

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

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

ATTENDANCE: In attendance: Chair Lavoie, Vice-Chair Whalen, Trustees D. Valiquette, C. Lizée, A. Polard, B. Wright, M. Michaud, and R. David, Superintendent B. Turpin, Assistant Superintendent of Curriculum and Instruction, Dana Laliberté, Secretary-Treasurer H. Diaz and Recording Secretary C. Doris.

ABSENT: Trustee Lanctot was absent.

PRAYER: Meeting opened with a group prayer.

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

- 4.2.1 Quote from Pivot West Inc.
- 4.12.2 Email, dated October 14, 2011, from Brad Smith, Director, School Finance, Education Budget for 2011-2012 - \$107 Million Update
- 4.16 Special Board Meeting to review Audited Financial Statements and Budget 2012 – recommended date November 29, 2011
- 10.1.2 ACSTA 2011 Fall AGM – Endorsement from Tony Sykora

58-10-11 CARRIED

REGULAR BOARD MEETING MINUTES – SEPTEMBER 23 , 2011: Trustee Whalen moved the Board adopt the minutes of the Regular Board Meeting of September 23, 2011, as presented.

59-10-11 CARRIED

PROPOSAL FROM PIVOT WEST INC.	Trustee Polard moved the Board accept the Proposal from Pivot West Inc., as presented, for communication projects for the Division.
60-10-11	CARRIED
BOARD ANNUAL WORK PLAN:	The Board directed administration to contact Peace River School Division, High Prairie School Division and Northern Gateway to set up Joint Board Meetings dates and advise trustees.
HOLY FAMILY MATTERS:	Deadline is 14 th of the month. Trustee Polard will do the December article.
MEETING WITH MLA GOUDREAU:	The Board reviewed the draft agenda for the Meeting with MLA Goudreau on October 18, 2011, at 4:00 p.m. AISI will be added to the agenda item.
MEETING WITH SCHOOL COUNCIL CHAIRS – NOVEMBER 8, 2011:	The Board reviewed the draft agenda for the meeting with School Council Chairs of November 8, 2011.
MEETING WITH ARCHBISHOP PETTIPAS – NOVEMBER 15, 2011:	Meeting with Archbishop on November 15, 2011, suggested agenda items – explanation for move to Grande Prairie, Youth Ministry, Sacramental Preparation. Update on Fundraising using Wild Rose Fund.
AUDIT SERVICE PLAN FOR THE YEAR ENDING AUGUST 31, 2011:	Secretary-Treasurer Diaz reviewed the Audit Service Plan for the year ending August 31, 2011, prepared by Meyers Norris Penny.
ALBERTA EDUCATION INFORMATION SESSIONS – NOVEMBER 14, 2011:	Superintendent Turpin, Secretary-Treasurer Diaz, Chair Lavoie, Trustees Lizée, Wright, Valiquette and Polard will attend the Alberta Information Sessions in Grande Prairie on November 14, 2011.
GOVERNMENT NEWS RELEASE – OCTOBER 12, 2011:	The Board reviewed the Government Release on the New Cabinet Team focused on Alberta’s Priorities.
NEW DEPUTY MINISTER LINE-UP:	The Board reviewed the email from from the Education Minister, dated October 13, 2011 regarding Premier Announcement on New Deputy Minister Line-Up.

**EDUCATION BUDGET 2011-2012 -
\$107 MILLION UPDATE:**

The Board reviewed the e-mails from the Minister of Education of October 13, 2011, regarding the Education Budget for 2011-2012 - \$107 million update.

Superintendent Turpin reported that each Principal will be asked to forward their school's priorities to Secretary-Treasurer Diaz. Funds will be allocated to each school on a per pupil ratio. The priorities will be determined by principals getting input from staff and school councils. The list will then be approved by Senior Administration at Central Office and reported to the Board.

AISI PRESENTATION – 11:30 A.M.

At 11:30 a.m. the Board received a delegation from Ecole Providence School. Teacher, Krystle Brulotte and the grade 8/9 Math class gave a presentation on how they use technology and work together to solve problems.

RECESS:

The meeting recessed for lunch at 12:00 noon.

RECONVENE:

The meeting reconvened at 12:20 p.m.

TRIPARTITE DISCUSSIONS:

Chair Lavoie reviewed the correspondence received on the Proposed Parameters for a Framework Agreement and reported on the Conference call with Minister Lukaszuk on October 14, 2011.

Trustee Lizée moved the Board wants ASBA to represent Holy Family CRD No. 37 interests in discussions with the Government of Alberta and the Alberta Teachers' Association with the aim of concluding a provincial framework agreement addressing term, school board funding, teacher salaries, and a dispute resolution mechanism.

61-10-11

CARRIED UNANIMOUSLY

AISI CONFERENCE:

Chair Lavoie reviewed the invitation to the AISI Conference on February 13 and 14, 2012. Chair Lavoie, Trustees Lizée and Valiquette and Superintendent Turpin will attend. Accommodations will be made at the Shaw Conference Centre.

