PRESENT: Thalia Hibbs, Chair
John Tomkinson, Vice-Chair
Sandra Bannard (via teleconference)
Dan Chalifoux
Henry Effon
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 Effon 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
“That the Board approve the agenda as amended.”
CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

“That the Board approve the minutes of the Regular meeting held February 15, 2017 as circulated.”
CARRIED UNANIMOUSLY

ACTION ITEMS

POLICY 5 - ROLE OF THE BOARD CHAIR

“That the Board give Policy 5 - Role of the Board Chair first and second reading as presented.”
CARRIED UNANIMOUSLY

POLICY 7 - BOARD OPERATIONS

“That the Board give Policy 7 - Board Operations first reading as amended.”
CARRIED

POLICY 9 - BOARD REPRESENTATIVES

“That the Board give Policy 9 - Board Representatives first, second and third reading as presented and that the revised policy now be in effect for the Division.”
CARRIED UNANIMOUSLY

CAPITAL PLAN 2017-2018

“That the Board approve the 2017-2018 Capital Plan as presented.”
CARRIED

FIRST NATIONS, MÉTIS & INUIT EDUCATION GATHERING

“That the Board support the sponsorship of two elders/parents to 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.