



Holy Family

CATHOLIC REGIONAL DIVISION #37

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

Regular Board Meeting

Date : Tuesday, March 18, 2014

Start time : 10:00 AM

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

MINUTES

CALL TO ORDER

In the absence of Chair Lavoie and Vice-Chair Whalen's health issue, Trustee Gayton assumed Acting Chair for the Regular Board Meeting and called the meeting to order at 10:03 a.m. in Peace River, Alberta.

ATTENDANCE

Present were: Acting Chair V. Gayton, Vice-Chair K. Whalen, Trustees B. Wright, R. David, C. Lizée, F. Cailliau, and G. Fisher, Superintendent B. Turpin, Secretary-Treasurer H. Diaz, Communications Coordinator J. Bekevich and Recording Secretary C. Doris.

Absent: **Board Chair** D. Lavoie and **Trustee** M. Michaud.

PRAYER

Acting Chair Gayton led the meeting in a group prayer.

ADOPTION OF AGENDA

Resolution #RB20140318.1001

Trustee Cailliau MOVED: the Board adopt the agenda for the (2014/03/18) Regular Board Meeting, as presented.

CARRIED

ADOPTION OF MINUTES

Resolution #RB20140318.1002

Trustee Lizée MOVED: the Board adopt the minutes of the (2014/02/20) Regular Board Meeting, as presented.

CARRIED

MINISTERIAL ORDER ON STUDENT LEARNING

(PROFESSIONAL DEVELOPMENT)

Superintendent Turpin led a session on the Ministerial Order on Student Learning. Trustees participated in an activity to answer the three questions schools/school divisions should be doing to prepare students in becoming engaged thinkers, ethical citizens with an entrepreneurial spirit.

1. What are we as a school/district currently doing to empower every student to become an engaged thinker, an ethical citizen with an entrepreneurial spirit?

2. How can we build on what we as a school/district are currently doing to empower every student to become an engaged thinker, an ethical citizen with an entrepreneurial spirit? What do we need to do more of?
3. To bring inspiring education to life and empower every student to become an engaged thinker, an ethical citizen with an entrepreneurial spirit, what do we need to do less of?

Following the activity a round table discussion was held on what each individual trustee's thoughts were on the changes to education that will evolve from the Ministerial Order.

BOARD ANNUAL WORK PLAN

(REGULAR BUSINESS)

The Board Annual Work Plan was reviewed. Superintendent Turpin reported one nomination has been received for the Edwin Parr Award, therefore, a selection committee will not be required.

BOARD CALENDAR

(REGULAR BUSINESS)

The Board Calendar was reviewed. Trustee David will not be able to attend the Budget Pooling Meeting. Trustee Gayton will attend as the alternate.

Resolution #RB20140318.1003

Trustee Lizée moved the location of the April 15, 2014, Regular Board Meeting be changed to the Chancery in McLennan starting at 1:00 p.m.

CARRIED

MEMORANDUM OF AGREEMENT

(REGULAR BUSINESS)

Resolution #RB20140318.1004

Vice-Chair Whalen moved the Board ratify the Memorandum of Agreement for the Collective Agreement, as presented.

CARRIED

DRAFT 2014-2015 DIVISION SCHOOL YEAR CALENDAR

(REGULAR BUSINESS)

Superintendent Turpin presented the Division 2014-2015 school year calendar and noted this is the first year our Division has a common calendar for all the schools. The calendar was developed with a Committee of senior administrators and a school administrator from High Prairie and one from Peace River. The Division will be required to support transportation at an approximate cost of \$6,000.00 for seven days that will require purchasing transportation from High Prairie, Northern Gateway and Sturgeon Lake.

Resolution #RB20140318.1005

Trustee David MOVED: the Board approve, in principle, the 2014-2015 Division School Year Calendar, as presented.

