

Board and Representatives:

Debra Klein	Chair	Present
Greg Ibach	Vice-Chair	Present
Rob Nichols	Trustee	Present
Duane Ausitn	Trustee	Present
Jim Sanson	Trustee	Present
Thomas Laurence	Trustee	Present
Malachy Young	Trustee	Present

Administrators

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

Presentations

No Presentation This Month

Item	<u>Content</u>	<u>Action</u>
I.	<u>Opening Prayer</u> Opening Prayer –Trustee M. Young Next meeting (August) – Trustee J. Sanson	
II.	<u>Action Item</u> Board Chair D. Klein commenced the meeting at 4:04 pm.	
III.	<u>Presentation</u> No Presentation this month.	
IV.	<u>Faith Formation</u> Trustee G. Ibach led the Trustees in this month's faith formation, which consists of a book study for Jeffrey A. Krames's book Lead with Humility. The Trustees reviewed and discussed chapter 12.	
V.	<u>Consideration of the Agenda</u> Under Correspondence: Add letter from Red Deer Public Schools Motion 2018-049: <i>Trustee R. Nichols moved to approve the agenda for the June 26, 2018 Regular Board meeting as amended. Motion carried.</i>	
VI.	<u>Review of Previous Minutes</u> <u>Regular Board Meeting Minutes</u> Motion 2018-050: <i>Trustee T. Laurence moved to approve the Minutes of the May 22, 2018 Regular Board 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 Reports

- There were no Inclusive Education, Dual Credit or Religion reports this month.
- The Superintendent stated that our Dual Credit program will now be offering the Health Care Aid course through Lakeland College. He also mentioned that the Religion Lead Teacher will remain the same for the 2018-2019 school year and Mission and Ministry Day is August 30, 2018. The Mission and Ministry Day program was provided for the trustees.

Secretary-Treasurer joined the meeting at 4:13 pm.

IX. Secretary-Treasurer's Report

- The Statement of Operations provided shows the districts cash position as of May 31, 2018. There are some outstanding invoices. Prepaid expenses reduces our cash flow this time of year.
- A listing of all of the summer projects that the schools have scheduled was provided. St. Jerome's has the playground, Theresetta will be doing some maintenance at the school, School of Hope will have some office renovations and there are some minor projects at Christ-King School.
- The Accumulated Surplus from last year was provided as well as the projected accumulated surplus for this year. The Secretary-Treasurer discussed how the surplus is affected by capital purchases.
- The fees were submitted to Alberta Education and includes a fee for Kindergarten at Christ-King.
- The fall budget is now open and the principals have been working on it.
- The district will be clawed back \$3000.00 for CEU's due to pre-requisites missing for students.
- The Student Enrollment Verification resulted in funding claw back of three students funding.
- The Secretary-Treasurer sent information to the trustees regarding changes to the Municipal Elections act.

Trustee G. Ibach joined the meeting at 4:23 pm.

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

X. Deputy Superintendent's Report

- The tender has gone through for Christ-King School and awarded. The first meeting will be June 27, 2018. They will start construction for July 4, 2018.
- The religious education committee will get together in early fall and they will list dates for the students to meet throughout the school year.
- There has been a lot going on with Human Resources this month.
- The website has been re-designed using WIX.com. Our contract has ended with Box Clever.
- The division is cost sharing a number of technology items that are being purchased for the schools such as iPads, Chromebooks and Glowforge 3D Printers.
- This year was much better than last year for applications for teaching positions.
- We have almost completed the rebranding process for the Jurisdiction. We are currently working on a digital letterhead.
- The Deputy Superintendent is finishing the Wellness Project for this year and they have planned the wellness meetings for next year.
- Trustee J. Sanson asked about possibly hiring a Youth Minister. The Deputy Superintendent has stated that the division switched focus and had students planning youth ministry and brought speakers out for the students like Face2Face. The students are planning together. This direction seems to be working exceptionally well. You want students to be developing their own relationship with God that is sustainable and relevant to them. Each school plans their own religious education activities.

