

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Thursday, May 25, 2023 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

Glenn Nowosad - 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
In Person
In Person
In Person
In Person
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
In Person
In Person
By Zoom
Absent
By Zoom
In Person

1. OPENING PRAYER

Opening Prayer – Trustee J. Sanson
Next meeting (June) – Trustee H. Loonen

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:04 pm.

4. PRESENTATION

There are no presentations this month.

5. CONSIDERATION OF THE AGENDA

2023-040:

Trustee J. Sanson moved to approve the agenda for the May 25, 2023, Regular Board meeting as circulated. Motion carried.

6. REVIEW OF PREVIOUS MINUTES

2023-041:

Trustee H. Loonen moved to approve the Minutes of the April 27, 2023, Regular Meeting as circulated. Motion carried.

7. BUSINESS ARISING OUT OF PREVIOUS MINUTES

2022-2023 Board Evaluation – Metis Crossing June 19-20

8. IN-CAMERA SESSION

2023-042:

Trustee H. Loonen moved to go in-camera at 6:29 pm. Motion carried.

2023-043:

Trustee J. Sanson moved to come out of in-camera at 8:42 pm. Motion carried.

2023-044:

Trustee J. Sanson moved to approve the 2023-2024 budget as presented. Motion carried.

9. SECRETARY-TREASURERS REPORT

The Secretary-Treasurer reviewed her report with the trustees. Reviewed the Statement of Operations with the trustees.

10. DEPUTY SUPERINTENDENT'S REPORT

The Deputy Superintendent provided a report for the trustees to review. Attended the GrACE Summit. VTRA forms have been added to the Clevr platform.

11. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT

The Director reviewed her report with the trustees. Meeting with LSTS to discuss IPP's. Working with K-6 teachers to allow them additional time and discussion around planning for the new curriculum.

12. SUPERINTENDENT'S REPORT

The Superintendent reviewed his report with the trustees. Was the keynote speaker for the ATLE SIS Conference.

13. COMMITTEES

a. ASBA REPRESENTATIVE – TRUSTEE D. AUSTIN

Trustee D. Austin attended the last meeting.

b. ACSTA DIRECTOR – Trustee R. Gratton

Trustee R. Gratton was not present to provide a report.

c. NEGOTIATIONS – TEBA – CHAIR D. KLEIN

Chair D. Klein discussed in camera. They will have an update sometime in June.

e. GRACE COMMITTEE – VICE CHAIR H. LOONEN

Vice Chair H. Loonen attended the GrACE summit on May 12.

f. RURAL CAUCUS – TRUSTEE J. SANSON

Trustee J. Sanson next meeting is June 4.

14. NEW BUSINESS

a. Christ-King Outdoor Ed Field Trip Request

2023-045:

Trustee H. loonen moved to approve Christ-King schools field trip request to take the grade 7-9 students to Big Knife Provincial Park from June 6 to June 8, 2023 provided that all field trip requirements are met. Motion carried.

b. Cross Jurisdictional Boundary Exemption Request

2023-046:

Trustee M. Young moved to approve upon Prairie Land's approval, a transportation agreement with Buffalo Trail for the 2023-2024 school year for cross jurisdiction boundary exemption requesting bus pick up at NW-05-36-02-W4. ECACS agrees to pay any transportation shortfall should there be a shortfall incurred while transporting the students to St. Thomas Aquinas School in Provost, AB. This request is to be reviewed and approved annually. Motion carried.

c. Theresetta Field Trip Request

Field trip request to go to Edmonton zoo, Rec Room and Launch pad.

2023-047:

Trustee J. Sanson moved to approve Theresetta Catholic schools request to take grade 9 students to the Edmonton Zoo and the Rec Room on May 29, 2023. If RMA insurance provides approval for students to attend the Launch pad with insurance coverage, then they can go to the Launch Pad as well. Motion carried.

d. Locally Developed Course Request

2023-048:

Trustee H. Loonen moved to approve the use of the following locally developed courses by East Central Catholic Schools Division. Motion carried.

Course Name	Version	Course Code	First Approved Year	Approved Start Date	Last Approved Year
Religious Studies Roman Catholic 15	3 Credits (2023-2027)	LDC1794	2023-2024		2026-2027
Religious Studies Roman Catholic 15	5 Credits (2023-2027)	LDC1794	2023-2024		2026-2027
Religious Studies Roman Catholic 25	3 Credits (2023-2027)	LDC2794	2023-2024		2026-2027
Religious Studies Roman Catholic 25	5 Credits (2023-2027)	LDC2794	2023-2024		2026-2027
Religious Studies Roman Catholic 35	3 Credits (2023-2027)	LDC3794	2023-2024		2026-2027
Religious Studies Roman Catholic 35	5 Credits (2023-2027)	LDC3794	2023-2024		2026-2027

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. The 2023 CSBA Congress and National Trustee Gathering on Indigenous Education will take place on July 3-5, 2023.

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, June 22, 2023, by zoom and in person, commencing at 4:00 pm.

18. CLOSING PRAYER

Closing Prayer – Trustee J. Sanson

Next Meeting (June) – Trustee H. Loonen

19. ADJOURNMENT

Chair D. Klein adjourned the meeting at 8:45 pm.

SIGNATURE OF CHAIR

SIGNATURE OF BOARD EXECUTIVE SECRETARY &
POWERSCHOOL LEAD