



ST. THOMAS AQUINAS
ROMAN CATHOLIC SEPARATE REGIONAL DIVISION NO. 38

Minutes of the Regular Meeting of the Board of Trustees
held in the Board Room of the
St. Thomas Aquinas Division Office,
4906 – 50 Avenue, Leduc, Alberta
on Wednesday, January 18, 2017

PRESENT: Thalia Hibbs, Chair
John Tomkinson, Vice-Chair
Sandra Bannard
Dan Chalifoux
Henry Effen
Susan Kathol
Michelle Lamer
Karen Richert

ALSO PRESENT: Troy Davies, Superintendent
Kevin Booth, Assistant Superintendent
Charlie Bouchard, Assistant Superintendent
Edward Latka, Secretary-Treasurer
Kim Beaupré, Recording Secretary
Vince Burke, Manager of Communications
Daren Zomerman, Beaumont News

ABSENT Dan Svitch

CALL TO ORDER: Chair Hibbs called the meeting to order at 10:32 a.m.

OPENING PRAYER: Chair Hibbs led everyone in prayer.

APPROVAL OF AGENDA

Additions

Information Items

- 6.16 Technology Use at Board Meetings (KR)

Deletions

Committee Reports

- Grievance
- Student Review
- Teacher-Board Advisory (TBAC)
- Policy
- Alberta Catholic School Trustees Association (ACSTA)

Changes

- 6.12 Chaplaincy Options Request was moved to 6.5

TOMKINSON "That the Board approve the agenda as amended."
65 16/17

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

KATHOL "That the Board approve the minutes of the Regular meeting held
66 16/17 December 21, 2016 as circulated."

CARRIED UNANIMOUSLY

EFFON "That the Board approve the minutes of the Special meeting held
67 16/17 January 5, 2017 as amended."

CARRIED UNANIMOUSLY

ACTION ITEMS

BYLAW 7-16/17 TO AMEND THE NUMBER OF TRUSTEES ON THE BOARD FROM NINE TO SEVEN

Chair Hibbs called for a recess at 10:47 a.m. The meeting reconvened at 10:58 a.m.

Chair Hibbs called for a recess at 11:06 a.m. The meeting reconvened at 11:17 a.m.

Chair Hibbs recessed the meeting for lunch at 11:45 a.m. The meeting reconvened at 12:52 p.m.

LAMER "That the Board give By-Law Number 7-16/17 of the St. Thomas
68 16/17 Aquinas RCSR No. 38 to amend the number of trustees of the regional division first reading as amended."

CARRIED
TOMKINSON OPPOSED
EFFON OPPOSED
RICHERT OPPOSED

BANNARD "That the Board give By-Law Number 7-16/17 of the St. Thomas
69 16/17 Aquinas RCSR No. 38 to amend the number of trustees of the regional division second reading as amended."

CARRIED
TOMKINSON OPPOSED
EFFON OPPOSED
RICHERT OPPOSED

POLICY 10 - POLICY MAKING

BANNARD "That the Board give Policy 10 - Policy Making third and final reading,
70 16/17 as amended, and that the revised policy now be in effect for the Division."

CARRIED UNANIMOUSLY

POLICY 12 - ROLE OF THE SUPERINTENDENT

KATHOL "That the Board give Policy 12 - Role of the Superintendent first and
71 **16/17** second reading as presented."

CARRIED UNANIMOUSLY

POLICY 21 - VACCINATIONS

TOMKINSON "That the Board give Policy 21 - Vaccinations third and final reading
72 **16/17** and that the revised policy now be in effect for the Division."

CARRIED UNANIMOUSLY

POLICY 4 - TRUSTEE CODE OF ETHICS

KATHOL "That the Board give Policy 4 - Trustee Code of Ethics first and second
73 **16/17** reading as presented."

CARRIED
BANNARD OPPOSED

DRAYTON VALLEY COMMUNITY SCHOLARSHIP TRUST SOCIETY

KATHOL "That the Board approve a donation to the Drayton Valley Community
74 **16/17** Scholarship Trust Society in the amount of \$1000.00"

CARRIED UNANIMOUSLY

3YEP PLANNING AND REPORTING TIMELINES AND PROCESSES

TOMKINSON "That the Board approve the 2017 Combined Three Year Educational
75 **16/17** Plan (3YEP) / Annual Education Results Report (AERR) Planning and
Reporting Timelines and Processes as presented."

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

- Finance
- Labour
- Long Range Planning
- Alberta School Boards Association (ASBA)

IN-CAMERA ITEMS

BANNARD "That the Board move into an in-camera session at 2:00 p.m."
76 **16/17**

CARRIED UNANIMOUSLY

- As per Policy 7 (5.4) Litigation issues

BANNARD "That the Board move out of the in-camera session at 2:18 p.m."
77 **16/17**

CARRIED UNANIMOUSLY

Chair Hibbs called for a recess at 2:18 p.m. The meeting reconvened at 2:32 p.m.

BUSINESS ITEMS

- Governance PD
- Board Chair Report
- Superintendent Report
- Secretary-Treasurer Report
- Chaplaincy Options Request
- Father Leduc Catholic School Update
- École Mother d'Youville School Update
- 2017 International Field Trip Cancellations
- 3YEP Planning Day – February 7,2017
- COSC Meeting Agenda
- Sister Board Meetings
- Beaumont Partners Meeting
- Board Retreat Agenda
- Modernized Municipal Government Act
- MLA's Meeting Agenda Items
- Technology Use at Board Meetings
- Board Positive Path Forward
- Board Annual Work Plan
- Board Calendar
- Board Action Sheet
- Board Expense Claims

CORRESPONDENCE

Chair Hibbs reviewed general correspondence with the Board.

ADJOURNMENT

Chair Hibbs adjourned the meeting at 4:38 p.m.

~ORIGINAL SIGNED~

CHAIR

~ORIGINAL SIGNED~

SECRETARY-TREASURER