

HOLY FAMILY C.R.D. NO. 37
REGULAR BOARD MEETING MINUTES
March 16, 2010

CALL TO ORDER: Chair Valiquette called the Regular Board Meeting to order at 10:00 a.m. in Peace River, Alberta.

ATTENDANCE: In attendance: Vice-Chair Lavoie; Trustees R. Lanctot, C. Lizee, A. Polard, T. Seerey, B. Wright, T. Tarpey and G. Ostermeier, Superintendent B. Turpin; Corporate Treasurer H. Diaz; Corporate Secretary W. Doll; and recording secretary C. Doris.

ABSENT: G. Ostermeier, R. David.

PRAYER: Chair Valiquette led the meeting in a group prayer.

ADOPTION OF AGENDA: Trustee Seerey moved the Board adopt the agenda with the following additions:

- 4.6 AISI Presentation changed to Glenmary School "Assessment Conferencing"
- 4.10 Additional Appendix for Division Organizational Chart of Responsibilities
- 4.12 2010-2011 Draft School Year Calendars – Peace River/Grimshaw/Manning – High Prairie/McLennan – Valleyview
- 4.13 Purchase of Division Network Switches
- 6.2.3 Holy Family C.R.D. No. 37 – August 31, 2009, AFS Review Feedback
- 9.2.7 ASBA Survey – Data Request to Support Board Chairs Meeting of March 22, 1010

186-03-10 CARRIED

REGULAR BOARD MEETING MINUTES – FEBRUARY 16, 2010: Trustee Lanctot moved the Board adopt the minutes of the Regular Board Meeting of February 16, 2010, as amended.

187-03-10 CARRIED

BUSINESS ARISING FROM MINUTES: No business arising from the minutes.

BOARD ANNUAL WORKPLAN: The Board Annual Work Plan was reviewed. Superintendent Turpin reported only one nomination

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for the Edwin Parr Award had been received, therefore, it will not be necessary to have an Ad Hoc Committee.

HOLY FAMILY MATTERS:

Deadline is the 15th of the month. Trustees were asked to forward any items to be included by the next deadline.

GLENMARY TRIP TO NEW YORK:

Vice-Chair Lavoie moved the Board give final approval for the Glenmary Trip to New York from April 2 – 6, 2010, as per Board policy.

188-03-10

CARRIED

JOINT BOARD MEETING WITH PEACE RIVER S.D. NO. 10:

Superintendent Turpin will suggest May 18, 2010, for a Joint Board Meeting with Peace River School Division No. 10 and will ask for the addition of Band Program and Cosmetology/Hairdressing under Joint Programming – meeting at 3:30 and supper at 5:30 at River Rock.

BUDGET DEVELOPMENT PROCESS UPDATE:

Superintendent Turpin provided a new Timeline for the development of the Budget for 2010-2011.

SPECIAL BOARD MEETING:

Trustee Lizée moved the Board schedule a Special Board Meeting for May 11, 2010, commencing at 12:00 noon with lunch and the meeting at 1:00 p.m. for a budget presentation.

189-03-10

CARRIED

INTERIM REPORT OF THE ALBERTA ELECTORAL BOUNDARIES COMMISSION:

Corporate Secretary Doll gave an overview of the Interim Report of the Alberta Electoral Boundaries Commission 2009-2010. The complete report is available at Central Office.

NORTHLAND S.D. INQUIRY TEAM:

The Board reviewed the request from the Northland S.D. Inquiry Team requesting for a meeting with Board representatives to discuss alternatives to the present boundaries of the school division including consideration of the possible incorporation of a number of Northland School Division schools into other existing school jurisdictions.

A pre-meeting with Vice-Chair Lavoie, Trustee Lizée, senior central office administration was set for March 30, 2010 at 2:00 p.m. to prepare the information requested by the Northland S.D. Inquiry Team and then a meeting date will be set to meet with the Northland S.D. Inquiry Team.

DIVISION ORGANIZATIONAL CHART OF RESPONSIBILITIES:

Trustee Wright moved the Board approve the amended Division Organization Chart and begin recruitment of an Assistant Secretary-Treasurer.

