

HOLY FAMILY C.R.D. NO. 37
REGULAR BOARD MEETING MINUTES
April 20, 2010

CALL TO ORDER: Chair Valiquette called the Regular Board Meeting to order at 10:02 a.m. in Peace River, Alberta.

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

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

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

4.8 2009-2010 Long Service Awards – Updated List – April 19, 2010

4.12 Additional Information – Request from Zone 1 Secretary re: Friends of Education and request for list of nominees and attendees for September Meeting.

4.14 Information Bulleting – Government of Alberta, dated April 16, 2010, re: Education Inquiry Team Seeks Community Input in Northland School Division.

4.16 St. Andrew’s School 2010-2011 ECS Calendar

204-04-10

CARRIED

REGULAR BOARD MEETING MINUTES – MARCH 16, 2010:

Trustee Ostermeier moved the Board adopt the minutes of the Regular Board Meeting of March 16, 2010, as presented.

205-04-10

CARRIED

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

BOARD ANNUAL WORKPLAN:

An Ad Hoc Committee re: Excellence in Support and Promotion of Aboriginal Education was struck with Trustees Lavoie, Wright, David as members and Trustee Lanctot as alternate.

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

REVISED ECOLE PROVIDENCE AND HOLY FAMILY CYBERHIGH 2010-2011 SCHOOL YEAR CALENDARS: Vice-Chair Lavoie moved the Board approve the revised École Providence and Holy Family Cyberhigh 2010-2011 school year calendar as presented.

206-04-10 CARRIED

JOINT PROGRAMMING COMMITTEE MEETING NOTES OF MARCH 19, 2010: Superintendent Turpin reviewed the meeting notes of the Joint Programming Committee Meeting with Peace River School Division No. 10 that was held on March 19, 2010.

BUDGET DEVELOPMENT PROCESS UPDATE: Corporate Treasurer Diaz gave an update on the Budget Development for 2010-2011. The budget submission deadline is November 30th for the 2010-2011 school year, therefore, the May 11, 2010, Special Board Meeting will not be required. The budget will be presented at the August Board Meeting.

SPECIAL BOARD MEETING: Trustee Polard moved the Board rescind motion 189-03-10 "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."

207-04-10 CARRIED

2009-2010 LONG SERVICE AWARDS: The Board reviewed the list of recipients for the 2009-2010 Long Service Awards. An email will be sent to trustees as soon as the dates for the Year End Awards Ceremonies are confirmed with the schools.

ALBERTA EDUCATION SETTING THE DIRECTION: Chair Valiquette and Superintendent Turpin gave an update on Alberta Education Setting the Direction.

LETTER FROM ALBERTA EDUCATION RE: 2009-2012 THREE-YEAR EDUCATION PLAN AND 2008-2009 AERR: The letter from Alberta Education regarding the 2009-2012 Three-Year Education Plan and 2008-2009 AERR was received as information.

REPORT FROM TRUSTEE DAVID RE: LEARNING TOGETHER FOR SUCCESS CONFERENCE: Trustee David reported on the Learning Together for Success Conference he attended from March 18 – 20, 2010.

ASBA ZONE 1 FRIENDS OF EDUCATION : Trustees were asked to forward their suggestions for a Friend of Education Award. Suggestions will be reviewed at the May Board Meeting. Deadline for submission is June 30, 2010.

CAPITAL PLANNING: Corporate Secretary Doll reported there is one minor change to the Division Capital Plan which is at Glenmary School for CTS space. Wayne will send a letter to the Executive Director, Capital Planning, Alberta Education indicating the changes requested.

NORTHLAND SCHOOL DIVISION INQUIRY PRE-MEEING NOTES OF MARCH 30, 2010: Superintendent Turpin reviewed the pre-meeting notes of the Northland School Division Inquiry of March 30, 2010. An information bulletin from the Government of Alberta was also reviewed re: “The Education Inquiry Team Seeks Community Input in Northland School Division.” Trustee Wright will attend the meeting in Grouard on May 12th and Superintendent Turpin and Vice-Chair Lavoie tentatively will attend the meeting on June 14th in Red Earth.

ST. ANDREW’S GRADE 9 EXCURSION TO TORONTO: Trustee Lizée moved the Board approve the St. Andrew’s Grade 9 Excursion to Toronto, May 24-30, 2010, as per Board policy.

208-04-10 CARRIED

ST. ANDREW’S 2010-2011 ECS CALENDAR: Trustee Wright moved the Board approve the St. Andrew’s School 2010-2011 ECS Calendar, as presented.

IN CAMERA: T. Tarpey moved the meeting continue in camera at 10:55 a.m.

209-04-10 CARRIED

IN PUBLIC: Trustee Polard moved the meeting continue in public at 11:25 a.m.

210-04-10 CARRIED

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While in camera, the Board discussed personnel items, a letter from the Superintendent of High Prairie School Division and a report from the ACSTA Director.

REQUEST FOR LEAVE OF ABSENCE: Vice-Chair Lavoie moved the Board approve the request for leave of absence, without pay nor benefits, for Jean Paul Nkunzi for the 2010-2011 school year

211-04-10 CARRIED

APPOINTMENT OF SECRETARY-TREASURER: Trustee Lizée moved the Board appoint Helen Diaz as Secretary-Treasurer, effective June 14, 2010.

