

Board and Representatives:

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

Administrators

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

Presentations

Clearview Board

<u>Item</u>	<u>Content</u>	<u>Action</u>
I.	<u>Opening Prayer</u> Opening Prayer –Trustee D. Austin Next meeting (March) – Trustee M. Young	
II.	<u>Action Item</u> Board Chair D. Klein commenced the meeting at 2:14 pm.	
III.	<u>Presentation</u> The board will meet with the Clearview School Board at 4:00 pm.	
IV.	<u>Faith Formation</u> This will be tabled until March.	
V.	<u>Consideration of the Agenda</u> Motion 2019-011: <i>Trustee J. Sanson moved to approve the agenda for February 28, 2019 the Regular Board meeting as amended. Motion carried.</i>	
VI.	<u>Review of Previous Minutes</u> <u>Regular Board Meeting Minutes</u> Motion 2019-012: <i>Trustee H. Loonen moved to approve the Minutes of the January 24, 2019 Regular Board Meeting as circulated. Motion carried.</i>	
VII.	<u>Business Arising Out of Previous Minutes</u> GrACE: Trustee H. Loonen is the Chairman of the committee. The next GrACE committee meeting will take place on March 26 at 1:30 pm.	
VII.	<u>Inclusive Education/Dual Credit/Religion/Technology Reports</u> An Inclusive Education report was provided for the Board Members to review.	

- The Deputy Superintendent informed the board that the district has been short an FSL worker for Christ-King and Stettler. Kathleen has held interviews and found someone for the position. The individual selected has a lot of experience and will be contracted out.
- 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 provided financial statements that do not include VIBE or third party recovery and expenses. Trustee H. Loonen asked if there are any expenses that are alarming. The Secretary-Treasurer said there are none at this time. The Alberta Student Transportation Advisory Council (ASTAC) has been recognized as a Driver Training School so we should be able to hire one of their trainers to teach S-Endorsement. Alberta Transportation has limited the amount charged for the MELT course to \$5000. Don Doherty has applied for a joint Occupational Health & Safety committee for the school district. He has not received approval as of yet. The Secretary-Treasurer attended the Facilities Meeting held by Alberta Infrastructure in February. There was discussion about modulars, they were supposed to be temporary. We applied for modulars for Blessed Sacrament School but we were not approved. Alberta Education put a cap on CEU's the limit is 45. Alberta Education audited school divisions across Alberta. They were going to claw back the funding for students that achieved more than 45 CEU's during the 17-18 school year. Alberta Education has decided not to claw back the funding for this year.

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

X. Deputy Superintendent's Report

Michelle and Les represented the district at the Job Fair in Halifax. They said it was really good and Alberta seems to be a popular destination for people to move to. At the Administrator's Meeting there was some discussion about MIPI (Mathematics Intervention Programming Instrument) which is a math benchmark program from Edmonton Public Schools. We will be looking to roll this out in the fall. We will be rolling out Fountas and Pinnell for the Jr. high school students going forward. Remediation strategies will be implemented for Fountas and Pinnell going forward as well. There was a discussion about inclement weather with the Principals where there were issues with staff not showing up to work because of the cold weather. The Parish Priests meeting will be held on March 14, 2019. The students from the religion committees at the schools will present what is going on at the schools to the parish priests and everyone will have lunch together. The CTS trailer is coming along. We hope to have it by spring. The Wellness procedure for the district was created by the students of the wellness committee, it has been shared with the Principals and will be finalized at the next Administrator meeting. The Wellness Committee met on February 19 and Amped to Play came out to work with the wellness committee.

The Superintendent left the meeting at 3:13 pm.

The Superintendent returned to the meeting at 3:29 pm.

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

XI. Superintendent's Report

There was a discussion about the Minister banning seclusion rooms in schools. Everyone is waiting to see what will happen with this. The Dual Credit report was provided. There is a lot of good programming with the Dual Credit program. The Health Care Aide program is very popular. Sheri is going to a meeting to find out if the 45 CEU cap is lifted for this year or forever. A new Assistant Superintendent has been hired for the district. He will attend the Principals meeting in March and start sometime in May. The new rules out of the Alberta Government state we need to have an OH&S committee in locations with more than 20 employees. Don Doherty is applying for an exemption for this for the district. The district would like to have one committee with representation from the schools. Naloxone kits will be placed in the schools. Don will do a training session at each of the schools during their staff meetings.

