PRESENT: Thalia Hibbs, Chair  
John Tomkinson, Vice-Chair  
Dan Chalifoux  
Michelle Lamer  
Karen Richert  
Dan Svitich  

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

ABSENT: Sandra Bannard  
Henry Effon  
Susan Kathol  

CALL TO ORDER: Chair Hibbs called the meeting to order at 10:30 a.m.  

OPENING PRAYER: Trustee Svitich led everyone in prayer.  

APPROVAL OF AGENDA  

TOMKINSON “That the Board approve the agenda as amended.”  
98 16/17  

CARRIED UNANIMOUSLY
APPROVAL OF MINUTES

CHALIFOUX 99 16/17 "That the Board approve the minutes of the Regular meeting held
March 22, 2017 as circulated."

CARRIED UNANIMOUSLY

ACTION ITEMS

POLICY 3 - ROLE OF THE TRUSTEE

TOMKINSON 100 16/17 "That the Board give Policy 3 - Role of the Trustee first, second and
third reading as presented, and that the revised policy now be in effect
for the Division."

CARRIED UNANIMOUSLY

POLICY 7 - BOARD OPERATIONS

SVITICH 101 16/17 "That the Board give Policy 7 - Board Operations second, and third
reading as presented, and that the revised policy now be in effect for
the Division."

CARRIED

TRUSTEE RICHERT OPPOSED

POLICY 7- APPENDIX A - ELECTORAL BOUNDARIES

SVITICH 102 16/17 "That the Board approve Policy 7 - Appendix A - Electoral Boundaries
as presented."

CARRIED UNANIMOUSLY

POLICY 7 - APPENDIX F - TREATY ACKNOWLEDGEMENT

TOMKINSON 103 16/17 "That the Board approve Policy 7 - Appendix F - Treaty
Acknowledgement as amended."

CARRIED UNANIMOUSLY

POLICY 5 - ROLE OF THE BOARD CHAIR

SVITICH 104 16/17 "That the Board give Policy 5 - Role of the Board Chair third and final
reading as presented, and that the revised policy now be in effect for
the Division."

CARRIED UNANIMOUSLY

POLICY 8 - COMMITTEES OF THE BOARD

TOMKINSON 105 16/17 "That the Board give Policy 8 - Committees of the Board first, second
and third reading as presented, and that the revised policy now be in
effect for the Division."

CARRIED UNANIMOUSLY
POLICY 22 - DIVISIONAL PRAYER AND PATRIOTISM

TOMKINSON 106 16/17 "That the Board give Policy 22 - Divisional Prayer and Patriotism first, second and third reading as presented, and that the revised policy now be in effect for the Division."

CARRIED UNANIMOUSLY

2017-2018 BOARD PRIORITIES

LAMER 107 16/17 "That the Board approve the 2017-2018 Board Priorities as presented."

CARRIED UNANIMOUSLY

LOCALLY DEVELOPED COURSES

RICHERT 108 16/17 "That the Board authorize the following Locally Developed Courses and the resources required to teach them: Youth Evangelization I 25 and Youth Evangelization II 35 for three (3) credits, acquired with permission from East Central Alberta Catholic Separate Schools Regional Division No. 16., for a maximum of three (3) years from September 1, 2017 to August 31, 2020."

CARRIED UNANIMOUSLY

CHRIST THE KING SCHOOL - INTERNATIONAL TRAVEL REQUEST

Trustee Richert left the meeting at 11:18 a.m.

LAMER 109 16/17 "That the Board give approval in principle to Christ the King School's international travel request to Greece from March 21, 2018 to March 31, 2018 as presented. It is understood that the Board assumes no financial liability to students and/or their parents should the Board cancel an approved student trip."

CARRIED UNANIMOUSLY

48TH ANNUAL FRIARS' BALL

TOMKINSON 110 16/17 "That the Board approve the purchase of two (2) tickets to the 48th Annual Friars Ball on Friday, May 5, 2017 at the Westin Hotel, Edmonton."

CARRIED UNANIMOUSLY

INSTRUCTIONAL, FOREIGN TUITION, ADULT STUDENT AND TRANSPORTATION FEES

CHALIFOUX 111 16/17 "That the Board maintain the Full-time Kindergarten fee at $275/month for the 2017-2018 school year."

CARRIED UNANIMOUSLY

SVITICH 112 16/17 "That the Board maintain the Foreign Non-Exchange Student Tuition Fee at $11,200 for the 2017-2018 school year."

CARRIED UNANIMOUSLY
TOMKINSON
113 16/17 “That the Board maintain the Adult Student Registration Fee at $100 per credit for the 2017-2018 school year.”
CARRIED UNANIMOUSLY

LAMER
114 16/17 “That the Board maintain the Transportation fee at $470 per student, with a family maximum of $940 for the 2017-2018 school year”
CARRIED UNANIMOUSLY

Trustee Richert returned to the meeting at 11:28 a.m.

FACILITY RENTAL FEE SCHEDULE

CHALIFOUX
115 16/17 “That the Board maintain the Facility Rental Fee Schedule unchanged for the 2017-2018 school year.”
CARRIED UNANIMOUSLY

2017-2018 DIVISION CALENDARS

TOMKINSON
116 16/17 “That the Board approve the draft 2017-2018 school calendars as presented.”
CARRIED UNANIMOUSLY

WRAP-AROUND SERVICES - ZONE 2/3

LAMER
117 16/17 “That the Board endorse the Wrap Around Services Policy Proposal going forward to ASBA Zone 2/3 for consideration, as presented.”
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

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

BUSINESS ITEMS

- Governance PD
- Board Chair Report
- Superintendent Report

Vice Chair Tomkinson left the meeting at 12:03 p.m.

Chair Hibbs recessed the meeting for lunch at 12:04 p.m. The meeting reconvened at 1:00 p.m.

- Secretary-Treasurer Report
- École Mother d’Youville School Update
- Our School Survey
- Adjustment to May Board Meeting Start Time
- Municipal Property Taxes Letter
• STAR Track Day
• Toonies for Tuition – Graduation
• May 26th Conflicts – Sorting Attendance
• Trustee Orientation Ad Hoc Committee
• Capital Announcements Follow-Up
• Bill 1 Reg Consultation Plan
• ASBA Budget & Bylaws
• Leduc & Area VTRA Communications
• Over 18 Doc
• Mother d’Youville CTS Sharing
• 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 2:50 p.m.

~ORIGINAL SIGNED~

______________________________________
CHAIR

______________________________________
SECRETARY-TREASURER