PRESENT: Thalia Hibbs, 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  
Daren Zomerman, Beaumont News

ABSENT John Tomkinson, Vice-Chair

CALL TO ORDER: Chair Hibbs called the meeting to order at 10:34 a.m.

OPENING PRAYER: Trustee Effon led everyone in prayer.

APPROVAL OF AGENDA

Deletions
Committee Reports
- Grievance  
- Labour  
- Student Review  
- Teacher-Board Advisory (TBAC)  
- Long Range Planning  
- Alberta School Boards Association (ASBA)

LAMER “That the Board approve the agenda as amended.”
16 16/17

CARRIED UNANIMOUSLY
DELEGATIONS

Chair Hibbs introduced from the Alberta Summer Games Team, Mr. Taylor Styles, Games Manager and Mr. John Bole, Chairman. Mr. Styles showed a brief video of the Alberta Summer Games and presented the Board of Trustees with a framed picture in appreciation for their sponsorship.

Trustee Chalifoux joined the meeting at 10:40 a.m.

APPROVAL OF MINUTES

EFFON  "That the Board approve the minutes of the Regular meeting held August 17, 2016 as amended."
17  16/17  CARRIED UNANIMOUSLY

ACTION ITEMS

NCEA CONFERENCE

BANNARD  "That the Board approve the Superintendent’s request to attend the National Catholic Education Association conference in St. Louis, April 18-20, 2017."
18  16/17  CARRIED UNANIMOUSLY

CHRIST THE KING JR/SR HIGH SCHOOL GRADE 9 FIELD TRIP REQUEST

LAMER  "That the Board give approval to Christ The King Jr/Sr High School's request for the grade 9 students to travel to Victoria, BC from May 18-21, 2017 as presented. It is understood that the Board assumes no financial liability to the students and/or their parents should the Board cancel an approved student trip."
19  16/17  CARRIED UNANIMOUSLY

SUPERINTENDENT OF SCHOOLS EVALUATION 2016-2017

KATHOL  "That the Board approve the Superintendent Evaluation for the period of September 1, 2016 to August 31, 2017 to be facilitated by Mr. Terry Gunderson, Education Consultant of the ASBA and to be held at STAR Central Office on September 12, 2017."
20  16/17  CARRIED UNANIMOUSLY

ACSTA EXECUTIVE

KATHOL  "That the Board support the nomination of St. Thomas Aquinas Roman Catholic Schools’ Vice Chair, John Tomkinson, to the ACSTA Vice President position at the November 2016 ACSTA Annual General Meeting"
21  16/17  CARRIED UNANIMOUSLY
“That the Board provide financial support to a maximum of $1000 to support the nomination of St. Thomas Aquinas Roman Catholic Schools’ Vice Chair, John Tomkinson, to the ACSTA Vice President position at the November 2016 ACSTA Annual General Meeting.”

CARRIED
ONE OPPOSED

**COMMITTEE REPORTS**

- Finance (SB)

Trustee Richert left the meeting at 11:10 a.m.

- Policy (SK)
- Alberta Catholic School Trustees Association (ACSTA) (HE/SK)

**IN-CAMERA ITEMS**

**EFFON**

“That the Board move into an in-camera session at 11:23 p.m. Administration was asked to leave the meeting.”

CARRIED UNANIMOUSLY

- As per Policy 7 (5.2) Individual employees

**EFFON**

“That the Board move out of the in-camera session at 11:55 p.m.

CARRIED UNANIMOUSLY

“That the Board approve the Superintendent’s Evaluation Report as developed in the evaluation workshop of September 12, 2016 as an accurate accounting of the Superintendent’s performance for the period September 1, 2015 to August 31, 2016; and further, the Board authorizes the Chair to make any required technical edits and to sign the report on the Board’s behalf.”

CARRIED UNANIMOUSLY

On behalf of the Board of Trustees, Chair Hibbs expressed the great appreciation they have for Superintendent Davies. He is an authentic and exemplary leader for our school Division, and she thanked him for his service.

Thalia Hibbs recessed the meeting for lunch at 11:56 p.m. The meeting reconvened at 1:02 p.m.

**BUSINESS ITEMS**

- Board Chair Report
- Superintendent Report
- Secretary-Treasurer Report
- Father Leduc Catholic School Update
Chair Hibbs called for a recess at 2:22 p.m. The meeting reconvened at 2:31 p.m.

- RTI Rubric
- Pre-Kindergarten to Kindergarten Retention
- Junior High Complimentary Course Divisional Offerings
- St. Anthony School Council Report
- Sacred Heart School Council Report
- Notre Dame School Council Report
- 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 3:12 p.m.

~ORIGINAL SIGNED~    ~ORIGINAL SIGNED~
_______________________  _______________________
CHAIR                  SECRETARY-TREASURER