

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD on MONDAY, January 16, 2017, 2:00 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

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

MEMBERS ABSENT Trustee Shaw

ADMINISTRATION PRESENT

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

ADMINISTRATION ABSENT

S. McGuinness, assistant superintendent, D. Schlag, Secretary-treasurer

CALL TO ORDER Trustee McEvoy called the meeting to order at 2:03 p.m.

IN CAMERA

104/17 **Trustee Crockett:** **THAT** the Board of Trustees move In Camera at 2:04 p.m.
CARRIED (6/6)

OUT OF CAMERA

105/17 **Trustee Crockett:** **THAT** the Board of Trustees move Out of Camera at 3:21 p.m.
CARRIED (6/6)

The Board recessed until 3:30 p.m.

OPENING PRAYER Trustee Proulx offered the Opening Prayer.

ACKNOWLEDGEMENT Trustee McEvoy 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

106/17 **Trustee Becigneul:** **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (6/6)

PRESENTATION DELEGATION

There were no presentations.

APPROVAL OF MINUTES & SUMMARIES

107/17 **Trustee Radford:** **THAT** the Board of Trustees approve the minutes of the Regular Meeting of the Board held on December 16, 2017 as circulated.
CARRIED (6/6)

GOOD NEWS

Trustee McEvoy shared the Good News Report.

Several Board members were witness to the impact of the District initiative on supporting those imprisoned during a recent visit to the Remand Center. The practice of decorating and providing Christmas bags to inmates is making a difference and thank you to all the schools, students and families supporting this initiative, which is aligned with Catholic teachings.

Trustee Radford commended Mayor Lisa Holmes on her recent nomination from Global as a “Woman of Vision.”

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

108/17

Trustee Radford: **THAT** the Board of Trustees approve the review of Board Policy 8 - Board Committees with the addition of the Audit Committee, the Board Planning Session Committee, and the Laura Bird Memorial Beacon of Hope Award Selection Committee, and the review of Board Policy 9 – Board Representatives, with the addition of the Education Foundation.
CARRIED (6/6)

ACTION ITEMS

Trustee Representation on Policy Advisory Committee

109/17

Trustee Crockett: **THAT** the Board of Trustees direct the superintendent to provide additional information on the feasibility of reducing trustee representation, within the Policy Advisory Committee terms of reference and report the information at the Regular Meeting of the Board on February 13, 2017.

CARRIED (6/6)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

Trustee McEvoy provided an update to the Board on correspondence received and recent events attended.

MOTION TO EXTEND

110/17

Trustee Becignuel: **THAT** the Board of Trustees extend the meeting until 6:15 p.m.

CARRIED (6/6)

Report from the Superintendent

Superintendent Keohane provided an update on the completion of the School Results Review and highlights from the school plans.

Assistant Superintendent Nixon provided the Board with an overview of the Inclusive Education program in the District and the alignment with the Three-Year Education Plan. Associate superintendent Brochu highlighted the work of the Student Services Team in effectively addressing needs during the early years using a Universal Pyramid of Supports model. Information was also provided on how the team supports school staff in providing differentiated instruction and appropriate and flexible spaces for it.

Superintendent Keohane provided an update report on Out of Province Field Trip activity and an update on the upcoming ThoughtExchange process that will engage all communities in a discussion around student learning needs, programming and school improvement.

111/17 **Trustee Tremblay:** **THAT** the Board of Trustees receive the superintendent's report as information. **CARRIED (6/6)**

BOARD COMMITMENTS

112/17 **Trustee Radford:** **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

There were no requests.

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

IN CAMERA

113/17 **Trustee Bécigneul:** **THAT** the Board of Trustees move In Camera at 5:20 p.m. **CARRIED (6/6)**

OUT OF CAMERA

114/17 **Trustee Proulx:** **THAT** the Board of Trustees move Out of Camera at 6:14 p.m. **CARRIED (6/6)**

ADJOURNMENT

115/17 **Trustee Bécigneul:** **THAT** the Board of Trustees adjourn the regular meeting at 6:14 p.m. **CARRIED (6/6)**

Secretary Treasurer

Chair