

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person on Friday, December 15, 2023 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

Jim Taplin - 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
In Person
In Person
In Person
In Person

1. OPENING PRAYER

Opening Prayer – Trustee J. Sanson
Next meeting (January) – Trustee R. Gratton

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:01 pm.

4. PRESENTATION

There will be no presentation this month.

5. CONSIDERATION OF THE AGENDA

2023-108:

Trustee D. Austin moved to approve the agenda for the December 15, 2023, Regular Board meeting as amended. Motion carried.

Trustee H. Loonen requested to add Item B under New Business BTPS New Build

6. REVIEW OF PREVIOUS MINUTES

2023-109:

Trustee M. Young moved to approve the Minutes of the November 23, 2023, Regular Meeting as circulated. Motion carried.

7. BOARD FAITH PLAN

Superintendent J. Taplin and Deputy Superintendent K. Ehalt lead the trustees in the Lectio Devina this month.

8. REVIEW BOARD ANNUAL WORK PLAN

If there are any items, the trustees would like to add they are able to add them.

9. BUSINESS ARISING OUT OF PREVIOUS MINUTES

There was no business arising out of previous minutes.

10. IN-CAMERA SESSION

2023-110:

Trustee R. Gratton moved to go in-camera at 5:20 pm. Motion carried.

2023-111:

Trustee M. Young moved to come out of in-camera at 6:21 pm. Motion carried.

11. SECRETARY-TREASURERS REPORT

The Secretary-Treasurer provided a report for the trustees to review. The Secretary-Treasurer attended the ASBOA conference, members from Alberta Education were in attendance and the ASBOA members were able to go around in groups and ask them questions. There was a discussion about how the new funding model for transportation will affect the school division. The Secretary-Treasurer stated that the transportation grant has been submitted and there will be a final review done on it. The Secretary-Treasurer submitted updated insurance values. RMA plans to appraise buildings on a three-year cycle. ECCS buildings were appraised in 2020.

12. DEPUTY SUPERINTENDENT'S REPORT

The Deputy Superintendent provided a report for the trustees to review. The CTS trailer has been moved from Theresetta Catholic School in Castor to Christ-King Catholic School in Stettler. The CTS trailer will move from Christ-King Catholic School to St. Thomas Aquinas School in Provost in March. Next Tuesday the Administrators will be in attendance for a meeting. The Deputy Superintendent and Director will present on instructional leadership. The Deputy Superintendent has been overseeing the first round of teacher evaluations.

13. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT

The Director provided a report for the trustees to review. The Director is facilitating grade level collaboration days. The Grades 1 through 7 teachers have met so far and Kindergarten will meet in February. The Director and Lorraine Ganton have been preparing to bring e-Mental Health to St. Jerome's School. Students answer questionnaires and the platform will identify areas of low, medium and high risk and provide information and tools to help the student make improvements. The students can pick three areas that they would like to work on.

14. SUPERINTENDENT'S REPORT

The Superintendent provided a report for the trustees to review. Stettler has been selected as a community for the Integrated Schools Support Program. This program provides a child psychologist in the school full time. It is funded by the Calgary police foundation. Scott from Clearview and Jim are going to present to work on this collaboratively. CIRA program has been fixed and has been sent out to all staff. Nordic mechanical is doing an assessment on BSS. They will provide a quote on the cost of maintaining the school.

15. COMMITTEES

a. ASBA REPRESENTATIVE – TRUSTEE D. AUSTIN

Trustee D. Austin attended the last meeting on December 1. Meeting with the MLA's was very successful.

b. ACSTA DIRECTOR – Trustee R. Gratton

Trustee R. Gratton was not able to attend the last ACSTA meeting.

c. NEGOTIATIONS – TEBA – CHAIR D. KLEIN

Chair D. Klein discussed in-camera.

d. GRACE COMMITTEE – TRUSTEE D. COLLINS

Trustee D. Collins had nothing to report at this time.

e. RURAL CAUCUS – TRUSTEE J. SANSON

Trustee J. Sanson had nothing to report at this time.

16. NEW BUSINESS

a. Locally Developed Course Request

2023-112:

Trustee J. Sanson moved to approve the use of the following locally developed courses by East Central Catholic Schools Division.

Course Name	Version	Course Code	First Approved Year	Last Approved Year
Competencies in Math 15	3 Credits (2022-2026)	LDC1515	2024-2025	2025-2026
Competencies in Math 15	5 Credits (2022-2026)	LDC1515	2024-2025	2025-2026

Motion carried.

17. DUAL CREDIT/RELIGION/INDIGENOUS CULTURE AND PROGRAM FACILITATOR 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.

18. INFORMATION ITEMS

a. CORRESPONDENCE

i. There was no correspondence this month.

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, January 25, 2024, by zoom and in person, commencing at 4:00 pm.

18. CLOSING PRAYER

Closing Prayer – Trustee J. Sanson

Next Meeting (January) – Trustee R. Gratton

19. ADJOURNMENT

Chair D. Klein adjourned the meeting at 6:30 pm.

SIGNATURE OF CHAIR

SIGNATURE OF BOARD EXECUTIVE SECRETARY &
POWERSCHOOL LEAD