

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF GREATER ST. ALBERT ROMAN
CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, September 9, 2013, 5:00 P.M.
DISTRICT Office, 6 St. Vital Avenue
St. Albert, AB**

MEMBERS PRESENT Trustees Caron, Crockett, Hansen, McEvoy, Proulx and Radford

ADMINISTRATION PRESENT

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

CALL TO ORDER Trustee McEvoy called the meeting to order at 5:01 p.m.

OPENING PRAYER Trustee Crockett offered the opening prayer.

IN CAMERA

1/14

Trustee Radford: **THAT** the Board of Trustees move In Camera at 5:03 p.m.

CARRIED (5/5)

Trustee Proulx arrived at 5:12 PM

OUT OF CAMERA

2 /14

Trustee Proulx: **THAT** the Board of Trustees move Out of Camera at 7:33 p.m.

CARRIED (6/6)

APPROVAL OF AGENDA

3/14

Trustee Proulx: **THAT** the Board of Trustees approves the agenda as amended with the addition of 11.1 C2 Committee under New Business.

CARRIED (6/6)

APPROVAL OF MINUTES

4/14

Trustee Hansen: **THAT** the Board of Trustees approve the minutes of the regular meeting of the Board held on June 24, 2013 as circulated.

CARRIED (6/6)

GOOD NEWS

Trustee McEvoy welcomed assistant superintendent, Sean McGuinness who recently joined the district and members of the public in attendance followed by the Good News report.

QUESTIONS FROM THE PUBLIC

Carolyn Agenais requested the board to consider how additional enrolment for the "Music Enrichment Program" now being offered at some of the district's elementary schools as extra-curricular could be increased.

CONSENT ITEMS

5/14

Trustee Caron: **THAT** the Board of Trustees approve the Consent items as presented including the Board Policy Review Schedule and Board Policy 1 - *District Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives as presented and the review of Board*

Policy 10- *Policy Making*, with no further changes.
CARRIED (6/6)

ACTION ITEMS

2013 – 2014 Board Monitoring Calendar

6/14 **Trustee Crockett:** **THAT** the Board of Trustees approve the 2013 – 2014 Board Monitoring Calendar as presented.
CARRIED (6/6)

Request for Proposal – Banking Services

Trustee Caron declared pecuniary interest and left the room at 7:45 p.m.

Secretary-treasurer Schlag informed the board that according to existing practice of tendering every 5 years, banking services is overdue for public tendering. The proposed Request for Proposal was shared with the board.

7/14 **Trustee Hansen:** **THAT** the Board of Trustees approve the tendering of Banking Services for the five year term from February 1, 2014 to January 31, 2019 and direct the Secretary Treasurer to administer the process in a fair and competitive manner.
CARRIED (5/6)

Trustee Caron returned to the meeting at 7:50 p.m.

Starfest 2013

8/14 **Trustee Radford:** **THAT** the Board of Trustees approve to purchase a table of 10 for Starfest 2013 for the amount of \$750.00.
CARRIED (6/6)

NEW BUSINESS

C2 Committee

9/14 **Trustee Crockett:** **THAT** the Board of Trustees, further to the Provincial Bargaining Framework Agreement between the Government of Alberta, the ATA, and the Alberta School Boards Association, appoint Trustee McEvoy and the two Assistant Superintendents, David Quick and Sean McGuinness to represent the Board on Greater St. Albert Catholic Schools' C2 Committee.
CARRIED (6/6)

INFORMATION ITEMS

Report from the Chair

Trustee McEvoy shared correspondence received during the summer months including updates from the City of St. Albert regarding new school sites in the community, the elimination of funding for smaller infrastructure projects from the minister of education and a reminder regarding the World Teachers Day event which takes place annually on October 5th.

10/14 **Trustee Caron:** **THAT** the Board of Trustees express concern over the receipt date and content of correspondence received from Minister Drysdale in the form of a letter, as appropriate, with the assistance of the Chair and the Superintendent.
CARRIED (6/6)

Report from the Superintendent

Superintendent D. Keohane provided an update on the Music Enrichment Program Proposal highlighting the interest from 7 district schools. D. Schlag, secretary-treasurer updated the board on the election and information available from the district on the website to support interested candidates. This was followed by a preliminary enrolment report prepared by assistant superintendent, S. McGuinness and a facilities update presented by D. Schlag, secretary - treasurer.

11/14 **Trustee Crockett:** **THAT** the Board of Trustees receive the superintendent’s report as information. **CARRIED (6/6)**

TRUSTEE COMMITTEE REPORTS

Trustee Crockett provided a verbal report on the work completed by the Foundation during the past few months. In addition, Trustee Hansen shared an update regarding the legislation that is under review pertaining to Irlen Syndrome screening.

TRUSTEE EVENT REPORTS

There were no trustee event reports.

BOARD COMMITMENTS

12/14 **Trustee Crockett:** **THAT** the Board of Trustees approve the board commitments as presented and updated at this meeting. **CARRIED (6/6)**

QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION

There were no questions from the public.

TRUSTEE REQUEST FOR INFORMATION

There was no request for information.

13/14 **Trustee Proulx:** **THAT** the Board of Trustees extend the meeting until 10:00 p.m. **CARRIED (6/6)**

IN CAMERA

14/14 **Trustee Proulx:** **THAT** the Board of Trustees move the meeting In Camera at 8:58 p.m. **CARRIED (6/6)**

OUT OF CAMERA

15/14 **Trustee Proulx:** **THAT** the Board of Trustees move the meeting Out of Camera at 9:58 p.m. **CARRIED (6/6)**

16/14 **Trustee Crockett:** **THAT** the Board of Trustees approve the rates presented for Board Honoraria associated with changes to Policy 7, effective Sept 1, 2013, and defer the expense rates to the next meeting for further discussion. **CARRIED (6/6)**

CLOSING PRAYER

Trustee Crockett offered the closing prayer.

ADJOURNMENT

17/14

Trustee Proulx: **THAT** the Board of Trustees adjourn
the regular meeting at 10:00 p.m.

CARRIED (6/6)

Secretary Treasurer

Chair