The Government has changed the leadership standards. Blessed Sacrament School is continuing to grow. The Superintendent is looking into permanent construction at the school which is similar in cost to installing modulars at the school.

Motion 2019-13:

Trustee H. Loonen moved the board approve the cost of construction for up to four classrooms at Blessed Sacrament School. Motion carried.

The Board accepts the Superintendent's report as presented.

The board met with Clearview School Division at 4:00 pm.

The board reconvened to the board meeting at 6:47 pm.

XII. Committees**ASBA Representative - Trustee D. Klein**

The last meeting took place on Friday, February 22, 2019. There was a PD presentation on student mental health. There was a presentation from the CEO of ASBA Dr. Vivian Booth.

ACSTA Director – Trustee G. Ibach

Trustee D. Klein reported on ACSTA on Trustee G. Ibachs behalf. The Strategic plan for ACSTA Board of Directors has been approved. ACSTA has two GrACE representatives chosen. ACSTA nominated Tony Sykora for ACSTA Justice James Higgen award.

Negotiations

April 10 will be the next meeting for TEBA.

XIII. New Business**2019-2020 School Calendars****Motion 2019-14:**

Trustee J. Sanson moved the Board approve the 2019/2020 school calendars in principle for School of Hope, St. Jerome's School, Blessed Sacrament School, Blessed Sacrament Outreach School, St. Thomas Aquinas School, Theresetta School and Christ-King Catholic School and to allow the Superintendent to amend the calendars if necessary. Motion carried.

Motion 2019-15:

Trustee H. Loonen moved the Board of East Central Alberta Catholic Schools formally request transportation, as per the current transportation agreement, on the following dates: October 10, 2019, October 25, 2019, December 13, 2019, March 6, 2020, May 1, 2020 and May 14, 2020. This is with the understanding that Buffalo Trail Public Schools will not be open to students on the above mentioned dates. Motion carried.

St. Thomas Aquinas School – New School Update

The design committee has met a couple of times. They have narrowed it down to one design and the architects are coming back with a final design to show the committee on March 6. The fundraising has about half of the money raised to increase the size of the gym. The church stated they would submit \$100,000 if they can get approval from the Archbishop. Trustee M. Young asked about the timeline for the school. Trustee D. Klein said the school building should start in February and have an occupancy of September 2021.

Policy Review

The board members read and reviewed the following policies:

Policy 5 – Role of the Board Chair

Policy 6 – Role of the Vice

Policy 7 – Board Governance and Operations

Policy 8 – Policy Making

Trustee D. Klein mentioned that the In-Camera session needs to be added to Policy 7 under item 3.1.2.

Motion 2019-16:

Trustee H. Loonen moved to approve Policies 5, 6 and 8 and to approve the amendments to Policy 7. Motion carried.

Christ-King School Ski Trip

Motion 2019-017:

Trustee D. Austin moved to approve Christ-King Schools request for the Grade 7 to 9 students to go on a ski trip from April 5-7, 2019 to Lake Louise Ski Resort provided that all field trip procedure requirements have been met. Motion carried

XIV. In Camera Sessions

Motion 2019-18:

Trustee R. Nichols moved to go in camera at 7:14 pm. Motion carried.

Motion 2019-19:

Trustee R. Nichols moved to come out of camera at 8:03 pm. Motion carried.

**XV. Information Items
Correspondence**

Trustee Round Table

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XVI. Future Business

Date of the next regular Board Meeting will be held Thursday March 28, 2019 at Central Office, commencing at 4:00 pm.

XVII. Closing Prayer

Closing Prayer – Trustee D. Austin

Next Meeting (March) – Trustee M. Young

XVIII.

Adjournment

Meeting was adjourned at 8:16 pm.

Respectfully submitted:

Jessica Channon, Board Executive Secretary &
PowerSchool Lead

Date

Approved:

Debra Klein, Board Chair

Date