



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, October 19, 2016

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
Charlie Bouchard, Assistant Superintendent
Edward Latka, Secretary-Treasurer
Kim Beaupré, Recording Secretary
Vince Burke, Manager of Communications

ABSENT Dan Svitch

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

OPENING PRAYER: Trustee Lamer led everyone in prayer.

APPROVAL OF AGENDA

Additions

Information Items

- 6.21 Curriculum Survey

In-Camera Items

- 5.6 Policy 7 (5.5) Other topics that a majority of the trustees present feel should be held in private, in the public interest. (ML)

Deletions

Committee Reports

- Finance
- Grievance
- Labour
- Student Review
- Teacher-Board Advisory (TBAC)

Business Items

- 6.1 AP 353 – Access to Students – Child Welfare

TOMKINSON "That the Board approve the agenda as amended."
26 16/17

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

KATHOL "That the Board approve the minutes of the Regular meeting held
27 16/17 September 21, 2016 as circulated."

CARRIED UNANIMOUSLY

ACTION ITEMS

2016-2017 BOARD SELF-EVALUATION

BANNARD "That the Board approve the Board Self-Evaluation for the period of
28 16/17 September 1, 2016 to August 31, 2017 to be facilitated by Mr. Terry
 Gunderson, Education Consultant of the ASBA and to be held at STAR
 Central Office on September 15, 2017."

CARRIED UNANIMOUSLY

CATHOLIC EDUCATION SUNDAY

EFFON "That the Board approve a budget of \$300 per parish for Catholic
29 16/17 Education Sunday."

CARRIED UNANIMOUSLY

ST. JOSEPHS COLLEGE IGNITE GALA 2016

CHALIFOUX "That the Board purchase two (2) tickets to St. Joseph's College Ignite
30 16/17 Gala 2016."

CARRIED UNANIMOUSLY

LEADERS OF TOMORROW (WETASKIWIN)

TOMKINSON "That the Board continue its support for the Leaders of Tomorrow
31 16/17 program in Wetaskiwin for the 2017 operating year in the form of a
 \$1000 sponsorship."

CARRIED UNANIMOUSLY

CTK INTERNATIONAL TRAVEL REQUEST

RICHERT "That the Board give approval in principle to Christ The King Jr./Sr.
32 16/17 High School's international travel request to Anaheim, CA from
 Tuesday, February 21, 2017 to Saturday, February 25, 2017 as
 presented. It is understood that the Board assumes no financial liability
 to students and/or their parents should the Board cancel an approved
 student trip."

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

- Long Range Planning
- Policy Development
- Alberta School Boards Association (ASBA)
- Alberta Catholic School Trustees Association (ACSTA)

IN-CAMERA ITEMS

BANNARD “That the Board move into an in-camera session at 11:24 a.m.”
33 **16/17**

CARRIED UNANIMOUSLY

- As per Policy 7 (5.3) Collective bargaining issues
- As per Policy 7 (5.5) Acquisition/disposal of property
- As per Policy 7 (5.6) Other topics that a majority of the trustees present feel should be held in private, in the public interest

Chair Hibbs recessed the meeting for lunch at 12:07 p.m. The meeting reconvened at 1:02 p.m.

- As per Policy 7 (5.2) Individual employees
- As per Policy 7 (5.6) Other topics that a majority of the trustees present feel should be held in private, in the public interest
- As per Policy 7 (5.6) Other topics that a majority of the trustees present feel should be held in private, in the public interest

Chair Hibbs called for a recess at 3:20 p.m.

Trustee Richert left the meeting at 3:20 p.m.

The meeting reconvened at 3:25 p.m.

BANNARD “That the Board move out of the in-camera session at 3:25 p.m.”
34 **16/17**

CARRIED UNANIMOUSLY

TOMKINSON “That the Board approve the Board Self-Evaluation report as developed
35 **16/17** at the facilitated workshop of October 7, 2016 and that the Board
Chair be authorized to monitor the priorities and suggestions agreed
to and bring items forward for Board consideration as deemed
appropriate.”

CARRIED UNANIMOUSLY

BUSINESS ITEMS

- Board Chair Report
- Superintendent Report
- Secretary-Treasurer Report

- Miyo Wahkohtowin Meeting update
- MP Mike Lake FNMI Meeting Update
- Father Leduc Catholic School Update
- École Mother d'Youville School Update
- Enrolment 2016-2017
- CASS Framework for School System Success
- Archbishop/Parish Team Dinner Meeting Agenda & Item Requests

Trustee Richert returned to the meeting at 4:00 p.m.

- Remembrance Day Wreaths
- Accountability Pillar Summary
- Drayton Valley VTRA
- Learning Day
- St. Augustine School Council Report
- ACSTA & ASBA AGM and Conference
- Governance PD
- Budget – Supplemental Meeting Day
- Teen STAR

RICHERT **“That the Board support the tuition, substitute and travel costs for the**
36 16/17 TeenStar program offered in Edmonton, November 14-18, 2016 for
two (2) approved certificated staff from each school with Grade 7 or
higher, to a maximum of \$25,000.”

CARRIED UNANIMOUSLY

- AP 351 – Use of Electronic Devices in Schools
- Alberta Education Curriculum Survey
- 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 5:14 p.m.

~ORIGINAL SIGNED~

~ORIGINAL SIGNED~

CHAIR

SECRETARY-TREASURER