

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Thursday, September 28, 2023 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
Jessica Knight – Board Executive Secretary
& PowerSchool Lead

ATTENDED

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

1. OPENING PRAYER

Opening Prayer – Everyone
Next meeting (October) – Trustee D. Austin

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:04 pm.

4. PRESENTATION

There is no presentation this month.

5. CONSIDERATION OF THE AGENDA

2023-081:

Trustee R. Gratton moved to approve the agenda for the September 28, 2023, Regular Board meeting as amended. Motion carried.

Trustee J. Sanson would like to add item C under New Business Castor 110 Anniversary

6. REVIEW OF PREVIOUS MINUTES

2023-082:

Trustee H. Loonen moved to approve the Minutes of the August 24, 2023, Organizational Meeting as circulated. Motion carried.

2023-083:

Trustee D. Collins moved to approve the Minutes of the August 24, 2023, Regular Board Meeting as circulated. Motion carried.

7. BOARD FAITH PLAN

Superintendent and Deputy Superintendent discussed adding the Lectio Divina to the board meetings. Liberty Stafford will attend the October meeting to present to the trustees on the process that the division is using and the meaning and power behind it.

8. BUSINESS ARISING OUT OF PREVIOUS MINUTES

Administrative Procedure 129

This procedure was reviewed with the Principals. The principals are in favor of repealing this administrative procedure.

9. IN-CAMERA SESSION

2023-084:

Trustee H. Loonen moved to go in-camera at 6:38 pm. Motion carried.

2023-085:

Trustee J. Sanosn moved to come out of in-camera at 7:59 pm. Motion carried.

2023-086:

Trustee D. Austin moved to approve adding an additional bus for Christ-King in town bussing option 1. Motion carried.

2023-087:

Trustee D. Collins moved to purchase a smaller bus for the Clandonald bus run and to spend up to a maximum of \$130,000. Motion carried.

10. SECRETARY-TREASURERS REPORT

The Secretary-Treasurer reviewed her report with the trustees. She discussed the 2023-2024 student enrolments with the trustees. The Secretary-Treasurer also reviewed the Financial statement as of September 25, 2023.

11. DEPUTY SUPERINTENDENT'S REPORT

The Deputy Superintendent provided a report for the trustees to review. The Deputy Superintendent has been touring the schools with the Superintendent and the Director of Teaching Quality to visit with the Principals, the staff, tour the schools and attend school council meetings. The Deputy Superintendent met with Holly Kay with Next Generation regarding Career Facilitator Secondment. Third Path Condition Three has been sent out to all the teachers. SMART board installations for Blessed Sacrament School and St. Jerome's School will begin in November.

12. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT

The Director reviewed her report with the trustees. This year teachers have new curriculum, new resources, and assessments to work with. The Director has brought in the support of Chapter One for our EASL students. The Director is wrapping up all the reports for last years grant funding that we received and is preparing to put in new applications for this year. The Learning Disruption Grant will continue this year.

13. SUPERINTENDENT'S REPORT

The Superintendent reviewed his report with the trustees. The Superintendent has started working with Sr. Admin to collect the data for the AERR report. The strategies should be the same because it is based on the work that was put in place last year. The Superintendent will meet with the principals on October 4 to review the strategies they have in place for the School Education plans. There was an announcement from Alberta Education to resume the engagement on the draft K-6 curriculum. Code of Professional Conduct for teachers and the ATA and for those that are not apart of the ATA. They have been brought under one Code of Professional Conduct.

14. COMMITTEES

a. ASBA REPRESENTATIVE – TRUSTEE D. AUSTIN

Trustee D. Austin attended the Speakers Corner Event on September 18 about benefits. The next meeting will take place on Monday Sept 25.

b. ACSTA DIRECTOR – Trustee R. Gratton

Trustee H. Loonen attended the Sept 5 meeting in place of Trustee R. Gratton. ACSTA reviewed with the directors the survey on the formation information. The Governance Summit will take place on October 14. ACSTA is encouraging trustees to take the Catholic education courses for trustee training. The courses are 10 weeks. ACSTA has met with the new Education Minister and his Chief of Staff. There was a discussion on the Property tax. They discussed taking the school tax off the property tax and the implications of this. They passed the budget and the per study levy will stay the same as it was last year.

c. NEGOTIATIONS – TEBA – CHAIR D. KLEIN

Chair D. Klein discussed in camera.

d. GRACE COMMITTEE – TRUSTEE D. COLLINS

Trustee D. Collins had nothing to report at this time.

e. RURAL CAUCUS – TRUSTEE J. SANSON

Trustee J. Sanson had nothing new to report at this time.

15. NEW BUSINESS

a. Board Governance Strategies

The trustees need to find a date to review the items that came out of the retreat held in June. They decided to meet on October 28, 2023 from 9:00 to 12:00 pm.

b. Board Annual Work Plan

The Superintendent provided a year long plan that provided items for the board to review each month.

c. Castor 110 Anniversary

Theresetta School will be celebrating 110 years in October.

2023-088:

Trustee J. Sanson moved to approve to use the promotional funds from the Castor ward to contribute towards the 110 anniversary of Theresetta School. Motion carried.

16. DUAL CREDIT/RELIGION REPORTS

A religion report was provided for the trustees to review.

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

An Indigenous Culture and Program Facilitator report was not provided for the trustees to review.

17. INFORMATION ITEMS

a. CORRESPONDENCE

- i. There was no correspondence this month.

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 Thursday, October 26, 2023, by zoom and in person, commencing at 4:00 pm.

18. CLOSING PRAYER

Closing Prayer – Trustee Everyone

Next Meeting (October) – Trustee D. Austin

19. ADJOURNMENT

Chair D. Klein adjourned the meeting at 8:35 pm.

SIGNATURE OF CHAIR

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