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

XI. Superintendent's Report

- The Superintendent mentioned that the Spiritus proposal was passed around. There was a conference call. There will be a committee to select a chair.
- The Superintendent has invited the priests and secretaries to Mission & Ministry Day.

- The Superintendent shared information from the Minister's office for the trustees to be aware of.
- The district has received the letter from the Minister for the St. Thomas Aquinas School replacement. The kickoff meeting will be on June 28, 2018.
- With the purchase of more Chromebooks and iPads, the district is at a one to one ratio in some schools for electronic devices.
- The new K-4 program in six subject areas will be approved in January 2019. There are few implementation details at this time.
- There is a new abuse hotline from the government (1-855-4HELPAB) and it was shared with the schools.
- The Board Chair and the Superintendent attended a conference call with the Minister regarding the Superintendent salary review.
- There were two students from our district that were elected to be on the Minister's Youth Council for next year.
- The Superintendent has attended graduation ceremonies at St. Jerome's School, School of Hope and Blessed Sacrament Outreach school.
- The President of Lakeland College came down for a meeting with the Superintendent to discuss programs they offer. She is a strong supporter of our Dual Credit program. The Superintendent has invited her to present at a board meeting in the fall. She will also present to our principals as well. They are starting a four-year Indigenous Education Program at Lakeland College.
- The Superintendent is a member of the Wainwright Rotary Club, which has a new fundraising event to raise funds for a new CT scanner for the hospital.
- The Superintendent stated that John Thompson would be lead from Alberta Infrastructure for the St. Thomas Aquinas school replacement project.
- Johnson Controls has been the lead for many projects within our district. The new air handling units for Blessed Sacrament School should be operating by August 15.
- The modulars for Blessed Sacrament School are about three weeks behind due to a delay in building the units.

The Board accepts the Superintendent's report as presented.

XII. In-Camera Session

Motion 2018-051:

Trustee D. Austin moved to go in camera at 7:00 pm. Motion carried.

Motion 2018-052:

Trustee R. Nichols moved to come out of camera at 8:01 pm. Motion carried.

XIII. Committees

ASBA Representative - Trustee D. Klein

- Trustee D. Klein discussed this in camera.

ACSTA Director – Trustee G. Ibach

- Trustee G. Ibach informed the board that Serena Shaw is now the President of ACSTA she is from Greater St. Albert School Division.

Negotiations

- Nothing at this time.

XIV. New Business

Procedure 322 – Save and Caring Learning Environment

Motion 2018-053:

Trustee J. Sanson moved to accept Procedure 322 – Safe and Caring Learning Environments for Students as presented. Motion accepted.

Procedure 305 – Student Code of Conduct

Motion 2018-054:

Trustee G. Ibach moved to accept Procedure 305 – Student Conduct and Discipline as presented. Motion accepted.

District Website

- The Board Executive Secretary reviewed the new district website with the trustees.

Encounters with Canada

Motion 2018-055:

Trustee M. Young moved to approve Blessed Sacrament Schools Encounters With Canada field trip request to Ottawa, Ontario from September 9-15, 2018. September 23-29, 2018 and February 10-16, 2018, provided that all field trip procedure requirements have been met. Motion carried.

XV. Information Items

Correspondence

- Invitations to the priests and secretaries for Mission & Ministry Day
- Ministers approval letter for St. Thomas Aquinas School Replacement
- Letter from Red Deer Public

Trustee Round Table

- Trustee D. Austin asked about intellectual property at the schools and what school councils are to report to the board. He also brought up the possibility of adjusting the day of the week the board meetings are held.

XVI. Future Business

Date of the next regular Board Meeting will be held on Tuesday, August 28, 2018 at Central Office, in Wainwright, AB, commencing at 4:00 pm.

XVII. Closing Prayer

Closing Prayer – Trustee M. Young

Next Meeting (August) – Trustee J. Sanson

XVIII.

Adjournment

Meeting was adjourned at 8:47 pm.

Respectfully submitted:

Jessica Channon, Board Executive Secretary

Date

Approved:

Debra Klein, Board Chair

Date