



Holy Family

CATHOLIC REGIONAL DIVISION #37

Peace River - Grimshaw - Manning - McLennan - High Prairie - Valleyview

Regular Board Meeting

Date : Tuesday, January 14, 2014

Start time : 10:00 AM

Location : Catholic Education and Conference Centre, Peace River, AB

MINUTES

CALL TO ORDER

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

ATTENDANCE

Present were: **Board Chair** D. Lavoie; **Trustees** C. Lizée, F. Cailliau, G. Fisher, V. Gayton, **Superintendent** B. Turpin, **Secretary-Treasurer** H. Diaz, **Communications Coordinator** J. Bekevich and **Recording Secretary** C. Doris.

Absent: **Vice-Chair** K. Whalen, **Trustees** B. Wright, M. Michaud and R. David.

PRAYER

Chair Lavoie led the meeting in a group prayer.

ADOPTION OF AGENDA

Resolution #RB20140114.1001

Trustee Fisher MOVED: the Board adopt the agenda for the Regular Board Meeting of (2014/01/14) as presented.

CARRIED

ADOPTION OF MINUTES

Resolution #RB20140114.1002

Trustee Lizée MOVED: the Board adopt the minutes of the Regular Board Meeting of (2013/12/17) as amended.

CARRIED

DIGITAL CITIZENSHIP

(PROFESSIONAL DEVELOPMENT)

The Digital Citizenship presentation was tabled to the February Board Meeting.

INSPIRING EDUCATION SYMPOSIUM

(PROFESSIONAL DEVELOPMENT)

The information regarding the Inspiring Education Symposium was received as information. Superintendent Turpin will attend.

TRUTH AND RECONCILIATION COMMISSION (RESIDENTIAL SCHOOLS)

Superintendent Turpin noted that Archbishop Pettipas is encouraging parishioners to attend the Truth and Reconciliation Commission Session on Residential Schools in Edmonton on March 27 - 30, 2014. Chair Lavoie and Superintendent Turpin

(PROFESSIONAL DEVELOPMENT)

will attend. Trustee Gayton will advise at a later date if she is able to attend.

BOARD ANNUAL WORK PLAN

(REGULAR BUSINESS)

The Board Annual Work Plan was reviewed.

BOARD CALENDAR

(REGULAR BUSINESS)

Chair Lavoie reviewed the Board Calendar. Trustee Gayton will attend the Facilities and Transportation Committee Meeting on January 15, 2014, as the alternate due to the illness of Committee Members Michaud and David. The date for the ACSTA Board of Directors' Meeting, January 31, 2014, and the date for the ASBA Zone 1 Meeting, January 29, 2014, will be added to the calendar.

TRANSPORTATION AGREEMENT BETWEEN HFCRD AND PEACE RIVER SD

(REGULAR BUSINESS)

Secretary-Treasurer Diaz gave an overview of the Transportation Agreements and explained that Addendum A is an agreement for the transportation of Holy Family CRD No. 37's non-resident Catholic students being transported by Peace River School Division No. 10 and Addendum B is the agreement for the transportation of Peace River School Division No. 10 resident students accessing Holy Family CRD No. 37's contracted bussing between Grimshaw and Peace River.

Resolution #RB20140114.1003

Trustee Gayton moved the Board approve the extension of the Transportation Agreements Addendum A and Addendum B between Holy Family Catholic Regional Division No. 37 and Peace River School Division No. 10 to August 31, 2017.

CARRIED

IN CAMERA

(IN CAMERA)

Resolution #RB20140114.1004

Trustee Fisher MOVED: the meeting continue In camera at 10:37 a.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Personnel and Negotiations.

CARRIED

Resolution #RB20140114.1005

Trustee Fisher MOVED: the meeting continue in public at 11:02 a.m.

CARRIED

SUPERINTENDENT'S REPORT - JANUARY 2014

(SUPERINTENDENT'S REPORT)

The Superintendent's Report was received as information.

SECRETARY-TREASURER'S REPORT

(SECRETARY TREASURER'S REPORT)

The Secretary-Treasurer's report was received as information.

