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

ALSO PRESENT: Troy Davies, Superintendent
Charlie Bouchard, Assistant Superintendent
Edward Latka, Secretary-Treasurer
Kim Beaupré, Recording Secretary
Vince Burke, Manager of Communications

ABSENT Karen Richert

CALL TO ORDER: Chair Hibbs called the meeting to order at 10:31 a.m.

OPENING PRAYER: Vice Chair Tomkinson led everyone in prayer.

APPROVAL OF AGENDA

Additions
In-Camera Items
- 5.3 As per Policy 7 (5.4) Litigation Issues
- 5.4 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

Deletions
Committee Reports
- Finance
- Grievance
- Student Review
- Teacher-Board Advisory (TBAC)
- Long Range Planning
- Policy Development
BANNARD  “That the Board approve the agenda as amended.”
57 16/17  CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

TOMKINSON  “That the Board approve the minutes of the Regular meeting held November 16, 2016 as circulated.”
58 16/17  CARRIED UNANIMOUSLY

EFFON  “That the Board approve the minutes of the Budget meeting held November 24, 2016 as circulated.”
59 16/17  CARRIED UNANIMOUSLY

ACTION ITEMS

WARD REVIEW - REPORT AND RECOMMENDATION

Chair Hibbs welcomed ASBA Consultant Brian Callaghan. Mr. Callaghan presented to the Board his ward review report and provided his recommendation.

Chair Hibbs called a recess for lunch at 11:59 a.m. The meeting reconvened at 1:08 p.m.

EFFON  “That the Board receive the report as information, and hold a Special meeting for January 5, 2017 at 1900 hours to consider the recommendation from the Ward Review Report.”
60 16/17  CARRIED UNANIMOUSLY

CHRIST THE KING JR/SR HIGH SCHOOL INTERNATIONAL TRAVEL REQUEST

LAMER  “That the Board give final approval to Christ The King Jr/Sr High School’s international travel request to Anaheim, CA from Tuesday, February 21, 2017 to Saturday, February 25, 2017 as presented.”
61 16/17  CARRIED ONE OPPOSED

COMMITTEE REPORTS

- Labour (JT)
- Alberta School Boards Association (ASBA) (ML)
- Alberta Catholic School Trustees Association (ACSTA) (SK)

IN-CAMERA ITEMS

KATHOL  “That the Board move into an in-camera session at 1:25 p.m.”
62 16/17  CARRIED UNANIMOUSLY

- 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
• As per Policy 7 (5.4) Litigation Issues
• 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

KATHOL  “That the Board move out of the in-camera session at 2:12 p.m.
  63  16/17

CARRIED UNANIMOUSLY

BUSINESS ITEMS
• Governance PD

Chair Hibbs called for a recess at 2:34 p.m. The meeting reconvened at 2:44 p.m.

• Board Chair Report
• Superintendent Report
• Secretary-Treasurer Report
• Father Leduc Catholic School Update
• École Mother d’Youville School Update
• Father Lacombe Value Scoping
• Chaplaincy Considerations
• Busing Survey and Student Threshold
• Beaumont Sister Partners Meeting – Agenda Items
• Council of School Council (COSC)
• Rural Boards

Trustee Kathol and Trustee Bannard left the meeting at 4:03 p.m.

• ASBA Strategic Plan/Budget Input

Trustee Chalifoux left the meeting at 4:09 p.m.

Chair Hibbs called for a recess at 4:24 p.m. The meeting reconvened at 4:30 p.m.

• Modernized Municipal Government Act
  Postponed until January Board meeting
• Learning & Technology Policy Framework – Feedback
• Budget Expenditures: Key Evidence
• School Council Year End Reports
  o St. Benedict School
  o Father Lacombe Catholic School
  o Holy Trinity Academy
• AP 142 – Division Cell Phone Request
• 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 5:02 p.m.

~ORIGINAL SIGNED~
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CHAIR

~ORIGINAL SIGNED~
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SECRETARY-TREASURER