

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF GREATER ST. ALBERT ROMAN  
CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734  
HELD ON MONDAY, February 10, 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, D. Schlag, secretary-treasurer

**CALL TO ORDER** Trustee Crockett called the meeting to order at 6:32 p.m.

**OPENING PRAYER** Trustee Shaw offered the opening prayer.

**Trustee Proulx arrived at 6:35 p.m.**

**IN CAMERA**

137/14 **Trustee Kaup:** **THAT** the Board of Trustees move In Camera at 6:37 p.m.

**CARRIED (7/7)**

**OUT OF CAMERA**

138 /14 **Trustee Caron:** **THAT** the Board of Trustees move Out of Camera at 7:30 p.m.

**CARRIED (7/7)**

**APPROVAL OF AGENDA**

139/14 **Trustee Caron:** **THAT** the Board of Trustees approves the agenda as amended with the removal of 11.1 Unlocking Your Potential in Community Engagement Discussion and the addition of 11.1 Morinville Trade Show, 11.2 Additional Board Meeting Dates, 11.3 Expense Clarification, 13.1.14 School Council Report (Kaup), 13.2 Sturgeon County Business Breakfast .

**CARRIED (7/7)**

**APPROVAL OF MINUTES**

140/14 **Trustee Caron:** **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on January 27, 2014 as circulated, with a note to check on the approval of the Dec 16<sup>th</sup> minutes.

**CARRIED (7/7)**

**GOOD NEWS**

Trustee Crockett shared the Good News report and trustee Shaw spoke to the Municipal Excellence Award that the district received for their work on the St. Albert Strategy and Mobilization Committee. Trustee Proulx highlighted the success of the first Legal School 4-H club event.

## QUESTIONS FROM THE PUBLIC

There were no questions from the public.

## CONSENT ITEMS

141/14 **Trustee McEvoy:** **THAT** the Board of Trustees approve the review of Board Policy 13-Appeals and Hearings Regarding Student Matters with no changes.

**CARRIED (7/7)**

## ACTION ITEMS

### **Technology Infrastructure Funds**

Assistant Superintendent D. Quick requested the purchase of new technology as part of the district implementation of the Learning Technology Framework to ensure schools have access, to up to date equipment, and networks to support the Bring Your Own Device (BYOD) strategy that will be rolled out over the next few years.

142/14 **Trustee Caron:** **THAT** the Board of Trustees approve the withdrawal of \$475,000.00 from unrestricted surplus for the purchase of classroom workstations and laptops to support the implementation of the Learning Technology Policy Framework in GSACRD classrooms.

**CARRIED (7/7)**

### **Modular Request for École Notre Dame**

Secretary-treasurer D. Schlag presented the opportunity to purchase a modular for École Notre Dame, which has existing hook ups in place as part of the transition planning that was done in 2012. The addition of this space will allow the school to consolidate all programming for preschool to grade 4 on one site.

143/14 **Trustee Caron:** **THAT** the Board of Trustees approve the use of Capital Reserves up to \$200,000 for the purpose of purchase, delivery, and set-up of one modular at École Notre Dame Elementary School for the 2014-15 school year and direct administration to request Ministerial Approval for same.

**CARRIED (7/7)**

### **Sports Academy Program Expansion**

Assistant Superintendent D. Quick reported on the successful pilot of Gymnastics-Cheer-Dance this year and requested to expand the Sports Academy Program offering, as a result of that success.

144/14 **Trustee Proulx:** **THAT** the Board of Trustees approve the addition of Cheer, Dance and Gymnastics to the Sports Academy Program.

**CARRIED (7/7)**

## NEW BUSINESS

### **Morinville Trade Fair**

Trustee Radford requested that the Board put forth a plan for the district participation at the upcoming trade fair and include this as a future agenda item. Trustees were requested to bring idea to the next meeting.

### **Additional Board Meetings**

Trustee Radford provided **Notice of Motion** that the board at an upcoming meeting discuss the frequency of board meetings.

### **Expense Clarification**

Trustee Caron requested clarification around the interpretation of Board Policy 7, section 11.3.2 as it pertains to compensation for expenses incurred within 100 km distance. Trustee Radford presented an amendment to the motion by Trustee Caron.

145/14

**Trustee Radford:** **THAT** the Board of Trustees review the travel expenses after March 31, 2014 and any decision made would be retroactive to September 1, 2013.

**CARRIED (4 in favor, 3 opposed)**

After voting on the amendment, Trustees returned to the Main Motion recommend by Trustee Caron.

146/14

**Trustee Caron:** **THAT** the Board of Trustees confirm that the travel expenses in policy 7, outlined in section 11.3.2, do include mileage, parking, taxi, or related travel expenses.

**DEFEATED (3 in favor, 4 opposed)**

### **INFORMATION ITEMS**

#### **Report from the Chair**

Trustee Crockett highlighted her attendance along with Trustee Shaw to the St. Albert Chamber Gala.

#### **Report from the Superintendent**

Assistant superintendent, D. Quick provided a summary of the Faith initiatives in the district and secretary-treasurer D. Schlag updated the Board on the ASBA Reserve Survey response.

147/14

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

**CARRIED (7/7)**

### **TRUSTEE COMMITTEE REPORTS**

Trustee McEvoy submitted a written summary from her recent attendance at the ACSTA meeting and Trustee Kaup provided a verbal update on his attendance at the École Notre Dame School Council.

### **TRUSTEE EVENT REPORTS**

Trustee Kaup provided a verbal summary from his attendance at the Sturgeon County Business Breakfast highlighting the strong economic outlook and growth expected in the area.

### **BOARD COMMITMENTS**

148/14

**Trustee Caron:** **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 requested clarification on how the

technology expenditure and plans would address the middle school students given the resources in Learning Technology Services. Assistant superintendent, D. Quick provided that the Technology plan was a K to 12 solution and it would be rolled out between now and June, indicating some of the work would be contracted out.

**TRUSTEE REQUEST FOR INFORMATION**

Trustee Kaup requested that senior administration bring forward an update on math programming in the district. Trustee Shaw requested clarification on access to pertinent budget and policy information.

149/14                      **Trustee Proulx:     THAT** the Board of Trustees extend the meeting until 10:00 p.m.  
**CARRIED (6 in favor, 1 opposed)**

**IN CAMERA**

150/14                      **Trustee Shaw:     THAT** the Board of Trustees move In Camera at 9:35 p.m.  
**CARRIED (7/7)**

**OUT OF CAMERA**

151 /14                      **Trustee Kaup:     THAT** the Board of Trustees move Out of Camera at 9:50 p.m.  
**CARRIED (7/7)**

**CLOSING PRAYER**

**Trustee Shaw** offered the closing prayer.

**ADJOURNMENT**

152/14                      **Trustee McEvoy:   THAT** the Board of Trustees adjourn the regular meeting at 9:52 p.m.  
**CARRIED (7/7)**

---

Secretary Treasurer

---

Chair