

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, October 31, 2016, 2:00 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

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

MEMBERS ABSENT Trustee Proulx

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. McGuinness, assistant superintendent, R. Nixon, assistant superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER Trustee Shaw called the meeting to order at 2:00 p.m.

IN CAMERA

46/17 Trustee Crockett: **THAT** the Board of Trustees move In Camera at 2:01 p.m.

CARRIED (6/6)

OUT OF CAMERA

47/17 Trustee Radford: **THAT** the Board of Trustees move Out of Camera at 3:25 p.m.

CARRIED (6/6)

OPENING PRAYER Trustee Tremblay offered the Opening Prayer.

ACKNOWLEDGEMENT Trustee Shaw acknowledged the Board is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation.

APPROVAL OF AGENDA

48/17 Trustee Becigneul: **THAT** the Board of Trustees approve the agenda as presented with the addition of 14.1 New Business, Solar Panels (Radford).

CARRIED (6/6)

PRESENTATION DELEGATION

Mayor Nolan Crouse provided a copy of the 2016 St. Albert Census Municipal Report, which was provided to each of the Trustees and attached to the minutes, as a handout. In addition, the Mayor provided his assessment of flag poles and waste collection infrastructure on school properties in St. Albert.

APPROVAL OF MINUTES & SUMMARIES

49/17 Trustee Becigneul: **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on October 17, 2016 as circulated.

CARRIED (6/6)

GOOD NEWS

Trustee Shaw shared the Good News Report.

Trustee Radford further commented on the MCHS Volleyball Tournament and the benefit to the larger community when our schools host these tournaments.

Trustee McEvoy mentioned that R.S. Fowler is putting on a fabulous production, Guys and Dolls, involving 65 students, at the Arden.

Trustee Becigneul, highlighted that the Leaders of Tomorrow Awards will be transitioning to the Mayor’s Annual Awards and encouraged trustees to share this information with School Councils.

Trustee Crockett commented on the St. Albert Catholic High School awards and noted the talent of the student emcees. They gave out more than \$200,000 in scholarship award dollars, further confirming the success of the school in academics, fine arts, etc.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

Policy 20 – Laura Bird Memorial Beacon of Hope Final Approval

50/17

Trustee Tremblay: **THAT** the Board of Trustees approve Policy 20 – Laura Bird Memorial Beacon of Hope Award as presented.

CARRIED (6/6)

Policy 21 – Staff Recruitment and Selection of Personnel Final Approval

51/17

Trustee McEvoy: **THAT** the Board of Trustees approve Policy 21– Recruitment and Selection of Personnel as presented.

CARRIED (6/6)

NEW BUSINESS

Government of Alberta Solar Panel Program Initiative

Trustee Radford updated the Board on the government’s initiative to provide school’s with an opportunity for an alternative energy source for current school project in the planning or design stages of development.

52/17

Trustee Radford: **THAT** the Board of Trustees direct the superintendent or designate to officially modify the scope of the Design & Construction for the new school in Morinville, St. Kateri Tekakwitha Academy, to include solar panels.

CARRIED (6/6)

INFORMATION ITEMS

Report from the Chair

Trustee Shaw updated the Board on planned events with the local ATA in late November and the joint meeting with St. Albert Public, the 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 as a judge, and a letter received from the Town of Morinville regarding their upcoming budget open house.

Report from the Superintendent

Secretary-treasurer Schlag updated the Board on the process for the recent 4X4 formation, and Ministerial approval, which while expected if all in in order, cannot be predicted. Trustee Radford indicated the importance of the timing of response to this.

Secretary-treasurer Schlag updated the Board on the vacation administrative procedure that pertains to Out-of-Scope staff. All comments have been collected from the Policy Advisory Committee, the Draft AP was shared with all Out-of-Scope staff, and a legal review has been complete; the AP 485 is now in effect.

53/17 **Trustee Radford:** **THAT** the Board of Trustees receive the superintendent's report as information.

CARRIED (6/6)

BOARD COMMITMENTS

54/17 **Trustee Crockett:** **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 an update on the Dual Campus option at the high school level, and an update on the schedule of Advocacy meetings.

Trustee Radford requested an update on home education within the District. **Secretary-treasurer Schlag** updated the Board on existing numbers and inquiries for Home Education, and **superintendent Keohane** mentioned that an administrative procedure is in place that addresses standards and the process for providing Home Education.

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

IN CAMERA

55/17 **Trustee Tremblay:** **THAT** the Board of Trustees move In Camera at 4:41 p.m.

CARRIED (6/6)

OUT OF CAMERA

56/17 **Trustee Crockett:** **THAT** the Board of Trustees move Out of Camera at 5:12 p.m.

CARRIED (6/6)

ADJOURNMENT

57/17

Trustee Tremblay: **THAT** the Board of Trustees adjourn the regular meeting at 5:12 p.m.

CARRIED (6/6)

Secretary Treasurer

Chair