

HOLY FAMILY C.R.D. NO. 37
REGULAR BOARD MEETING MINUTES
January 18, 2011

CALL TO ORDER: Chair Lavoie called the Regular Board Meeting to order at 10:01 a.m. in Peace River, Alberta.

ATTENDANCE: In attendance: Chair Lavoie, Vice-chair Valiquette, Trustees G. Ostermeier, R. Lanctot, K. Whalen, and C. Lizée, A. Polard by videoconference, Superintendent B. Turpin, Secretary-Treasurer H. Diaz and Recording Secretary C. Doris.

ABSENT: Trustees Wright and David were absent.

PRAYER: Trustee Lizée led the meeting in prayer.

OATH OF OFFICE: Secretary-Treasurer Diaz administered the Oath of Office to newly acclaimed Trustee Kelly Whalen, representing Ward 4 Subdivision 3 Peace River.

Chair Lavoie welcomed Trustee Whalen to the Board.

ADOPTION OF AGENDA: Vice-Chair Valiquette moved the Board adopt the agenda with the following additions:
4.5.1 Email dated January 15, 2011, from Crystal Larose re: World Youth Day
7.2.9 Ecole Providence Modernization Update
9.1.2 ACSTA Board of Directors' Email #16, dated January 15, 2011, re: Meeting January 20, 2011, regarding Framework for Establishing a Separate School District in Alberta.
9.1.3 ACSTA Board of Directors' Email #17, dated January 17, 2011, re: Framework for Establishing a Separate School District in Alberta – moved to In Camera

32-01-11

CARRIED

REGULAR BOARD MEETING MINUTES – DECEMBER 14, 2010: Trustee Lanctot moved the Board adopt the minutes of the Regular Board Meeting of December 14, 2010, as presented.

33-01-11

CARRIED

LESSER SLAVE LAKE INDIAN REGIONAL COUNCIL:

The Board directed administration to contact the Lesser Slave Lake Indian Regional Council and discuss the possibility of a meeting in the near future.

JOINT BOARD MEETING WITH HIGH PRAIRIE S.D. NO. 48:

The invitation for a Joint Board Meeting with High Prairie S.D. No 48 and the response from Holy Family CRD No. 37 was received as information. The Board will await a response from High Prairie School Division after their Board Meeting to come up with a date for the Joint Board Meeting.

GLENMARY SCHOOL REVIEW:

Superintendent Turpin provided an overview of the Glenmary School Review which completed in December 2010. A copy of the review will be provided to Trustee Whalen. Superintendent Turpin will be forwarding a letter to Alberta Education requesting funds to do the next School Review which will be St. Andrew's.

TRUSTEE COMPUTER NEEDS:

Superintendent Turpin compiled a list of computer needs for Trustees. Once all trustee computers have been updated/replaced the Division will look at purchasing an electronic agenda package.

BOARD ANNUAL WORK PLAN:

Chair Lavoie reported she attended a day and a half of the ASBA New Trustee Orientation on January 16-18, 2011 and reported that MELRA has been put on hold for this year.

SUMMARY OF BOARD MEETING EVALUATIONS:

The Board reviewed the Summary of Board Meeting Evaluations from September to December 2010 to ensure that goals from the Positive Path Forward are being attained. Chair Lavoie asked trustees to please comment when their answers are "no".

HOLY FAMILY MATTERS:

The deadline for submissions to the newsletter is the 15th of the month. Trustees were asked to forward any items/suggestions for the next newsletter. Trustee Whalen will be featured in the next edition.

WORLD YOUTH DAY: The email from the individual who was interested in attending World Youth Day in Spain in August 2011 and had to withdraw was received as information.

Trustee Lizée moved the Board provide support for one individual to attend the World Youth Day in Spain in August 2011 in the amount of \$3,000.00.

34-01-11 CARRIED 1- AGAINST 7 – FOR

LETTER FROM PARENT GROUP IN MCLENNAN: A copy of a letter from a group of parents in McLennan to the Minister of Education regarding the School Act was received as information.

RENEWAL OF EDUCATION PROGRAM INSTITUTION CONTRACT AT ST. FRANCIS HOLISTIC LEARNING CENTRE: Trustee Whalen moved the Board continue operating the Education Program Institution Contract at St. Francis Holistic Learning Centre and that administration review the contract with the parties involved.

35-01-11 CARRIED

BOARD/SCHOOL COUNCIL CHAIRS MEETING – JANUARY 18, 2011: The Board reviewed the proposed agenda for the Board/School Council Chairs Meeting to be held on January 18, 2011 at 5:30 p.m. Prayer and Tripartite Discussions was added to the agenda.

GOVERNMENT NEWS RELEASE – NORTHLAND SCHOOL DIVISION: The Government News Release, dated January 10, 2011, “Minister says community response key to Northland school inquiry” was received as information.

COMMUNITY CONSULTATION – COMMUNITY DEVELOPMENT: The Board directed administration to schedule Mr. Larry Stewart from Community Development to come to the February Board Meeting for a presentation on community engagement.