SPECIAL BOARD MEETING: A Special Board Meeting was scheduled on November 29, 2011, at 1:00 p.m. to review the Audited Financial Statements for the year ending August 31, 2011, and Budget 2012 Update.

IN CAMERA: Trustee David moved the meeting continue in camera at 12:50 p.m.

62-10-11 CARRIED

IN PUBLIC: Trustee David moved the meeting continue in public at 1:30 p.m.

63-10-11 CARRIED

While in camera, the Board discussed Community Engagement, a Personnel Matter, Fort Vermilion Unification Agreement, and the CEO Evaluation.

SUPERINTENDENT'S EVALUATION: Trustee Valiquette moved the Board approve the Superintendent's evaluation report as developed during the evaluation workshop of October 17, 2011, as an accurate accounting of the Superintendent's performance for the period of August 31, 2010, to August 31, 2011, and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

64-10-11 CARRIED

SUPERINTENDENT'S SALARY: Trustee Lizée moved the Board increase the Superintendent's salary by 4.54%, effective September 1, 2011, and that the Board review the SIPP program for the 2011-2012 school year.

65-10-11 CARRIED

IN CAMERA: Vice-Chair Whalen moved the meeting continue in camera at 1:36 p.m.

66-10-11 CARRIED

IN PUBLIC: Trustee Valiquette moved the meeting continue in public at 1:45 p.m.

67-10-11 CARRIED

While in camera, the Board discussed the Board Self-Evaluation and the Ward 4 Electoral Subdivision 2.

BOARD SELF-EVALUATION: Trustee moved that the Board approve the Board Self-Evaluation report as developed at the facilitated workshop of October 17, 2011 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

68-10-11 CARRIED

SUPERINTENDENT'S REPORT: The Board received the Superintendent's Report including the following items:

- Board Meeting Evaluation Feedback for September Board Meeting
- Enrolment Report – September 30, 2011
- Change in the process for suspension/expulsion of students and referrals for expulsion at Glenmary School.

SECRETARY- TREASURER'S REPORT: The Board received the Secretary-Treasurer's Report, including the following items, as information:

- Budget Status Report – September 30, 2011
- Accounts Paid and Payroll for September 2011
- Infrastructure Maintenance and Renewal Projects
- Maintenance Upgrades – 518
- ASBIE Risk Management
- By-Election for Grimshaw Ward 4 Electoral Subdivision 2 – November 14, 2011 – Update
- New Modular Requests for 2012-2013

CHAIR'S REPORT: The Chair's Report was received as information, including the following items:

- Board Calendar of Meetings/Events
- Board and Superintendent Evaluation previously discussed in camera.

TEACHER-BOARD ADVISORY COMMITTEE MEETING:	The first meeting for the Teacher-Board Advisory Committee is scheduled for October 18, 2011, at 5:30 p.m. following the Board Meeting.
FORT VERMILION UNIFICATION AGREEMENT:	The letter from Dale Lederer, Chair of Fort Vermilion School Division, dated September 26, 2011, regarding extending the Agreement until August 31, 2013, was received as information. A visit to Fort Vermilion is scheduled for October 28, 2011.
ACSTA BOARD OF DIRECTORS:	Trustee Valiquette shared an invitation to a supper for ACSTA Board of Directors on November 18, 2011 and asked past Director Lizée if she would be her guest. Trustee Lizée had already received an invitation from the ACSTA Board of Directors and will attend.
JOINT USE OF FACILITIES – HIGH PRAIRIE:	Trustee Lizée and Secretary-Treasurer Diaz reported on the Joint-Use of Facilities Meeting they attended in High Prairie on October 7, 2011.
CCSTA BOARD OF DIRECTORS HIGHLIGHTS – OCTOBER 2011.	The CCSTA Board of Directors Highlights for the month of October 2011 were received as information.
ACSTA 2011 AGM AND CONVENTION – NOMINATION FOR PRESIDENT:	Chair Lavoie informed Trustees that each trustee votes individually on the election of executive positions at the ACSTA Fall General Meeting.
ACSTA/ASBA POLICIES, BYLAWS AND RESOLUTIONS REVIEW COMMITTEE MEETING:	The Board set an ACSTA/ASBA Policies, Bylaws and Resolutions Committee Meeting on November 8, 2011, at 4:00 p.m. Trustees Lizée, Wright, Valiquette and Vice-Chair Whalen (alternate) sit on this committee.
BOOK STUDY:	Chapter 3 of the Literature Circle was postponed until the November Board Meeting. The December Board Meeting will start with the literature circle.
BOARD MEETING EVALUATION FORM:	Chair Lavoie reminded trustees to complete the Board Meeting Evaluation Form. The Positive Path Forward section of the form will be updated to reflect the Areas of Emphasis for 2011-2012 resulting from the Board Self-Evaluation.
CLOSING PRAYER:	Chair Lavoie closed the meeting with a prayer.

ADJOURNMENT:

Trustee Polard moved the meeting be adjourned at 3:10 p.m.

69-10-11

CARRIED

CHAIR

SECRETARY-TREASURER