CARRIED

REQUEST FROM THE KNIGHTS OF COLUMBUS

(REGULAR BUSINESS)

Acting Chair Gayton gave an overview of the request from the Knights of Columbus in McLennan regarding putting up a Pro-Life billboard on École Providence School property.

Superintendent Turpin and Trustee Fisher provided a visual of the location where the billboard would be erected and provided details on the dimensions.

Resolution #RB20140318.1006

Trustee Fisher MOVED: the Board approve the request from the Knights of Columbus for the placement of a Pro-Life billboard on École Providence School property.

DEFEATED

The Board directed the Superintendent to develop a policy regarding permanent structures not owned by the Division on school property.

**TRIP TO LA PAZ MEXICO -
GLENMARY SCHOOL**

(REGULAR BUSINESS)

Resolution #RB20140318.1007

Vice-Chair Whalen MOVED: the Board give final approval for the Glenmary Trip to La Paz Mexico, from March 31, 2014, to April 9, 2014.

CARRIED

**LEARNING STRATEGIES
ACQUIRED COURSE**

(REGULAR BUSINESS)

Resolution #RB20140318.1008

Trustee Lizée MOVED: the Board approve the acquired course, Learning Strategies, developed by the Calgary Catholic Board of Education, Learning Strategies 15-3 (3 credits)/15-5 (5 credits); 25-3 (3 credits)/25-5 (5 credits); 35-3 (3 credits)/35-5 (5 credits), from September 1, 2014, until August 31, 2015.

CARRIED

The meeting **recessed** at 12:02 p.m.

The meeting **reconvened** at 1:06 p.m.

IN CAMERA

(IN CAMERA)

Resolution #RB20140318.1009

Trustee Fisher MOVED: the meeting continue **In-Camera**, at 1:06 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 Personnel, the St. James Parish Matter and ACSTA Business.

CARRIED

Resolution #RB20140318.1010

Trustee Fisher MOVED: That the meeting continue **in public** at 1:59 p.m.

CARRIED

**SUPERINTENDENT'S
REPORT - MARCH 2014**

Superintendent Turpin gave an overview of the Superintendent's Report to the Board.

(SUPERINTENDENT'S REPORT)

The letter to Parents from the Minister of Education will be linked on school websites, through Powerschool and a message will be sent through Synrevoice providing the link to all parents.

SECRETARY-TREASURER'S REPORT

(SECRETARY TREASURER'S REPORT)

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

The Board directed the Secretary-Treasurer to provide a costing for the leasing of vehicles for Senior Administration, Coordinators and Learning Coaches compared to reimbursing for mileage expenses.

JOINT BOARD MEETING WITH PEACE RIVER SD NO. 10

(CHAIR'S REPORT)

The Joint Board Meeting with Peace River School Division No. 10 will be held on May 20, 2014, at 3:00 p.m. at the Holy Family Catholic Conference Centre. Agenda items will include the Grimshaw Partnership, Green Space Maintenance/Snow Removal, Band Program, and School Calendar. A draft agenda will be prepared for the April Board Meeting at which time further items can be added.

MEETING WITH LESSER SLAVE LAKE INDIAN REGIONAL COUNCIL

(CHAIR'S REPORT)

The meeting with the Lesser Slave Lake Indian Regional Council will be held in Slave Lake on March 26, at 1:00 p.m. Secretary-Treasurer Diaz will contact the CAO and inquire if trustee representation is required. If trustees are required to attend, Trustee Wright will be available.

DIVISION FAITH DAY - APRIL 28

(CHAIR'S REPORT)

The invitation to the Division Faith Day on April 28, 2014, at Glenmary School was received as information.

STRATEGIC PLANNING SESSION - 2014-03-04

(CHAIR'S REPORT)

The Strategies and Outcomes from the Strategic Planning Session held on March 4, 2014, with Terry Gunderson were received as information.

