



EAST CENTRAL ALBERTA CATHOLIC SCHOOLS REGIONAL DIVISION # 16

Regular Meeting - Minutes

Monday, September 26, 2016
Central Office – Wainwright, AB

Board and Representatives:

Mardy Charlebois	Board Chair	Presiding
Debra Klein	Vice Chair	Present
Rob Nichols	Trustee	Present
Duane Ausitn	Trustee	Absent
Greg Ibach	Trustee	Present
Jim Sanson	Trustee	Present

Administrators

Charlie McCormack	Superintendent	Present
Dwayne Zarichny	Assistant Superintendent	Present
Mary Ann Threinen	Secretary-Treasurer	Present
Jessica Channon	Board Executive Secretary	Present

Presentations

Larry Wasylik – Former Trustee (6:00pm)

<u>Item</u>	<u>Content</u>	<u>Action</u>
I.	<u>Opening Prayer</u> Opening Prayer –Assistant Superintendent D. Zarichny Next meeting (October) – Trustee J. Sanson	
II.	<u>Action Item</u> Chair M. Charlebois commenced the September 26, 2016 meeting at 4:05 pm.	
III.	<u>Presentation</u> There was no presentation to the board this month.	
IV.	<u>Faith Formation</u> Trustee G. Ibach led the trustees in this month's faith formation which consists of a book study for David Wells' book The Grateful Disciple. The trustee reviewed and discussed chapters 1-3	
V.	<u>Consideration of the Agenda</u> Motion 2016-078: <i>Trustee D. Klein moved to approve the agenda as presented.</i>	
VI.	<u>Review of Previous Minutes</u> <u>August 22, 2016 Organizational Meeting Minutes</u> <u>August 22, 2016 Regular Board Meeting Minutes</u> Motion 2016-079: <i>Trustee G. Ibach moved that the reading of the minutes of the August 22, 2016 Organizational Meeting and the August 22, 2016 Regular Board Meeting was deferred until the October 25, 2016 Board Meeting. Motion carried.</i>	
VII.	<u>Business Arising Out of Previous Minutes</u> <u>November & December Meeting Dates</u> We will determine at the November meeting if the December 6 meeting is required.	
VII.	<u>Inclusive Education/Dual Credit/Religion/Technology Reports</u> - An Inclusive Education report was provided for the Board Members to review. - A Religion report was provided for the Board Members to review.	

- A Dual Credit report was provided for the Board Members to review.
- A report from the Youth Minister was provided for the Board Members to review.

IX. Secretary/Treasurer's Report

- The financial statements shared with the trustees are a work in progress.
- The air conditioners at Blessed Sacrament have not been completed.
- Contingency accounts on the financial reports are used to handle items that are shared among all schools.
- The School Generated Funds are not completed as of yet.
- We have submitted information for Blessed Sacrament School to KEV for School Generated Funds, so we can use them for a test site. All of the schools will have the same account structure. The government wants to break out what are actually fees and what is extra. We need a procedure in place for collecting school fees across the school division.
- For the 2016-2017 school year ECACS will have to record the school fees for the government
- Curricular and extra-curricular activities at the schools are supposed to be cost recovery.
- Reviewed the School of Hope numbers with the trustees.
- The new phones have been installed at all locations receiving them with the exception of St. Jerome's School.
- The County of Paintearth is still looking into purchasing Mother Teresa School.

The Board accepts the Secretary-Treasurer's report as presented.

X. Assistant Superintendent's Report

- Visited the schools at the beginning of the school year.
- Met with CUPE on September 15, 2016 with the Secretary-Treasurer.
- Evaluating the new teachers throughout the school year.
- Principals will have to demonstrate the competencies from the Principal Quality Standard to show that they are meeting the standard requirements.
- FNMI is a new section that will be added to the Principal Quality Standard and Leadership Quality Standard this year. FNMI is a part of the action plan for the government and added to the standard. School divisions have to prove that they are implementing this in their schools.
- School Council meeting on October 12, 2016, school councils have had their elections and presidents are elected.
- Wellness meeting today with regard to the grant that the division has received. Meeting on October 27 where the wellness leaders and health champions can get together and get the process going.

