

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Tuesday, October 25, 2022 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 Quality & Staff Development	In Person
Mary Ann Threinen – Secretary-Treasurer	In Person
Jessica Knight – Board Executive Secretary & PowerSchool Lead	In Person

ATTENDED

TRUSTEES IN ATTENDANCE

Debra Klein - Chair	In Person
Harry Loonen – Vice Chair	In Person
Jim Sanson	Absent
Malachy Young	In Person
Robert Gratton	In Person
Rob Nichols	In Person
Duane Austin	In Person

ATTENDED

PRESENTATION

ACSTA Board of Directors
Learning Network – Charlie Kraig

1. OPENING PRAYER

Opening Prayer – Vice Chair H. Loonen
Next meeting (November) – Trustee M. Young

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:07 pm.

4. PRESENTATION

ACSTA Board of Directors

ACSTA President Harry Salm, Vice President Kelly Whelan and Executive Director Eldon Wyant presented to the board of trustees. They discussed some of the challenges that ACSTA is currently facing. They asked the trustees what are some ways that the ACSTA can provide assistance to the boards, and what can ACSTA do differently going forward.

Learning Network – Parent New Curriculum Presentation

Charlie Kraig from the Learning Network reviewed key items of the New Curriculum with the trustees.

5. CONSIDERATION OF THE AGENDA

2022-085:

Trustee R. Gratton moved to approve the agenda for the October 25, 2022, Regular Board meeting as circulated. Motion carried.

6. REVIEW OF PREVIOUS MINUTES

2022-086:

Trustee M. Young moved to approve the Minutes of the September 22, 2022, Regular Meeting as circulated. Motion carried.

7. BUSINESS ARISING OUT OF PREVIOUS MINUTES

A. DRAFT MD OF WAINWRIGHT JUPA AGREEMENT

The JUPA agreement for the MD of Wainwright will be presented to the counsellors at the next MD of Wainwright board meeting. If they agree to the agreement a copy will be sent to the division to be finalized.

8. IN-CAMERA SESSION

2022-087:

Trustee D. Austin moved to go in-camera at 6:38 pm. Motion carried.

2022-088:

Trustee H. Loonen moved to come out of in-camera at 8:46 pm. Motion carried.

2022-089:

Trustee R. Nichols moved to cover the cost of referee fees of \$500 for the MacKenzie cup tournament. Motion carried.

9. SECRETARY-TREASURERS REPORT

The Secretary-Treasurer reviewed her report with the trustees. The Secretary Treasurer reviewed a draft Audited Financial Statement with the trustees.

10. DEPUTY SUPERINTENDENT'S REPORT

The Deputy Superintendent reviewed his report with the trustees. The St. Thomas Aquinas School's Grand Opening went very well. The Archbishop enjoyed himself at the event. A write up about the event was sent to GrACE for the November Newsletter and to the Archdiocese of Edmonton Window News. The Deputy Superintendent will be attending the CASS Conference in Calgary this week. He will be attending Career Fairs in February.

11. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT

The Director reviewed her report with the trustees. The Principals met for an assurance planning day on October 21, 2022. Entered into an agreement with Tiny Eye Therapy for mental health support for schools.

12. SUPERINTENDENT'S REPORT

The Superintendent reviewed his report with the trustees. The Superintendent will start visiting schools and meeting with Principals. The Superintendent and Deputy Superintendent are attending CASS. He attended the awards ceremonies at St. Thomas Aquinas School and St. Jerome's School.

13. COMMITTEES

a. ASBA REPRESENTATIVE – TRUSTEE D. AUSTIN

Trustee D. Austin the directors have been in meetings with candidates for the leadership candidates for the UCP. The candidates understand that the curriculum needs more collaboration.

b. ACSTA DIRECTOR – Trustee R. Gratton

Trustee R. Gratton nothing to report at this time.

c. NEGOTIATIONS – TEBA – CHAIR D. KLEIN

Chair D. Klein the next meeting is November 22, 2022.

e. GRACE COMMITTEE – VICE CHAIR H. LOONEN

Vice Chair H. Loonen would like to acknowledge the Deputy Superintendent for putting the article about the St. Thomas Aquinas School grand opening together for the GrACE newsletter.

f. RURAL CAUCUS – TRUSTEE J. SANSON

There was nothing to report at this meeting.

14. NEW BUSINESS

a. Administrative Procedure Review

The board of trustees were provided with the following administrative procedures and informed of the changes made to them:

112 – School Councils

206 – Home Education for Non-Resident Students

207 – Share Responsibility Students – School of Hope

208 – Online Program – School of Hope

b. International Travel & Field Trip Procedure

The board is very cautious about international travel. The procedures for international travel have not changed.

c. Catholic Education Sunday

Catholic Education Sunday takes place on November 6, 2022.

d. Former Trustee Larry Wasylik Celebration of Life

Former Trustee Larry Wasylik's Celebration of Life took place on October 19, 2022. Chair D. Klein and Vice Chair H. Loonen attended the Celebration of Life.

e. New Trustee Onboarding

The Superintendent provided the trustees with the book The Governance Core.

f. Division School Tours – Trustees – Spring/Fall

The Superintendent will put together some dates to bring forward to the November meeting.

g. International Order of Oddfellows

They are recruiting students to participate in a pilgrimage for a youth trip to be held the first two weeks in July 2023. There is a speech requirement and students must be 16 or 17 and in grades 10 or 11 to be eligible. This is an opportunity for students to practice speech.

Motion 2022-090:

Trustee M. Young moved to extend the meeting past 9:30 pm. 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.

16. INFORMATION ITEMS

a. CORRESPONDENCE

i. Board Meeting Dates for 2022-2023

ii. 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.

iii. MD of Provost JUPA Agreement

iv. Town of Wainwright Municipal School Reserve Committee Members

b. TRUSTEE ROUND TABLE

Trustees thought the St. Thomas Aquinas School grand opening was a success. The school is beautiful.

17. FUTURE BUSINESS

The date of the next Regular Board meeting will be Thursday, November 24, 2022, by zoom and in person, commencing at 4:00 pm.

18. CLOSING PRAYER

Closing Prayer – Vice Chair H. Loonen

Next Meeting (November) – Trustee M. Young.

19. ADJOURNMENT

Chair D. Klein adjourned the meeting at 9:43 pm.

SIGNATURE OF CHAIR

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