FACILITIES AND TRANSPORTATION COMMITTEE MEETING - 2014-03-14

(STANDING COMMITTEE REPORTS)

Resolution #RB20140318.1011

Trustee Fisher MOVED: the Board adopt the minutes of the Facilities and Transportation Committee Meeting of March 14, 2014, as presented.

CARRIED

Resolution #RB20140318.1012

Trustee Fisher MOVED: the Board accept the recommendation of the Facilities and Transportation Committee and approve the 2015-2018 Three-Year Facility Plan, as presented.

CARRIED

BUDGET POOLING MEETING

The Budget Pooling Meeting was rescheduled to March 25, 2014, at 9:00 a.m. Trustees Cailliau, Fisher and Gayton will

(STANDING COMMITTEE REPORTS)

attend.

**AD HOC COMMITTEE RE:
C2**

(STANDING COMMITTEE REPORTS)

The minutes of the Ad Hoc C2 Committee of February 27, 2014, were received as information. Superintendent Turpin, Trustee Gayton and Principal John Wiedrick, will attend a meeting at Barnett House in Edmonton on April 8, 2014.

**JOINT USE COMMITTEE -
HIGH PRAIRIE 2014-02-28**

(OTHER COMMITTEES)

Trustee Lizée reported on the Joint Use Committee Meeting she attended in High Prairie on February 28, 2014, and shared the letter from St. Andrew's School addressed to the High Prairie Joint-Use Committee regarding concerns with the possibility of damages or injuries occurring when someone uses the facilities and a concern with supervision of children when an area is rented.

**JOINT-USE PEACE RIVER -
GREEN SPACE
MAINTENANCE**

(OTHER COMMITTEES)

The letter to the Town of Peace River, dated March 3, 2014, serving notice to the Town that Holy Family CRD No. 37 will not be participating in the Town's Green Space Maintenance Program was received as information.

**AD HOC COMMITTEE -
REPLACEMENT SCHOOL
FOR HOLY FAMILY**

(OTHER COMMITTEES)

The minutes of the Grimshaw Shared School Facility Committee of March 5, 2014, were received as information. Trustee Gayton will now attend the Grimshaw Shared School Facility Meetings as the trustee representative.

**ASBA BARGAINING
CONSULTATION -
2014-03-11**

(ASSOCIATION BUSINESS)

Acting Chair Gayton reported on the ASBA Bargaining Consultation she attended along with Trustees Fisher and Lavoie, Secretary-Treasurer Diaz and Superintendent Turpin. The purpose of the meeting was to seek input from Boards on the process of bargaining. The department would like to have a plan in place by mid-May. The Bargaining Model will be discussed at the Spring General Meeting and Boards are hoping the government will wait until then for the feedback.

ASBA ZONE 1 - 2014-03-12

(ASSOCIATION BUSINESS)

Trustees provided feedback on the PD session they attended during the ASBA Zone 1 Meeting on March 12, 2014.

ACSTA SPECIAL LEVY

(ASSOCIATION BUSINESS)

The ACSTA Special Levy Invoice for the 2009-2010 Constitutional Legal Expenses was received as information.

**CATHOLIC EDUCATION
SYMPOSIUM**

(TRUSTEE REPORTS)

Trustees Cailliau and Lizée reported on the ACSTA Catholic Education Symposium they attended in Sherwood Park on February 21 and 22, 2014.

**ASBA LEGAL
CONFERENCE**

(TRUSTEE REPORTS)

Superintendent Turpin reported on the ASBA Legal Conference she attended with Chair Lavoie in Edmonton on February 24, and 25, 2014.

BOARD MEETING

Acting Chair Gayton reminded trustees to complete the Board

EVALUATION FORM
(BOARD MEETING EVALUATION)

Meeting evaluation form.

CLOSING PRAYER

Acting Chair Gayton closed the meeting with a prayer.

ADJOURNMENT

Resolution #RB20140318.1013

Trustee Fisher MOVED: the meeting be adjourned at 3:47 p.m.

CARRIED

CHAIR

SECRETARY-TREASURER