

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Friday, February 22, 2024 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

Jim Taplin - Superintendent
Kelly Ehalt – Deputy Superintendent
Michele Revoy – Director of Teacher
Quality & Staff Development
Mary Ann Threinen – Secretary-Treasurer
Liberty Stafford – Director of Faith &
Wellness
Jessica Knight – Board Executive Secretary
& PowerSchool Lead

ATTENDED

In Person
In Person
In Person
In Person
In Person

TRUSTEES IN ATTENDANCE

Debra Klein - Chair
Harry Loonen – Vice Chair
Jim Sanson
Malachy Young
Robert Gratton
Duane Austin
Derek Collins

ATTENDED

In Person
In Person
By Zoom
In Person
In Person
In Person
In Person

1. OPENING PRAYER

Opening Prayer – Trustee D. Austin
Next meeting (March) – Trustee H. Loonen

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:02 pm.

4. PRESENTATION

There will be no presentation this month.

5. CONSIDERATION OF THE AGENDA

2024-016:

Trustee R. Gratton moved to approve the agenda for the February 22, 2024, Regular Board meeting as amended. Motion carried.

F – Theresetta Open House

G – March Board Meeting

6. REVIEW OF PREVIOUS MINUTES

2024-017:

Trustee D. Austin moved to approve the Minutes of the January 25, 2024, Regular Meeting as circulated. Motion carried.

7. BOARD FAITH PLAN

Director of Faith and Wellness, Liberty Stafford, lead the trustees in the faith reflection this month.

8. REVIEW BOARD ANNUAL WORK PLAN

If there are any items, the trustees would like to add they are able to add them.

9. BUSINESS ARISING OUT OF PREVIOUS MINUTES

Policy 16 – Hearings on Teacher Transfer

2024-018:

Trustee H. Loonen moved to approve the third reading of Policy 16 – Hearings on Teacher Transfer. Motion carried.

10. BOARD POLICY REVIEW

Motion 2024-019:

Trustee M. Young moved to approve Policy 2 – Role of the Board as presented. Motion carried.

11. IN-CAMERA SESSION

2024-020:

Trustee H. Loonen moved to go in-camera at 6:33 pm. Motion carried.

2024-021:

Trustee M. Young moved to come out of in-camera at 7:58 pm. Motion carried.

12. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT

The Director provided a report for the trustees to review. There will be SIVA (Supporting Individuals through Valued Attachments) training sessions in Vermilion and in Castor in March. There are 18 participants registered. Continuing with training/support for e-Mental Health platform which became available to onboard students at St. Jerome's on Feb. 2.

13. DIRECTOR OF FAITH AND WELLNESS

The Director provided a report for the trustees to review. The Grade 4, 5, 6 Growth and Development training resources which were vetted by the Bishop, were provided to the teachers. The Director of Faith and Wellness attended the ACSTA symposium, the focus was on teacher faith formation and student faith formation. The Religious Learning Network (RLN) is looking at forming a committee on how do we help our teachers grow in their faith. Faith coaches met in person on February 21, 2024, Stacy McNeil presented on activating vs responding.

14. SECRETARY-TREASURERS REPORT

The Secretary-Treasurer provided a report for the trustees to review. The Board is in the process of building a Facilities Committee. The Secretary-Treasurer provided information on the projects funded by IMR and CMR facility grants. The Secretary-Treasurer reviewed the financial statement with the trustees.

15. DEPUTY SUPERINTENDENT'S REPORT

The Deputy Superintendent provided a report for the trustees to review. Liana Bohn was nominated for the Excellence in Catholic Education award. Administration PLN for Instructional Leadership. The Deputy Superintendent is attending Career Fairs. Hour Zero is in the implementation process.

16. SUPERINTENDENT'S REPORT

The Superintendent provided a report for the trustees to review. The Superintendent had a meeting with the President of the Local ATA Local Endless Skies to discuss items. The Superintendent met with the Education Ministers Chief of Staff. The Superintendent reviewed the Admin Procedure for Event Protocol with the trustees. The Superintendent met with Nordic to review final contract to provide services for our schools.

17. COMMITTEES

a. ASBA REPRESENTATIVE – TRUSTEE D. AUSTIN

Trustee D. Austin stated the next meeting will take place on February 23, 2024. There was a presentation on February 21 on Federal and Political relations. Trustee D. Austin will share the presentation with the trustees once it becomes available.

b. ACSTA DIRECTOR – Trustee R. Gratton

Trustee R. Gratton shared the latest information with the trustees for them to review.

c. NEGOTIATIONS – TEBA – CHAIR D. KLEIN

Chair D. Klein discussed in camera.

d. GRACE COMMITTEE – TRUSTEE D. COLLINS

Trustee D. Collins there was nothing to report at this time.

e. RURAL CAUCUS – TRUSTEE J. SANSON

Trustee J. Sanson there was nothing to report at this time.

18. NEW BUSINESS

a. CCSTA/ACCEC AGA 2024 AGM

The CCSTA/ACCEC AGA 2024 AGM will take place from May 30 to June 1, 2024 in Calgary. Registration is now open. Trustee Robert Gratton will be attending.

b. School Council Meeting

Invite School Council Chairs and Principals in to the board meeting so they can discuss their school's successes. May 21 is a tentative date.

c. Theresetta Basketball Tournament Letter

Motion 2024-022:

Trustee D. Austin moved to approve to cover the cost of the referee fees of \$ 500 for the ECACS Basketball Tournament held at Theresetta Catholic School. Motion carried.

d. ASBA Zone 23 Agenda

Information item provided for the trustees.

e. Christ-King Catholic School Ski Trip Request – Lake Louise

Motion 2024-023:

Trustee H. Loonen moved to approve Christ-King Catholic Schools request for the Junior High Ski Club to go to Lake Louise Ski Resort from March 10 to March 12, 2024, provided that all field trip procedure requirements have been met. Motion carried.

f. Theresetta Open House

Trustee H. Loonen was invited to Theresetta Schools parent committee open house on March 6, 2024. Might be an opportunity to discuss the need for a trustee in that area.

g. March Board Meeting

Motion 2024-024:

Trustee D. Collins moved to change the date of the March regular board meeting to March 19, 2024. Motion carried.

19. DUAL CREDIT/INDIGENOUS CULTURE AND PROGRAM REPORTS

A Dual Credit report was provided for the trustees to review.

An Indigenous Culture and Program Facilitator report was provided for the trustees to review.

20. INFORMATION ITEMS

a. CORRESPONDENCE

St. Thomas Aquinas graduation will take place on May 11, 2024.

b. TRUSTEE ROUND TABLE

The trustees provided an update of events for their area.

17. FUTURE BUSINESS

The date of the next Regular Board meeting will be Tuesday, March 19, 2024, by zoom and in person, commencing at 4:00 pm.

18. CLOSING PRAYER

Closing Prayer – Trustee D. Austin

Next Meeting (March) – Trustee H. Loonen

19. ADJOURNMENT

Chair D. Klein adjourned the meeting at 8:06 pm.

SIGNATURE OF CHAIR

**SIGNATURE OF BOARD EXECUTIVE SECRETARY &
POWERSCHOOL LEAD**