

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, APRIL 6, 2020**

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Crockett, Proulx, Radford, Schell, Shaw and Tremblay

ADMINISTRATION PRESENT

D. Keohane, superintendent; R. Nixon, assistant superintendent, I. Paulik, secretary-treasurer

CALL TO ORDER

Trustee Shaw called the meeting to order at 7 p.m. and Trustee Radford offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Shaw acknowledged the Greater St. Albert Roman Catholic School Division is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. Kinanâskomitin Manito (Thank you Creator).

POLICY REVIEW FRAMEWORK

Superintendent of Schools, D. Keohane reviewed **Policy 16: Alternative Programs**; **Policy 18: Naming of Schools**. These policies have been presented with minimal changes. Both policies will move to the Regular Board Meeting on April 20, 2020.

TRUSTEE ADVOCACY

There were no Advocacy updates.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay provided a verbal report. Trustees discussed Toonies for Tuition fundraising initiative as well as the Saskatchewan Court of Appeal Theodore case ruling.
- Trustee Radford provided a verbal report from ASBA Zone 2/3.
- Trustee Becigneul commented that the Education Foundation AGM was cancelled and will be rescheduled. Trustee Becigneul also provided a verbal and written St. Albert Chamber Report for March, 2020.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Radford informed that GHP held their school council meeting electronically.
- Trustee Schell mentioned that ESSMY would also hold their meeting electronically.
- Trustee Shaw commented that NMR would hold their meeting electronically as well.

Trustee Radford offered the closing prayer.

The meeting was adjourned at 7:44 p.m.

Meeting chaired by Trustee Becigneul