



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, March 15, 2017

- PRESENT:** Thalia Hibbs, Chair
John Tomkinson, Vice-Chair
Sandra Bannard (via teleconference)
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
- ABSENT** Dan Svitich

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

OPENING PRAYER: Trustee Effen led everyone in prayer.

APPROVAL OF AGENDA

Additions

In-Camera Items

- 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. (EL)

Deletions

Committee Reports

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

LAMER "That the Board approve the agenda as amended."
86 16/17

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

EFFON "That the Board approve the minutes of the Regular meeting held
87 16/17 February 15, 2017 as circulated."

CARRIED UNANIMOUSLY

ACTION ITEMS

POLICY 5 - ROLE OF THE BOARD CHAIR

KATHOL "That the Board give Policy 5 - Role of the Board Chair first and second
88 16/17 reading as presented."

CARRIED UNANIMOUSLY

POLICY 7 - BOARD OPERATIONS

KATHOL "That the Board give Policy 7 - Board Operations first reading as
89 16/17 amended."

CARRIED

POLICY 9 - BOARD REPRESENTATIVES

KATHOL "That the Board give Policy 9 - Board Representatives first, second and
90 16/17 third reading as presented and that the revised policy now be in effect
for the Division."

CARRIED UNANIMOUSLY

CAPITAL PLAN 2017-2018

LAMER "That the Board approve the 2017-2108 Capital Plan as presented."
91 16/17

CARRIED

FIRST NATIONS, MÉTIS & INUIT EDUCATION GATHERING

TOMKINSON "That the Board support the sponsorship of two elders/parents to
92 16/17 attend the First Nations, Métis & Inuit Education Gathering from April
26-28, 2017. This sponsorship will include the registration fee,
accommodations and one banquet ticket per person."

CARRIED UNANIMOUSLY

GRADUATION MASS INTENTIONS

EFFON
93 16/17 "That the Board approve special mass intentions and individual recognition of the Division high school graduates to a maximum of \$100 donation to the local parish per graduating class for the 2016-2017 school year."

CARRIED UNANIMOUSLY

ELK ISLAND CATHOLIC STUDENTS - PERMISSION TO BUS

CHALIFOUX
94 16/17 "That the Board approve the request from family G to allow Elk Island Catholic Schools to enter the St. Thomas Aquinas Roman Catholic Schools boundaries and provide transportation for their children to attend St. Theresa Catholic School for the 2017-2018 school year."

CARRIED UNANIMOUSLY

ALBERTA SCHOOL BOARDS ASSOCIATION (ASBA) EDWIN PARR FIRST YEAR TEACHER AWARD NOMINATION 2017

RICHERT
95 16/17 "That the Board approve the ASBA 2017 Edwin Parr First Year Teacher Award Nomination of Pierrette Folefack as presented."

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

- Finance
- Long Range Planning

Chair Hibbs recessed the meeting for lunch at 12:03 p.m. The meeting reconvened at 1:00 p.m.

- Alberta School Boards Association (ASBA)
- Alberta Catholic School Trustees Association (ACSTA)

IN-CAMERA ITEMS

TOMKINSON
96 16/17 "That the Board move into an in-camera session at 1:11 p.m."

CARRIED UNANIMOUSLY

- As per Policy 7 (5.1) Individual students
- As per Policy 7 (5.3) Collective bargaining 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.

TOMKINSON
97 16/17 "That the Board move out of the in-camera session at 1:42 p.m."

CARRIED UNANIMOUSLY

BUSINESS ITEMS

- Governance PD

Trustee Richert left the meeting at 1:43 p.m.

Chair Hibbs called for a recess at 1:58 p.m. The meeting reconvened at 2:06 p.m.

- Board Chair Report
- Superintendent Report

Trustee Richert returned to the meeting at 2:10 p.m.

- Secretary-Treasurer Report
- Board Retreat Debrief
- ASBA Spring General Meeting
- École Mother d'Youville School Update
- Joint Meeting – Wild Rose School Division

Chair Hibbs recused herself from the Busing Survey Results discussion and left the meeting at 2:44 p.m. due to a conflict of interest. Vice-Chair Tomkinson took over chairing the meeting on her behalf.

- Busing Survey Results

Chair Hibbs returned to the meeting at 3:07 p.m. and resumed the chair position.

- Combined 3YEP & AERR Compliance Letter
- Alberta Education Audited Financial Statement – Financial Profile
- Divisional Chaplaincy
- AP410 – Professional Staffing
- 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 3:37 p.m.

~ORIGINAL SIGNED~

~ORIGINAL SIGNED~

CHAIR

SECRETARY-TREASURER