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

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  

CALL TO ORDER:  Chair Hibbs called the meeting to order at 10:33 a.m.  

OPENING PRAYER:  Trustee Chalifoux led everyone in prayer.  

APPROVAL OF AGENDA  
Deletions  
Committee Reports  
• Grievance  
• Student Review  
• Teacher-Board Advisory (TBAC)  
• Long Range Planning  
• Policy Development  

TOMKINSON  “That the Board approve the agenda as amended.”  
78  16/17  
CARRIED UNANIMOUSLY  

DELEGATIONS  
Chair Hibbs welcomed Tiffany Manning, a resident of Drayton Valley and a parent within our school Division. Mrs. Manning talked about inclusion of children with disabilities within classrooms of our schools, including relaying her personal experiences as a parent of a child with special needs.
Chair Hibbs called for a recess at 11:09 a.m. The meeting reconvened at 11:18 a.m.

APPROVAL OF MINUTES

KATHOL 79 16/17 "That the Board approve the minutes of the Regular meeting held January 18, 2017 as amended." CARRIED UNANIMOUSLY

ACTION ITEMS

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

Trustee Chalifoux requested the vote be recorded.

CHALIFOUX 80 16/17 "That the Board give By-Law Number 7-16/17 of the St. Thomas Aquinas RCSRD No. 38 to amend the number of trustees of the regional division third and final reading as presented." CARRIED

In Favour: Trustee Lamer, Trustee Chalifoux, Trustee Bannard, Trustee Svitich, Trustee Kathol, Chair Hibbs

Opposed: Trustee Effon, Trustee Richert, Vice Chair Tomkinson

POLICY 12 - ROLE OF THE SUPERINTENDENT

KATHOL 81 16/17 "That the Board give Policy 12 - Role of the Superintendent third and final reading and that the revised policy now be in effect for the Division." CARRIED UNANIMOUSLY

POLICY 4 - TRUSTEE CODE OF ETHICS

KATHOL 82 16/17 "That the Board give Policy 4 - Trustee Code of Ethics third and final reading as amended and that the revised policy now be in effect for the Division." CARRIED

THREE OPPOSED
48TH ANNUAL FRIARS’ BALL

EFFON 83 16/17 “That the Board approve the purchase of two (2) tickets to the 48th annual Friars’ Ball on Friday, May 5, 2017 at the Westin Hotel, Edmonton.”

CARRIED ONE OPPOSED

COMMITTEE REPORTS

- Finance

Chair Hibbs recessed the meeting for lunch at 12:03 p.m. The meeting reconvened at 1:01 p.m.

- Labour
- Alberta School Boards Association (ASBA)

Trustee Richert joined the meeting at 1:07 p.m.

- Alberta Catholic School Trustees Association (ACSTA)

KATHOL 84 16/17 “That the Board move into an in-camera session at 1:20 p.m.”

CARRIED UNANIMOUSLY

- As per Policy 7 (5.4) Litigation issues

KATHOL 85 16/17 “That the Board move out of the in-camera session at 1:27 p.m.”

CARRIED UNANIMOUSLY

BUSINESS ITEMS

- Governance PD
- Board Chair Report
- Superintendent Report
- Secretary-Treasurer Report
- École Mother d’Youville School Update
- Wild Rose Sister Board Meeting
- Board Priority Setting – Date Selection
- City of Lacombe Meeting –
- 3YEP Community Consultation Day Debrief
- Board Retreat Agenda
- Treaty 6 Acknowledgement
- Carbon Levy

Trustee Richert left the meeting at 2:37 p.m.
Cell Phones
Secretary-Treasurer Mr. Latka gave a verbal report to the Board on the Division’s cell phone plan terms and conditions. A question from Trustee Svitich was ruled out of order. Trustee Effon appealed the decision of the Chair and Trustee Svitich seconded the appeal. A vote took place and the Chair’s ruling was upheld. A request was made to have Mr. Latka provide the Finance Committee with a report regarding implications for allowing Division cell phones for personal use.

- 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 3:02 p.m.