



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, December 21, 2016

PRESENT: Thalia Hibbs, Chair
John Tomkinson, Vice-Chair
Sandra Bannard
Dan Chalifoux
Henry Effen
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
58 16/17 November 16, 2016 as circulated."

CARRIED UNANIMOUSLY

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

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
60 16/17 meeting for January 5, 2017 at 1900 hours to consider the
recommendation from the Ward Review Report.

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
61 16/17 School's international travel request to Anaheim, CA from Tuesday,
February 21, 2017 to Saturday, February 25, 2017 as presented."

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
 - St. Benedict School
 - Father Lacombe Catholic School
 - 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~

~ORIGINAL SIGNED~

CHAIR

SECRETARY-TREASURER