

**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 13, 2014, 6:30 P.M.
District Office Boardroom, 6 St. Vital Avenue
St. Albert, AB**

MEMBERS PRESENT Trustees Caron, Crockett, Kaup, McEvoy, Proulx, Radford, and Shaw

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. McGuinness, assistant superintendent, D. Quick, assistant superintendent,

ADMINISTRATION ABSENT

D. Schlag, secretary-treasurer

CALL TO ORDER

Trustee Crockett called the meeting to order at 6:34 p.m. and offered opening comments for 2014.

OPENING PRAYER

Trustee Proulx offered the opening prayer.

IN CAMERA

108/14

Trustee Shaw: THAT the Board of Trustees move In Camera at 6:36 p.m.

CARRIED (7/7)

OUT OF CAMERA

109 /14

Trustee McEvoy: THAT the Board of Trustees move Out of Camera at 7:23 p.m.

CARRIED (7/7)

Brief Recess to 7:30 p.m.

APPROVAL OF AGENDA

110/14

Trustee Proulx: THAT the Board of Trustees approves the agenda as amended with the addition of 10.1 Meet/Greet the Parish Priests and 10.2 Capital Strategy.

CARRIED (7/7)

APPROVAL OF MINUTES

111/14

Trustee Radford: THAT the Board of Trustees approve the minutes of the regular meeting of the Board held on December 16, 2013 as amended correcting a typo in motion 102/14.

CARRIED (7/7)

GOOD NEWS

Trustee Crockett shared the Good News report. Trustee Shaw commended on SACH's fundraiser put on by the Mission Team and their success in raising \$7,500. In addition R.S. Fowler was recognized for contributing \$3,600 to the Philippines Typhoon Relief Effort which was matched by the government. Trustee Radford shared her accolades on the students at G.H. Primeau and their special greeting shared with Mr. Roeland, a guest at the school. Trustee Crockett applauded the Legal School Community for all of their work in hosting the annual Christmas dinner at the

school which was outstanding.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

Meet / Greet Parish Priests

112/14

Trustee Radford: **THAT** the Board of Trustees direct administration to determine possible date(s) and agenda for a future meeting with Parish Priests.

CARRIED (7/7)

Capital Strategy

113/14

Trustee Radford: **THAT** the Board of Trustees direct administration to continue conversations with the Town of Morinville for the purpose of informing further deliberations that will take place among the Capital Committee.

CARRIED (7/7)

NEW BUSINESS

Annual Reciprocal Use Meeting Date

114/14

Trustee Proulx: **THAT** the Board of Trustees propose May 22, 2014 as the meeting date with the City of St. Albert for the Reciprocal Use meeting.

CARRIED (7/7)

INFORMATION ITEMS

Report from the Chair

Trustee Crockett shared correspondence received on behalf of the Board which included many Christmas greetings from many organizations. An invite was received from St. Joseph Basilica for their upcoming anniversary celebration.

Report from the Superintendent

Assistant Superintendent, Sean McGuinness provided a summary report in response to Trustee Shaw's request to have additional information on school class sizes. The report highlights the majority of classes are consistent with provincial standards across the grades and that a small number of classes have numbers well below or above the recommended class size to accommodate programming requirements at the school.

Superintendent, D. Keohane provided a clarification on the School Community Efforts that are in place to make Catholic Faith Education more relevant to Student's in response to Trustee Caron's request for additional information.

A presentation was made by superintendent Keohane to highlight the recent school results review that was conducted by senior administration to highlight the leadership, educational plans and success that are in place in all sixteen (16) schools. Following this a brief overview was provided on the District Playbook that is in place to guide school leadership and enhance decision making.

Assistant superintendent, D. Quick provided an update on Inclusive Education in the district and Sean McGuinness, assistant superintendent shared the preliminary enrolment projections based on information available to date.

115/14 **Trustee Caron:** **THAT** the Board of Trustees receive the superintendent's report as information.
CARRIED (7/7)

TRUSTEE COMMITTEE REPORTS

Trustee Radford and Trustee Caron shared written reports on their recent attendance at Alberta School Boards Association Meeting Zone 2/3 and Linkages, respectively.

TRUSTEE EVENT REPORTS

There were no reports.

BOARD COMMITMENTS

116/14 **Trustee Kaup:** **THAT** the Board of Trustees approve the Board Commitments as presented and updated at this meeting.
CARRIED (7/7)

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

Carryl Bennett-Brown, ATA requested clarification on board commitments as it pertains to the type of meetings that are recorded.

TRUSTEE REQUEST FOR INFORMATION

There were no requests for information.

117/14 Trustee Proulx: **THAT** the Board of Trustees extend the meeting until 10:15 p.m.
CARRIED (7/7)

IN CAMERA

118/14 **Trustee McEvoy:** **THAT** the Board of Trustees move In Camera at 9:45 p.m.
CARRIED (7/7)

OUT OF CAMERA

119 /14 **Trustee Proulx: THAT** the Board of Trustees move Out of Camera at 10:10 p.m.
CARRIED (7/7)

CLOSING PRAYER

Trustee Proulx offered the closing prayer.

ADJOURNMENT

120/14 **Trustee Radford:** **THAT** the Board of Trustees adjourn the regular meeting at 10:12 p.m.
CARRIED (7/7)

Secretary Treasurer

Chair