

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Thursday, August 18, 2022 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

Glenn Nowosad - Superintendent
Kelly Ehalt – Assistant Superintendent
Michele Revoy – Director of Teacher
Quality & Staff Development
Mary Ann Threinen – Secretary-Treasurer
Jessica Knight – Board Executive Secretary
& PowerSchool Lead

ATTENDED

Via Zoom
Via Zoom
In Person
In Person
Via Zoom

TRUSTEES IN ATTENDANCE

Debra Klein - Chair
Harry Loonen – Vice Chair
Jim Sanson
Malachy Young
Robert Gratton
Rob Nichols
Duane Austin
Jeremy Laurence

ATTENDED

In Person
In Person
In Person
Via Zoom
In Person
In Person
In Person
Absent

PRESENTATION

There are no presentations this month.

1. OPENING PRAYER

Opening Prayer – Chair D. Klein
Next meeting (September) – D. Austin

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:42 pm.

4. PRESENTATION

There are no presentations this month

5. CONSIDERATION OF THE AGENDA

2022-066:

Trustee D. Austin moved to approve the agenda for the August 18, 2022, Regular Board meeting as circulated. Motion carried.

6. REVIEW OF PREVIOUS MINUTES

2022-067:

Trustee R. Nichols moved to approve the Minutes of the June 23, 2022, Regular Meeting as circulated. Motion carried.

7. BUSINESS ARISING OUT OF PREVIOUS MINUTES

There was no business arising out of the previous minutes.

8. IN-CAMERA SESSION

2022-068:

Trustee D. Austin moved to go in-camera at 6:32 pm. Motion carried.

2022-069:

Trustee J. Sanson moved to come out of in-camera at 8:36 pm. Motion carried.

9. SECRETARY-TREASURERS REPORT

The Secretary-Treasurer reviewed her report with the trustees. She discussed the list of summer projects that have been completed and those that are still in progress. She also reviewed the statement of operations as of July 31, 2022.

10. ASSISTANT SUPERINTENDENT'S REPORT

The Assistant Superintendent reviewed his report with the trustees. He is working on coordinating Mission & Ministry Day as well as the Grand Opening for St. Thomas Aquinas School. He will be Coordinating upcoming school year dates for Level II VTRA training scheduled through LNES.

11. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT

The Director reviewed her report with the trustees. She is still working with the Learning Network to coordinate the new curriculum implementation for the division. Continuing work with the Learning Disruption initiative. She will communicate with the principals to determine if the application should be made for the additional grant.

12. SUPERINTENDENT'S REPORT

The Superintendent reviewed his report with the trustees. He has been collaborating with School of Hope staff for their media campaign. He met with Johnson Controls to review yearly maintenance schedules and routines. He read Michael Fullan's book The Governance Core.

13. COMMITTEES

a. ASBA REPRESENTATIVE – TRUSTEE D. AUSTIN

Trustee D. Austin nothing to report at this time.

b. ACSTA DIRECTOR – Trustee R. Gratton

Trustee R. Gratton had nothing to report at this time. The next meeting is September 18-19, 2022.

c. NEGOTIATIONS – TEBA – CHAIR D. KLEIN

Chair D. Klein had nothing to report at this time.

d. SERVICE AWARDS

ACSTA service award nominations are due early September.

e. GRACE COMMITTEE – VICE CHAIR H. LOONEN

Vice Chair H. Loonen would like to schedule a meeting for the committee. He will meet with Kelly to find a date that works.

f. RURAL CAUCUS – TRUSTEE J. SANSON

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

14. NEW BUSINESS

a. Vermilion Ward Trustee Resignation

Motion 2022-070:

Trustee R. Gratton moved to accept Trustee J. Laurence's resignation effective June 27, 2022. Motion carried.

The board chair thanks him for his devotion to Catholic Education. The board wishes him well.

b. Vermilion Ward Bi-Election Date

Potential Bi-Election dates are November 14 or November 21.
A motion will need to be made at the next board meeting.

c. BTPS Cross Jurisdictional Boundary – Sware/Opanavicious-Hanson

Motion 2022-071:

Trustee R. Gratton moved to approve a request for a transportation agreement with Buffalo Trail Public Schools for the 2022/2023 school year for cross-jurisdiction boundary exemption requesting bus pick up at SW-15-41-04-W4. ECACS agrees to pay any transportation shortfall should there be a shortfall incurred while transporting the student to St. Thomas Aquinas School in Provost, AB. This request is to be reviewed and approved annually. Motion carried.

d. 2022-2023 Board Professional Development Schedule

The superintendent will provide the trustees with some dates that may work for Professional Development for the board members.

e. Education Minister Meeting – September 29, 2022

The Education Minister will be in Bonnyville on September 29, 2022. The Board members will have time to meet with the minister to discuss two topics. Vice Chair H. Loonen, Chair D. Klein, Superintendent G. Nowosad will attend. Trustee J. Sanson will attend.

f. ACSTA Meeting Date

Follow up with ACSTA to find out more information.

g. AP 430 Long Service Awards / Retirement Awards

The procedure was updated to include Retirement awards for employees.

15. DUAL CREDIT/RELIGION REPORTS

A religion report was not provided for the trustees to review.
A Dual Credit report was not provided for the trustees to review.

16. INFORMATION ITEMS

a. CORRESPONDENCE

i. Board Meeting Dates for 2022-2023

A list of the board meeting dates for 2022-2023 and conference dates was provided for the trustees.

ii. Mission & Ministry Day 2022

Mission and Ministry day will be held on August 25, 2022. Mass will take place at Blessed Sacrament Church at 9:30 am with the rest of the days' events taking place at Blessed Sacrament School.

iii. ACSTA November 18-20, 2022

A reminder that the ACSTA Conference will take place from November 18-20, 2022. Hotel rooms have been reserved for all trustees and senior administration attending. The deadline to cancel hotel rooms is October 23, 2022.

b. TRUSTEE ROUND TABLE

Trustees thanked everyone for their hard work in keeping things going.

17. FUTURE BUSINESS

The date of the next Regular Board meeting will be Thursday, September 22, 2022, by zoom and in person, commencing at 4:00 pm.

18. CLOSING PRAYER

Closing Prayer – Chair D. Klein

Next Meeting (September) – Trustee D. Austin

19. ADJOURNMENT

Chair D. Klein adjourned the meeting at 9:00 pm.

SIGNATURE OF CHAIR

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