

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Thursday, October 12, 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
Absent
By Zoom
By Zoom
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
By Zoom
In Person
By Zoom
By Zoom
By Zoom
By Zoom

1. OPENING PRAYER

Opening Prayer – Chair D. Klein

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:46 pm.

4. NEW BUSINESS

a. St. Thomas Aquinas School

2023-089:

Trustee H. Loonen moved to proceed with the BMS retrofit at St. Thomas Aquinas School at a cost of \$29,782. Motion carried.

b. Weekly System Checks

2023-090:

Trustee R. Gratton moved to engage Johnson Controls in providing weekly system checks of Mechanical systems for all 7 locations of East Central Catholic Schools at a cost of \$228.15 per inspections with weekly inspections costing \$11,863.80 for one year. Motion carried.

c. 24/7 Remote Alarm/Monitoring Services

2023-091:

Trustee J. Sanson moved engage Johnson Controls in setting up 24/7 remote alarm monitoring services for East Central Catholic Schools at a cost of \$9260 for Year 1 it will be reviewed at the June 2024 board meeting. Motion carried.

d. CLOSING PRAYER

Closing Prayer – Chair D. Klein

e. ADJOURNMENT

Chair D. Klein adjourned the meeting at 5:10 pm.

SIGNATURE OF CHAIR

SIGNATURE OF BOARD EXECUTIVE SECRETARY &
POWERSCHOOL LEAD