FACILITIES AND TRANSPORTATION COMMITTEE MEETING

(STANDING COMMITTEE REPORTS)

The Facilities and Transportation Committee Meeting is scheduled on January 15, 2014 at 1:00 p.m. Trustee Gayton will attend as alternate.

AD HOC COMMITTEE FOR REPLACEMENT SCHOOL - HOLY FAMILY

(STANDING COMMITTEE REPORTS)

Trustee Gayton gave a verbal report of the Public Meeting held at Holy Family School in Grimshaw on January 13, 2014. Twenty-five parents and community members were in attendance to discuss the next steps for the replacement school for Holy Family. Trustees were pleased to have Archbishop Pettipas in attendance and appreciated his input. The next step will be to tour schools facilities in the province arranged by Alberta Infrastructure to provide the three partners with samples of the programming opportunities and to view recently completed projects.

The meeting was recessed at 12:03 p.m.

The meeting was reconvened at 12:36 p.m.

COMMITTEE OF THE WHOLE BOARD POLICY REVIEW MEETING - JAN. 13, 2014

(STANDING COMMITTEE REPORTS)

Resolution #RB20140114.1006

Trustee Cailliau MOVED: the Board approve amendments made to Board Policies 1 through 17 by the Committee of the Whole at its meeting of January 13, 2014, with the exception of Policy 13 that was referred to ASBA Legal Services for review.

CARRIED

ARCHDIOCESAN PASTORAL COUNCIL

(OTHER COMMITTEES)

Trustee Fisher informed the Board that the Archdiocesan Executive Pastoral Council Meeting was scheduled for Saturday, January 18, 2014.

ACSTA CATHOLIC EDUCATION SYMPOSIUM

(ASSOCIATION BUSINESS)

Registration and accommodation information for trustees attending the ACSTA Catholic Education Symposium was received as information.

ASBA ZONE 1 MEETING

(ASSOCIATION BUSINESS)

Chair Lavoie, Trustees Gayton and Lizée, Superintendent Turpin, and Secretary-Treasurer Diaz will attend the ASBA Zone 1 Meeting on January 29, 2014, in Grande Prairie.

ASBA COMMUNITY ENGAGEMENT WORKSHOP

(ASSOCIATION BUSINESS)

Registration and accommodations information for trustees attending the ASBA Community Engagement Workshop at the Sutton Place in Edmonton was received as information.

ASBA SPRING LEGAL/LABOUR RELATIONS CONFERENCE

(ASSOCIATION BUSINESS)

Chair Lavoie and Superintendent Turpin will attend the ASBA Spring Legal/Labour Conference on February 24, 2014, at the Fantasyland Hotel in Edmonton.

**ASBA SUBMISSION
TEACHING EXCELLENCE
DECEMBER 2013**
(ASSOCIATION BUSINESS)

The ASBA's submission for Teaching Excellence was received as information.

Resolution #RB20140114.1007

Trustee Gayton MOVED: the meeting continue In camera at 12:46 p.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to Negotiations.

CARRIED

Resolution #RB20140114.1008

Trustee Gayton MOVED: the meeting continue in public at 12:57 p.m.

CARRIED

**LIST OF PREVIOUSLY
DISTRIBUTED ITEMS**
(PREVIOUSLY DISTRIBUTED
INFORMATION ITEMS)

Trustee Fisher noted that as the ACSTA Director representative, he will be distributing the information he receives from ACSTA to trustees, therefore, it is not necessary for Chair Lavoie to forward emails she receives as it is a duplication.

Trustee Cailliau brought forward a suggestion of having students present Techno Tips for Grandparents in a format similar to the Science Fair in order to recognize what students are doing in the area of technology. Superintendent Turpin noted that the Learning Fair could include techno tips. Superintendent Turpin will take this suggestion to the next Principals meeting and have a discussion regarding the theme of the Learning Fair.

Chair Lavoie noted she has distributed information on the Indigenous Shining Student Award.

CLOSING PRAYER

Chair Lavoie closed the meeting with a prayer.

ADJOURNMENT

Resolution #RB20140114.1009

Trustee Fisher moved the meeting adjourn at 1:35 p.m.

CARRIED

CHAIR

SECRETARY-TREASURER