212-04-10 CARRIED

AISI PRESENTATION – ST. STEPHEN’S SCHOOL: At 11:30 a.m. Victoria Cornick, Grade 6 teacher and students from St. Stephen’s School gave a presentation on the 350 Project. Students did a song presentation and provided information on how we can help the environment.

RECESS: The meeting recessed for lunch at 12:05 p.m.

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

SUPERINTENDENT’S REPORT: Trustee Lanctot moved the Board receive the Superintendent’s report as information.

213-04-10 CARRIED

BOARD MEETING EVALUATION FORM: The Board amended question #9 on the Meeting Evaluation Form and added a not applicable check box.

CORPORATE TREASURER’S REPORT: Trustee Wright 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

214-04-10 CARRIED

CORPORATE SECRETARY'S REPORT: Vice-Chair Lavoie 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

215-04-10

CARRIED

CHAIR'S REPORT:

Trustee David moved the Board receive the Chair's Report, as information, including the following items:

- Board Retreat – March 21 and 22, 2010
- Summary of ASBA Board Chairs Meeting of March 22, 2010
- Alberta School Council Association (ASCA) Membership Update
- Board Chairs Email #44 Education Funding Call to Action – Superintendent Turpin will draft a letter to the Minister from the Board regarding the 5 year Collective Agreement and will bring to the May Board Meeting for the Board's review.
- Thank you card from ACSTA for Premiere Sponsorship for the Catholic Conference
- Semi-Finalist Award to Spencer Pinnock, Glenmary Teacher for the 2010 Excellence in Teaching Award – Superintendent Turpin will send an invitation to Spencer and the four individuals who nominated Spencer to a luncheon for the May Board Meeting.
- Become a School Trustee – Information Pamphlet – ask schools to put info into newsletters
- Provincial Skills Competition Partnership Luncheon May 12th RSVP by April 29th
- Meeting Notes of March 16, 2010, with Archbishop Pettipas.

216-04-10

CARRIED

MEETING OF MARCH 29, 2010 WITH TERRY GUNDERSON: Superintendent Turpin gave a presentation of the Board Governance Policy Review with Terry Gunderson from ASBA and what the Roles Clarification and Accountability Policy Model is. The next meeting with the Board and Terry was scheduled for June 30th but Superintendent Turpin has requested to change it to the 29th. Will advise trustees when a response is received from Terry.

TEACHER-BOARD ADVISORY COMMITTEE MEETING MINUTES – APRIL 14, 2010: Trustee Tarpey moved the Board adopt the minutes of the Teacher-Board Advisory Committee Meeting of April 14, 2010, as presented.

217-04-10 CARRIED

STUDENT DISCIPLINE HEARINGS REPORT: The Board received a report of Student Discipline Hearings to Date and noted the number of incidences being higher in 2010.

ASBA/ACSTA POLICIES, BYLAWS AND RESOLUTIONS REVIEW COMMITTEE MEETING MINUTES OF MARCH 21, 2010 AND APRIL 6, 2010: Chair Valiquette moved the minutes of the March 21, 2010, and April 6, 2010, be adopted as presented.

218-04-10 CARRIED

AUTHORIZATION OF DELEGATES TO VOTE: Trustee Polard moved the Board authorize delegates attending the ASBA Spring General meeting in Red Deer to vote on behalf of the Board.

219-04-10 CARRIED

ACSTA BOARD OF DIRECTORS': Trustee Lizee gave a verbal report of the ACSTA Board of Directors' meeting she attended in Edmonton on April 9, 2010.

ASBA ZONE 1 MEETING: The meeting minutes of the ASBA Zone 1 meeting of March 25, 2010, were accepted as information.

**JOINT USE OF FACILITIES MEETING
NOTES OF MARCH 23, 2010:**

Corporate Secretary Doll reported on the High Prairie Joint Use Committee he attended on March 23, 2010 and the meeting notes were received as information.

LSLIRC SUB-COMMITTEE:

The letters advising of the Lesser Slave Lake Indian Regional Council Sub-Committee members were received as information. Trustee Wright reported there might be a change on the membership. Trustee Wright asked that the letter requesting the appointment letter be sent to LSLIRC and copied to her Chief in Sucker Creek.

ASBA SPRING GENERAL MEETING:

Trustees Wright, Valiquette, Lavoie and David will attend the ASBA Spring General Meeting on June 7 and 8, 2010.

Vice-Chair Lavoie announced that Trustee Wright has been appointed to the Zone 1 FNMI Student Success Committee.

JUNE BOARD MEETING:

A Daishowa Tour was scheduled for June 15, 2010, following the Board Meeting and a year-end barbeque supper will follow at Central Office with Head Chef Wayne Doll.

CLOSING PRAYER:

Trustee David closed the meeting with a prayer.

ADJOURNMENT:

Trustee Polard moved the meeting be adjourned at 2:20 p.m.

220-04-10

CARRIED

CHAIR

CORPORATE SECRETARY