



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, November 14, 2016.

GOOD NEWS

- Congratulations to the students and staff at R.S. Fowler Junior High for their outstanding production of Guys and Dolls! The production received outstanding reviews from those in attendance.
- Legal School was awarded a technology grant from Best Buy, one of seventeen awarded nationally. With the funds received, a class set of Sphero's were purchased for the school and staff were engaged in P.D. recently to explore the learning opportunities with them.
- Thank you to the wonderful work of grade nine students at ESSMY who hosted a Carnival to raise funds for Peace and Development. An invitation to neighbouring elementary schools resulted in a lot of fun for those who attended and more than \$1,300 raised for Peace and Development.
- Thank you to the Morinville Community High School Social Studies students who were involved in the annual Remembrance Day ceremony at a packed Cultural Centre. They did a wonderful job organizing the ceremony and honoring those who served our country.

Athletic News

- V.J. Maloney Junior Girls team won gold at their recent tournament and have had an outstanding season. Congratulations!
- Both the senior boys' and girls' volleyball teams at R.S. Fowler Junior High have had successful seasons, winning many championships!
- Legal School senior boys' volleyball team are currently in first place in their division. Congratulations and best of luck with the remainder of the season!
- St. Albert Catholic High School Junior Boys' volleyball team took home the Metro Division 3 banner. Congratulations!
- Congratulations to Morinville Community High School Junior Girls' volleyball team who are the North Central Zone Champs!

ACTION & CONSENT ITEMS

- The Board reviewed and approved policies on their role as trustees and the code of ethics that trustees adhere to.

SUPERINTENDENT'S REPORT

- Assistant Superintendent McGuiness provided an updated report highlighting some of the international trips planned at this time.
- Assistant Superintendent Nixon updated the Board on the partnerships that exist and their significance including curriculum, post-secondary, and community support networks. Assistant Superintendent Nixon thanked the Edmonton Regional Learning Consortium, MacEwan University, Norquest College, St. Albert Strategy & Mobilization Committee, Family and Youth Working Groups, Developmental Assets Committee, and the Regional Collaborative Service Delivery for their role in supporting student success, within all District Schools.

UPCOMING INITIATIVES FOR THE BOARD

- The Board would like to thank the public for participating in the consultation process regarding boundaries and programming for Sister Alphonse Academy. Input received will be considered in designing programming for the school and attendance boundary options in the ward of St. Albert and the Board is looking forward to receiving the independent consultant's report in January 2017.
- The entire Board of Trustees will be attending Annual General Meetings of the Alberta Catholic School Trustee's Association (ACSTA) and the Alberta School Boards Association (ASBA) this November.

The next Regular Meeting of the Board of Trustees is scheduled for

Monday, November 28, 2016

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

The next Advocacy Meeting of the Board of Trustees is scheduled for

Monday, December 5, 2016

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

PUBLIC WELCOME at ALL of the above MEETINGS