

**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 30, 2016, 2:00 P.M.
District Office, 6 St. Vital Avenue,
St. Albert, AB**

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

MEMBERS ABSENT Trustee Radford

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 2:02 p.m.

IN CAMERA

116/17 Trustee Tremblay: **THAT** the Board of Trustees move In Camera at 2:02 p.m.

CARRIED (5/5)

Trustee Proulx joined the meeting at 2:07 p.m.

OUT OF CAMERA

117/17 Trustee Becigneul: **THAT** the Board of Trustees move Out of Camera at 3:27 p.m.

CARRIED (6/6)

The Board recessed until 3:30 p.m.

OPENING PRAYER Trustee McEvoy 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

118/17 Trustee Proulx: **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (6/6)

PRESENTATION DELEGATION

There were no presentations.

APPROVAL OF MINUTES & SUMMARIES

119/17 Trustee Becigneul: **THAT** the Board of Trustees approve the minutes of the Regular Meeting of the Board held on January 16, 2017 as circulated and amended to remove secretary-treasurer Schlag from those present.

CARRIED (6/6)

GOOD NEWS

Trustee Shaw shared the Good News Report.

Trustee Shaw mentioned that students at École Marie Poburan recently opened a school ATB Branch. **Trustee McEvoy** mentioned that trustees along with senior administration representatives visited schools on January 27-17 to present BELRA awards, recognizing respective achievements in the areas measured by the provincial Accountability Pillar and the excellent work each staff does in our schools.

QUESTIONS FROM THE PUBLIC

There were 5 questions from the public, submitted and read by 3 different submitters, as follows:

1. Now that I have received confirmation from Alberta Education that the Namao Ministerial Order has been signed, will the Board of Trustees motion to allow The Namao District to become residents of GSACRD schools by establishing the attendance areas listed in the Letter of Intent dated June 16, 2016? (MP)
2. Will the Board of Trustees commence transportation services for the Namao residents within a minimum of 30 days of receiving the Ministerial Order, as per the Alberta School Act? (MP)
3. Will the board begin busing services for the current school year to the Third Canadian Division Support Base Edmonton (CFB Edmonton) now that the Edmonton Garrison families are residents of GSACRD? (EC)
4. Will the board of trustees commence transportation services for the rest of Carbondale District families now that Carbondale lands officially belongs to the Greater St. Albert Catholic School District? (AJ)
5. Will the board recognize the difficulties that families have endured to transport children to and from Catholic schools for years by expanding Carbondale bus routes immediately to include all families that would like it to start now? (AJ)

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

2017-2018 Board Directed Instruction Fees

Secretary-treasurer Schlag presented the Board with four options for consideration to approach instruction fees for the coming school year. Trustees discussed the merits of the options presented.

120/17

Trustee Proulx: **THAT** the Board of Trustees approve board directed fees for ECS and Learning Resources for 2017-2018 equal to those charged in 2015-16 (\$60- Elem, \$70-Jr High, \$100-Sr. High, and \$130 for ECS) and that Out-of-Province Tuition Fees for grades 1-12 students remain at \$10,750/year.

And, THAT the Board of Trustees direct the superintendent to provide an update should funding specific to fees be introduced by the Gov't.

CARRIED (5 in favor, 1 opposed-Becigneul)

Sister Alphonse Consultation Summary

Assistant superintendent Nixon and communications manager Bruineman updated the Board with highlights from the "What we Heard" report authored by consultant, J. Bloomfield with Strategy Plus summarizing data collected from the Phase 1 consultation.

121/17

Trustee McEvoy: **THAT** the Board of Trustees receive the Sister Alphonse Academy Consultation Report "What We Heard," authored by Jan Bloomfield with Strategy Plus as information, and direct administration to determine four boundary options and a short list of programming that satisfy the Guiding Principles and consider public input for the Board's review.

CARRIED (6/6)

Designation of Schools for New Lands

Secretary- treasurer Schlag updated the Board on two successful 4X4 processes that took place in fall 2016; one in the Carbondale area (historic district 4764) and the other in the Namao area (historic district 24). On January 19, 2017 the Ministerial Orders were signed, approving both formations independently and adjusting the boundaries of Greater St. Albert Roman Catholic Separate School District No. 734 to include them, adding the land associated with 4764 to the Morinville Ward and the land associated with 24 to the St. Albert Ward. Secretary-treasurer Schlag noted the District will put in place an interim measure to provide transportation for the remainder of the 2016-2017 school year. Once the boundary review is completed this spring, final decisions regarding designated schools for all areas of the St. Albert Ward will be confirmed.

122/17

Trustee Becigneul: **THAT** the Board of Trustees approve, for the remainder of the 2016-2017 school year, as a result of Ministerial Order No. 002/2017, which deals with the lands added to the district through the establishment process of The Namao Roman Catholic Separate School District No. 760, the assignment of designated schools for residents of the area, for transportation purposes, as follows:

English Program:

- Neil M. Ross Catholic Elementary School
- Richard S. Fowler Catholic Junior High School
- St. Albert Catholic High School

French Immersion Program:

- École Marie Poburan
- École Secondaire Sainte Marguerite d'Youville

CARRIED (6/6)

123/17

Trustee Proulx: **THAT** the Board of Trustees approve for the remainder of the 2016-2017 school year, as a result of Ministerial Order No. 005/2017, which deals with the lands added to the district through the establishment process of The Carbondale Roman Catholic Separate School District No. 763, the assignment of designated schools for residents of the area,

for transportation purposes as follows:

English and/or French Immersion Programs:

- École Notre Dame Elementary School
- École Georges H Primeau Middle School
- Morinville Community High School

CARRIED (6/6)

The Board recessed from 4:50 pm to 5:00 pm to celebrate the successful formations and designation of schools with parents and children in attendance at this meeting.

MOTION TO EXTEND

124/17

Trustee Proulx: **THAT** the Board of Trustees extend the meeting until 6:00 p.m.

CARRIED (6/6)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

There was no report from the Chair

Report from the Superintendent

Assistant Superintendent Nixon updated the Board with a Report on the success First Nations, Métis, and Inuit students are experiencing in our District and the work needed to ensure that all students experience similar success levels. Eliminating the gap between First Nations, Métis, and Inuit students and all other students is a focus goal in the District's Three Year Education Plan.

Superintendent Keohane updated the Board on the recognition the District received from ThoughtExchange who published a Case Study on Greater St. Albert Catholic School's work in the area of community engagement.

125/17

Trustee Tremblay: **THAT** the Board of Trustees receive the superintendent's report as information.

CARRIED (6/6)

BOARD COMMITMENTS

126/17

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 Tremblay requested an update on the Mobile APP for Safe Arrival, currently in the pilot phase at MCHS.

CLOSING PRAYER

Trustee McEvoy offered the closing prayer.

IN CAMERA

127/17

Trustee Becigneul: **THAT** the Board of Trustees move In Camera at 5:41 p.m.

CARRIED (6/6)

OUT OF CAMERA

128/17

Trustee Tremblay: **THAT** the Board of Trustees move Out of Camera at 5:54 p.m.

CARRIED (6/6)

ADJOURNMENT

129/17

Trustee McEvoy: **THAT** the Board of Trustees adjourn the regular meeting at 5:54 p.m.

CARRIED (6/6)

Secretary Treasurer

Chair