190-03-10

CARRIED

2010-2011 DRAFT SCHOOL YEAR CALENDARS:

Trustee Polard moved the Board approve the 2010-2011 School Year Calendars for Peace River/Grimshaw/Manning, High Prairie McLennan and Valleyview schools as presented.

191-03-10

CARRIED

PURCHASE OF DIVISION NETWORK SWITCHES:

Trustee Lanctot moved the Board approve the tender from CDW for the purchase of Division Network Switches at the cost of \$83,625.30 including GST and shipping.

192-03-10

CARRIED

POWERPOINT – EXPULSION REVIEW BY THE MINISTER OF EDUCATION:

Superintendent Turpin gave a PowerPoint of the Expulsion Review by the Minister of Education which was also presented at the ASBA Zone 1 Meeting. The power point provided information on legislation, who does reviews, timelines, conducting a review, terms of reference used in a review, lessons learned from previous reviews.

Superintendent Turpin will ask Terry Gunderson to review the Terms of Reference for the Student Discipline Hearing Committee.

Due to the time of the AISI presentation, the discussion on Expulsion Review will continue after lunch.

AISI PRESENTATION: At 11:30, Barb Turcotte, Gr. 9 teacher from Glenmary School, with two students and three parents gave a presentation on the Youth Criminal Justice Act which they are studying in Social Studies geared to helping students become critical thinkers. Dana Laliberte, Assistant Superintendent of Curriculum and Instruction thanked them for their presentation at 12:05 p.m. at which time the group left the meeting.

RECESS The meeting recessed for lunch at 12:06 p.m.

RECONVENE: The meeting reconvened at 12:30 p.m.

CONTINUATION OF DISCUSSION ON EXPULSION REVIEW BY THE MINISTER: The Expulsion Review by the Minister of Education discussion continued after lunch.

IN CAMERA: Trustee Lizée moved the meeting continue in camera at 12:55 p.m.

193-03-10 CARRIED

IN PUBLIC: Vice-Chair Lavoie moved the meeting continue in public at 1:07 p.m.

194-03-10 CARRIED

While in camera, the Board discussed personnel items.

TEACHER RESIGNATION: Trustee Polard moved the Board accept the resignation of Rachel Grace, with regrets, effective June 30, 2010.

195-03-10 CARRIED

TEACHER RESIGNATION: Trustee Tarpey moved the Board accept the resignation of Kyle Sanderson, with regrets, effective March 25, 2010.

196-03-10 CARRIED

REQUEST FOR EDUCATIONAL LEAVE: Vice-Chair Lavoie moved the Board not approve the .30 full-time equivalent Educational Leave as requested by Darren Flynn.

197-10-03 CARRIED

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SUPERINTENDENT'S REPORT: Trustee Lizée moved the Board receive the Superintendent's report as information.

198-10-03

CARRIED

CORPORATE TREASURER'S REPORT: Trustee Lizée moved the Board receive the report of the Corporate Treasurer, as information, including the following items:

- Budget Status Report – February 28, 2010
- Accounts Paid and Payroll for February 2010
- Holy Family CRD No. 37 August 31, 2009 AFS Review Feedback

199-10-03

CARRIED

CORPORATE SECRETARY'S REPORT: Trustee Seerey moved the Board receive the Corporate Secretary's Report, as information, including the following items:

- Infrastructure Maintenance and Renewal Projects
- Maintenance Upgrades – 518
- Providence School Modernization Update
- Glenmary Modular Classroom Set-Up Costs
- District Formation Update

200-03-10

CARRIED

CHAIR'S REPORT:

Vice-Chair Lavoie moved the Board receive the Chair's Report, as information, including the following items:

- Alberta Education Consultation Regional Session in Grande Prairie, March 24, 2010
- Board Retreat –March 21 – 22, 2010 – Trustees Tarpey and Lanctot will attend – Supper is at 6:00 p.m. Betty will invite Collin Kelly to talk to the Board about Northland School Division – DVD about racism/tolerance – Start at 6:00 p.m.
- Board Chairs Email #41, dated Feb. 27, 2010, re: Tripartite Meeting
- Board Chairs Email #42 Toolkit for Budget Public Engagement
- Board Chairs Email #43 re: Board Chairs/superintendent and Secretary-Treasurers Meeting – March 22, 2010

