

Board and Representatives:

Debra Klein	Board Chair	Presiding
Greg Ibach	Vice Chair	Present
Rob Nichols	Trustee	Present
Duane Ausitn	Trustee	Absent
Jim Sanson	Trustee	Present
Allan Rogan	Trustee	Present
Malachy Young	Trustee	Absent
Harry Loonen	Trustee	Present

Administrators

Charlie McCormack	Superintendent	Present
Dwayne Zarichny	Deputy Superintendent	Present
Glenn Nowosad	Assistant Superintendent	Present
Mary Ann Threinen	Secretary-Treasurer	Present
Jessica Channon	Board Executive Secretary & PowerSchool Lead	Present

Presentations

<u>Item</u>	<u>Content</u>	<u>Action</u>
I.	<u>Opening Prayer</u> Opening Prayer –Chair D.Klein Next meeting (August) – Trustee H. Loonen	
II.	<u>Action Item</u> Board Chair D. Klein commenced the meeting at 4:00 pm.	
III.	<u>Presentation</u> There are no presentations this month.	
IV.	<u>Faith Formation</u> The trustees reviewed and discussed Chapter 12 from Redeeming Administration by Ann. M. Garrido. <i>Trustee R. Nichols joined the meeting via phone at 5:00 pm.</i> <i>Secretary-Treasurer M. Threinen joined the meeting via phone at 5:00 pm.</i> <i>Trustee A. Rogan joined the meeting at 5:21 pm.</i>	
V.	<u>Consideration of the Agenda</u> Motion 2019-048: <i>Trustee Trustee H. Loonen moved to approve the agenda for the June 27, 2019 Regular Board meeting as presented. Motion carried.</i>	
VI.	<u>Review of Previous Minutes</u> <u>Regular Board Meeting Minutes</u> Motion 2019-049: <i>Trustee J. Sanson moved to approve the Minutes of the May 23, 2019 Meeting as circulated. Motion carried.</i>	
VII.	<u>Business Arising Out of Previous Minutes</u> There was no business arising out of previous minutes.	

VII. Inclusive Education/Dual Credit/Religion/Technology Reports

- 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.

IX. Secretary-Treasurer's Report

The Secretary-Treasurer reviewed the preliminary budget, financials and school fees with the board.

Motion 2019-50:

Trustee G. Ibach moved to approve the 2019-2020 preliminary budget. Motion carried.

Motion 2019-051:

Trustee H. Loonen moved to approve the grant application through the Community Initiatives Program for funding to replace the visual audio system at Christ-King school. Motion carried.

Motion 2019-052:

Trustee G. Ibach moved to approve the 2019-2020 school fees as presented. Motion Carried.

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

X. Deputy Superintendent's Report

The Deputy Superintendent has attended meetings for the Education Act. He has been working with the Assistant Superintendent to transfer over responsibilities.

There were meetings for the jurisdictional PD day. The Deputy Superintendent attended the CUPE negotiations.

The CTS trailer has arrived. Theresetta school will be the first school to use the CTS trailer for next school year.

The glow forge printers have arrived and will be delivered out to the schools. David Irvine will be the speaker for the Jurisdictional PD Day in January 2020.

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

XI. Superintendent's Report

The Superintendent discussed the blue panel report and the impact it will have on funding for school districts.

The SLA's are not mandatory and the PAT exams will be reinstated for grade 3.

Sheri Garnier has received a \$50,000 grant to start a sign language course for Dual Credit.

The Superintendent and Board Chair attended the ASBA meeting in Red Deer and the Superintendent attended the School of Hope graduation.

The RFP has been posted for the four additional classrooms to be built at Blessed Sacrament School. Trustee G. Ibach wanted to know the potential start date for construction. The Superintendent mentioned that they hope to start construction in later fall. Trustee H. Loonen wanted to know what is going to be done to accommodate the classroom space required for the next school year. The principal is looking at how the space in the school can be configured to accommodate the additional classroom space required.

The Board accepts the Superintendent's report as presented.

Trustee R. Nichols left the meeting at 5:51 pm.

Secretary-Treasurer M. Threinen left the meeting at 5:51 pm.

Deputy Superintendent D. Zarichny left the meeting at 6:30 pm.

XII. Committees

ASBA Representative - Trustee D. Klein

The business portion of the ASBA spring meeting went well. A student from STA attended the student Mental Health Session at the ASBA spring meeting.

ACSTA Director – Trustee G. Ibach

Trustee J. Sanson attended the last ACSTA meeting. There is a website for the Theodore case. There is a proposal from the Alberta Bishops; they want a Catholic Curriculum review for grades 1-4.

Negotiations

Nothing to report at this time.

GrACE Committee

Nothing to report at this time.

XIII. New Business

Policy Review

Policy 4 – Trustee Code of Conduct was amended and shared with the Trustees to review. It will be brought forward at the August board meeting.

CASS Red Tape

The trustees would like two items brought forward, the MELT training and the Superintendent wages.

XIV. In Camera Sessions

Motion 2019-053:

Trustee J. Sanson moved to go in camera at 6:39 pm. Motion carried.

Motion 2019-054:

Trustee J. Sanson moved to come out of camera at 6:50 pm. Motion carried.

Trustee R. Nichols joined the meeting at 6:52 pm via phone.

Motion 2019-055:

Trustee H. Loonen moved to go in camera at 6:56 pm. Motion carried.

Motion 2019-056:

Trustee G. Ibach moved to come out of camera at 8:31 pm. Motion carried.

XV. Information Items

Correspondence

Trustee Round Table

Trustee H. Loonen will be attending the Blessed Sacrament School graduation.
Trustee A. Rogan attended the School of Hope and St. Jerome's graduation.

XVI. Future Business

Date of the organizational meeting will be Thursday, August 22, 2019 commencing at 4:00 pm.
The regular Board Meeting will be held Thursday August 22, 2019 at Central Office, commencing at 4:30 pm.

XVII. Closing Prayer

Closing Prayer – Trustee A. Rogan
Next Meeting (August) – Trustee H. Loonen

XVIII.

Adjournment

Meeting was adjourned at 9:11 pm.

Respectfully submitted:

Jessica Channon, Board Executive Secretary &
PowerSchool Lead

Date

Approved:

Debra Klein, Board Chair

Date

DRAFT