POLICY 16 RECRUITMENT AND SELECTION OF PERSONNEL: The Board reviewed Policy 16 Recruitment and Selection of Personnel. Superintendent Turpin noted that clause #6 will need to be amended a later date when advice from legal has been received regarding the vulnerable sector checks.

AISI PRESENTATION – 11:30 A.M. HOLY FAMILY SCHOOL: Tami Palinkas, Grade 4 Teacher at Holy Family School along her class gave a on Science and the different ways of teaching Light/Shadows using video, student

made work books, computer enhanced games, tubes, etc.

Superintendent Turpin thanked the group for their interesting presentation at 11:58 a.m. at which time the group left the meeting.

RECESS: The meeting recessed for lunch at 12:02 p.m.

RECONVENE: The meeting reconvened at 12:38 p.m.

ADMINISTRATIVE PROCEDURE 518 DISPOSAL OF DIVISION PROPERTY: The Board reviewed Administrative Procedure 518 Disposal of Division Property and recommended that a definition of property be added to the background.

IN CAMERA: Trustee Lanctot moved the meeting continue in camera at 12:45 p.m.

36-01-11 CARRIED

IN PUBLIC: Trustee Lizée moved the meeting continue in public at 2:10 p.m.

37-01-11 CARRIED

While in camera, the Board discussed personnel matters, the Establishment of Separate School Districts and the Tripartite Discussion.

SUPERINTENDENT'S REPORT: Vice-Chair Valiquette moved the Board receive the Superintendent's Report of December 2010, as received under separate cover, as information.

38-01-11 CARRIED

SECRETARY- TREASURER'S REPORT: Vice-Chair Valiquette moved the Board receive the Secretary-Treasurer's Report including the following:

- Budget Status Report – December 31, 2010
- Accounts Paid and Payroll for December 2010
- Infrastructure Maintenance and Renewal Projects
- Maintenance Upgrades – 518
- Providence School Modernization Update
- Value Added Management Project
- School Act – Withdrawal of Plebiscite

Regulation – Extended Expiry Date

BY-ELECTION: Vice-Chair Valiquette moved the Board set a by-election for Ward 4 Subdivision 1 Manning on April 11, 2011 and for Ward 4 Subdivision 2 Grimshaw on March 14, 2011.

39-01-11

CARRIED

The information for the by-elections will be sent to Holy Family School and Rosary School to be included in the school newsletters and also to the Parishes for inclusion in the Parish Bulletins.

Chair Lavoie will attend Mass at Holy Family Parish on January 30 to speak to the congregation about trusteeship. Trustee Whalen will attend Mass at St. James the Parish along with Superintendent Turpin to speak of the upcoming by-election.

CHAIR'S REPORT:

Trustee Polard moved the Board receive the Chair's Report as information.

40-01-11

CARRIED

ASBA/ACSTA POLICIES, BYLAWS AND RESOLUTIONS REVIEW COMMITTEE:

Trustee Lizée moved the Board adopt the minutes of the ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee of January 3, 2011, as presented.

Trustee Valiquette moved the Board ratify the input provided to the ASBA regarding the ASBA 2010-2013 Strategic Plan on behalf of the Board, dated January 3, 2011, as recommended by the ASBA/ACSTA Policies, Bylaws and Resolutions Review Committee.

41-01-11

CARRIED

FORT VERMILION UNIFICATION AGREEMENT:

A Fort Vermilion Unification Agreement Committee Meeting will be held on February 11, 2011, commencing with lunch at 12:00 noon followed by the meeting. All Trustees are invited to attend.

ACSTA BOARD OF DIRECTORS'
January 18, 2011

Trustee Lizée reported on the January 20 and 21, 2011,

MEETING: meeting.

ASBA ZONE 1 – JANAUARY 20, 2011: Trustees Valiquette, Polard and Secretary-Treasurer Diaz will attend the ASBA Zone 1 Meeting on January 11, 2011.

JOINT USE OF FACILITIES – HIGH PRAIRIE: Trustee Ostermeier moved the Board approve the Joint Use of Facilities Agreement with High Prairie as presented.

42-01-11 CARRIED

Superintendent Turpin will attend the Grimshaw Community Services Board Meeting on January 19, 2011, in the absence of Chair Lavoie.

ACSTA SPRING CONFERENCE: Trustees Valiquette, Polard and Superintendent Turpin will attend the ACSTA Spring Conference on March 11 – 13, 2011, at the Jasper Park Lodge.

ASBA DISPOSITION OF MOTIONS: The ASBA Disposition of Motions from the November General Meeting were received as information.

MEMORIAL FOR CHRIS GONNET: Trustee Polard moved the Board send a \$100.00 donation to the Grande Prairie Public Schools Education Fund in Memory of Chris Gonnet.

43-01-11 CARRIED

BOARD MEETING EVALUATION FORM: Chair Lavoie reminded trustees to complete the Board Meeting Evaluation Form.

CLOSING PRAYER: Chair Lavoie closed the meeting with a prayer.

ADJOURNMENT: Trustee Polard moved the meeting be adjourned at 3:37 p.m.

44-01-11 CARRIED

CHAIR

SECRETARY-TREASURER

January 18, 2011