The Board accepts the Assistant Superintendent's report as presented.

Trustee R. Nichols joined the meeting via Google Hangouts at 6:56 pm.

XI. Superintendent's Report

- Superintendent McCornack attended the fall meeting for CASS.
- Elk Island Catholic provided the faith formation for the CASS meeting.
- Steve Bayus who replaced Maureen Melnik as the Senior Education Manager, Central Services Branch, Field Services – Alberta Education joined our Administrator's Meeting on September 22, 2016.
- There was a PD day for School of Hope staff members held at the Christ-King School in Stettler. The PD day covered Synchronous Instruction using Blackboard.
- Met with the Superintendent from Okotoks to discuss the changes in funding for virtual students.
- Superintendent McCormack and Assistant Superintendent Zarichny visited schools and met with staff and students.
- Modernization at St. Jerome's is continuing.
- Assistant Superintendent Zarichny will take the lead for the 3 Year Education Plan. We will have focus groups to help with development of next year's plan.

The Board accepts the Superintendent's report as presented.

XII. Committees

ASBA Representative - Trustee D. Klein

- ASBA is considering dropping the rates there will be information provided in the future regarding this.
- Fort McMurray trustees showed a video of their locally elected trustees.
- It was recommended that school divisions have a link for the local MLA's on division websites and to inform the MLA's of our procedures for bullying, LGBTQ, etc.
- At the Fall Issues Forum they will be looking at curriculum redesign, local bargaining. Carbon tax will not impact school boards as much as they thought.
- OutLoud presented at the meeting on Friday. Very good session. Three students that have undergone transition told their stories and what they went through.

ACSTA Director – Trustee G. Ibach

- Two new schools opened up one in Lac La Biche and one in Okotokes.
- The 2017 budget was drafted. ACSTA increased assessment rates, honorariums and per diems.
- The life framework meets the criteria of the law but the Education Minister says that it does not meet what he wants.
- It is ACSTA's 50th Anniversary this year they would like pictures and a list of any invitees. They wanted to know if we had submitted our logo yet?
- There was a review of the policy handbook at the last director's meeting. There is a new handbook now.

Negotiations

- There is no update regarding negotiations at this time.

XIII. New Business

Trustee Resignation

Motion 2016-080:

Trustee D. Klein moved the board accept Trustee Larry Wasylik's resignation effective September 14, 2016. Motion carried.

Rescind Motion 2011-22

Motion 2016-081:

Trustee J. Sanson moved to rescind motion 2011-22 adopted at the February 28, 2011, Regular Board Meeting. Motion carried.

Donation to ACSTA Convention

- The donations from the auction at the convention go towards Toonies for Tuition.

Motion 2016-082:

Trustee G. Ibach moved to purchase a \$400 Mayfield dinner package as a donation for the silent auction for the benefit of the Toonies for Tuition Program. Motion carried.

XIV. In Camera Sessions

Motion 2016-083:

Trustee D. Klein moved to go in camera at 7:51 pm. Motion carried.

Motion 2016-084:

Trustee D. Klein moved to come out of camera at 8:34 pm. Motion carried

XV.

- The Director's Report was attached for the Trustees to review.

Student and Staff Recognition

The Board recognizes specific students and staff at each Board meeting. Due to FOIPP, the names of the individuals who have been so honored will not be identified in the Board Minutes. Letters of recognition will be sent to students and staff whom Trustees have recognized.

Trustee Round Table

Board Evaluation (concerns)

- The evaluations will be done every 3 months instead of every month

XVI.

Date of the next regular Board Meeting will be October 25, 2016 at Theresetta School, commencing at 4:00 pm.

XVII.

Closing Prayer – Assistant Superintendent D. Zarichny
Next Meeting (October) – Trustee J. Sanson

XVIII

Adjournment
Meeting was adjourned at 8:40 pm.

Respectfully submitted:

Jessica Channon, Board Executive Secretary

Date _____

Approved:

Mardy Charlebois, Board Chair

Date