letter received from the Town of Morinville regarding their upcoming budget open house.

SUPERINTENDENT'S REPORT

Secretary-treasurer, D. Schlag updated the Board on the process for the recent 4X4 formation, and the required Ministerial approval; Trustee Radford indicated the importance of the timing of the Minister's response.

UPCOMING INITIATIVES FOR THE BOARD

- The Board is encouraging those who didn't attend an open house for Sister Alphonse Academy (SAA) to participate in the online survey. The feedback gathered will be considered in designing programming for SAA and attendance area boundary considerations, not only for the new school, but for other St. Albert schools which may also have their boundaries revised, as a result of the new addition. **The survey is open until November 14, 2016** and can be accessed off the District website home page.
- The Board will be participating (November 18-22, 2016) in provincial fall general meetings held annually, hosted by the Alberta School Boards Association, and the Alberta Catholic School Trustees' Association.

The next Advocacy Meeting of the Board of Trustees is scheduled for
Monday, November 7, 2016

7:30 p.m. at District Office, 6 St. Vital Avenue, St. Albert, AB

The next Regular Meeting of the Board of Trustees is scheduled for
Monday, November 14, 2016

3:30 p.m. at District Office, 6 St. Vital Avenue, St. Albert, AB

PUBLIC WELCOME at ALL of the above MEETINGS