

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Thursday, March 30, 2023 at  
Central Office, 1018 1 Ave, Wainwright, AB

### ADMINISTRATION IN ATTENDANCE

|                                                                    |           |
|--------------------------------------------------------------------|-----------|
| Glenn Nowosad - Superintendent                                     | In Person |
| Kelly Ehalt – Deputy Superintendent                                | In Person |
| Michele Revoy – Director of Teacher<br>Quality & Staff Development | In Person |
| Mary Ann Threinen – Secretary-Treasurer                            | In Person |
| Jessica Knight – Board Executive Secretary<br>& PowerSchool Lead   | In Person |

### ATTENDED

### TRUSTEES IN ATTENDANCE

|                           |           |
|---------------------------|-----------|
| Debra Klein - Chair       | In Person |
| Harry Loonen – Vice Chair | In Person |
| Jim Sanson                | By Zoom   |
| Malachy Young             | Absent    |
| Robert Gratton            | In Person |
| Duane Austin              | In Person |
| Derek Collins             | In Person |

### ATTENDED

#### 1. OPENING PRAYER

Opening Prayer – Trustee D. Austin

Next meeting (April) – Trustee H. Loonen

#### 2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

#### 3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:01 pm.

#### 4. PRESENTATION

There are no presentations this month.

#### 5. CONSIDERATION OF THE AGENDA

**2023-024:**

*Trustee D. Austin moved to approve the agenda for the March 30, 2023, Regular Board meeting as circulated.  
Motion carried.*

#### 6. REVIEW OF PREVIOUS MINUTES

**2023-025:**

*Trustee H. Loonen moved to approve the Minutes of the February 23, 2023, Regular Meeting as circulated.  
Motion carried.*

#### 7. BUSINESS ARISING OUT OF PREVIOUS MINUTES

County of Vermilion River JUPA:

**Motion 2023-026:**

*Trustee D. Austin moved to approve the modifications that were made to the County of Vermilion River Joint  
Use Agreement. Motion carried.*

Newman Theological College Trustee Program:

There are no timelines to complete each of the 6 courses which take 5 weeks to complete and they can be  
completed in any order.

*Trustee J. Sanson joined the meeting at 6:05 pm.*

## **8. IN-CAMERA SESSION**

### **2023-027:**

*Trustee H. Loonen moved to go in-camera at 6:30 pm. Motion carried.*

### **2023-028:**

*Trustee R. Gratton moved to come out of in-camera at 8:18 pm. Motion carried.*

### **Motion 2023-029:**

*Trustee H. Loonen moved to accept Superintendent Glenn Nowosad's resignation effective August 18, 2023. Motion carried.*

## **9. SECRETARY-TREASURERS REPORT**

The Secretary-Treasurer reviewed her report with the trustees. The Facility User Group procedure will be updated. ECCS is no longer able to purchase Facility User Group insurance. Individuals and groups using ECCS facilities will be required to purchase insurance to use ECCS Facilities. The Secretary-Treasurer provided a projected operational budget report for 2023-2024 and the Financial Funding Profile 2018-2022 for the trustees to review.

## **10. DEPUTY SUPERINTENDENT'S REPORT**

The Deputy Superintendent reviewed his report with the trustees. On March 22 the Deputy Superintendent facilitated a parish, school, and division priest engagement session. The Deputy Superintendent completed the PBCO 5-day training course.

## **11. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT**

The Director reviewed her report with the trustees. She completed the last scheduled Report Card Committee session in March and does not believe there will be need for another in-person session. There is a conference titled Soaring Indigenous Youth Empowerment Gathering which takes place on May 9-10 that focuses on careers and post secondary opportunities for Indigenous students.

## **12. SUPERINTENDENT'S REPORT**

The Superintendent reviewed his report with the trustees. The Superintendent discussed the engagement session that took place on March 14 at Theresetta School and noted there was a good turnout.

## **13. COMMITTEES**

### **a. ASBA REPRESENTATIVE – TRUSTEE D. AUSTIN**

Trustee D. Austin reported they discussed the new curriculum and advocacy at the last meeting he attended.

### **b. ACSTA DIRECTOR – Trustee R. Gratton**

Trustee R. Gratton will submit our advocacy document to ACSTA at the next meeting.

### **c. NEGOTIATIONS – TEBA – CHAIR D. KLEIN**

Chair D. Klein discussed in camera.

### **e. GRACE COMMITTEE – VICE CHAIR H. LOONEN**

Vice Chair H. Loonen stated the GrACE summit is Friday, May 12, 2023. Catholic Education Week is May 15-19, 2023. Trustee H. Loonen suggested submitting an article for the GrACE newsletter for the Priest engagement session that was held on March 22, 2023.

### **f. RURAL CAUCUS – TRUSTEE J. SANSON**

Chair D. Klein reported on the Rural Symposium which took place on March 5-7, 2023.

#### **14. NEW BUSINESS**

##### **a. Policy Review**

Board chair would like to review as many policies as they can until the end of the school year and then create a policy committee for next year.

The trustees were provided Policy 1 – Foundation Statements to review.

Trustee D. Collins suggested a workshop for reviewing Policy 1 – Foundation Statements.

##### **b. Theresetta Engagement Update**

This was discussed under the Superintendent's report.

##### **c. Procedure 501 – Budget Process**

Procedure 501 – Budget Process has been reviewed and updated.

##### **d. 2023-2024 School Calendars**

###### **Motion 2023-030:**

*Trustee D. Collins moved to approve the 2023-2024 school calendars in principle for School of Hope, St. Jerome's School, Blessed Sacrament School, Blessed Sacrament Outreach School, St. Thomas Aquinas School, Theresetta School and Christ-King School and to allow the Superintendent to amend the calendars if necessary. Motion carried.*

##### **e. Three Year Capital Plan**

###### **Motion 2023-031:**

*Trustee R. Gratton moved to approve the 3-year Capital Plan for 2023-2025 as presented. Motion carried.*

#### **15. 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 provided for the trustees to review.

#### **16. 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, April 27, 2023, by zoom and in person, commencing at 4:00 pm.

#### **18. CLOSING PRAYER**

Closing Prayer – Trustee D. Austin

Next Meeting (April) – Trustee H. Loonen

**19. ADJOURNMENT**

Chair D. Klein adjourned the meeting at 8:32 pm.

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**SIGNATURE OF CHAIR**

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