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- Letter from St. Paul Education Regional Division No. 1 to ASEBP, dated Feb. 18, 2010 re: Objectives of the Plan
- ASBA Town Hall Budget Public Consultation Information, dated March 9, 2010 – Administration will use the toolkit and develop a brochure to be handed out for parents/news letter.
- PARCSA Professional Learning Event – April 21, 2010
- Mighty Peace Teachers’ Convention – March 25 & 26, 2010, Invite to Trustees

201-03-10

CARRIED

REMINDER OF MEETING WITH TERRY GUNDERSON:

Superintendent Turpin reminded trustees of the meeting scheduled with Terry Gunderson from ASBA to review Roles Clarification and Accountability Policy Model on March 29, 2010, commencing at 10:00 a.m.

POLICY E-1120 SCHOOL LIBRARIES:

Trustee Lizée moved the Board accept the recommendation of the Policy Committee and proceed with Third and Final Reading of amendments to Policy E-1120 School Libraries.

CARRIED

ASBA/ACSTA POLICIES, BYLAWS AND RESOLUTIONS REVIEW COMMITTEE:

An ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee Meeting was scheduled for March 21st at 4:00 p.m. at the Wildrose Guest Ranch prior to the Board Retreat.

CATHOLIC CONFERENCE 2010:

Attendees gave a verbal report of the 2010 Catholic Conference.

ACSTA BOARD OF DIRECTORS’:

Next meeting April 8th (Directors’ Retreat) and April 9th. The Directors’ Report is due March 25, 2010.

ASBA ZONE 1 MEETING:

The Board reviewed the agenda for the ASBA Zone 1 Meeting on March 25, 2010, in Grande Prairie.

ASBA REQUEST FOR REPRESENTATION ON JOINT STAKEHOLDER COMMITTEE ON CHILDREN AND POVERTY:

The ASBA request for representation on Joint Stakeholder Committee on Children and Poverty was received as information.

ASBA REQUEST FOR REPRESENTATION ON TASK FORCE ON FIRST NATION, METIS AND INUIT STUDENT SUCCESS:

The ASBA request for representation on Task Force on First Nations, Métis and Inuit Student Success. Trustee Wright volunteered to be a representative. The form will be completed and forwarded to ASBA.

ASBA REQUEST FOR REPRESENTATION ON NEXT GENERATION ADVISORY COMMITTEE:

The ASBA request for representation on Next Generation Advisory Committee was received as information.

ASBA CALL FOR PROPOSED POLICY POSITIONS FOR FGM:

The ASBA Call for Proposed Policy Positions for the Fall General Meeting will be reviewed at the ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee Meeting on March 21, 2010.

ASBA CALL FOR BYLAW AMENDMENTS (SPRING GENERAL MEETING):

The ASBA Call for Bylaw Amendments for the Spring General Meeting will be reviewed at the ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee Meeting on March 21, 2010.

CANADIAN SCHOOL BOARDS ASSOCIATION CONGRESS 2010:

Vice-Chair Lavoie made a request for joint support to attend the Canadian School Boards Association Congress 2010.

Trustee Lizée moved the Board provide joint support with the ASBA for Vice-Chair Lavoie to attend the CSBA Congress in Newfoundland, in July.

202-03-10

CARRIED

ASBA SURVEY – DATA REQUEST TO SUPPORT BOARD CHAIRS MEETING – MARCH 22, 2010:

The ASBA Survey, completed by Corporate Treasurer Diaz, was reviewed and will be completed on line as per the Corporate Treasurer's compilation.

An invitation for the Cultural Hand Games Tournament was given to each trustee – April 23, 2010

CLOSING PRAYER:

Chair Valiquette closed the meeting with a prayer.

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ADJOURNMENT:

Trustee Polard moved the meeting be adjourned at 3:25 p.m.

203-02-10

CARRIED

CHAIR

CORPORATE SECRETARY