# MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF

# THE GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION

# HELD on MONDAY, JUNE 22, 2020 at 7:00 P.M. Meeting Held Virtually via ZOOM St. Albert, AB

**MEMBERS PRESENT** 

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

#### ADMINISTRATION PRESENT

D. Keohane, superintendent; R. Nixon, assistant superintendent; C. Moroziuk, assistant superintendent; I. Paulik, secretary-treasurer; R. Zacharias, manager – community engagement and communications

CALL TO ORDER

**Secretary-treasurer Paulik** called the meeting to order at 7:01 p.m.

**OPENING PRAYER** 

Trustee Crockett offered the Opening Prayer.

## **ACKNOWLEDGEMENT**

The Board of Trustees of The Greater St. Albert Roman Catholic Separate School Division acknowledges that it 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).

#### **ELECTIONS**

**Secretary-treasurer Paulik** presided over the elections for the positions of Board Chairperson and Board Vicechairperson.

Trustee Crockett nominated Trustee Radford for the office of Board Chairperson. Trustee Radford accepted the nomination, and, with no further nominations from the floor, was acclaimed to the office of Board Chairperson for the next term.

Trustee Schell nominated Trustee Tremblay for the office of Board Vice-chairperson; Trustee Tremblay accepted the nomination, and, with no further nominations from the floor, was acclaimed to the office of Vice-Chairperson.

01/21

**Trustee Shaw: THAT** the Board of Trustees approve the effective date of August 31, 2020 as the start of the 2020-2021 term of the new Chairperson, Trustee Radford, and Vice-chairperson, Trustee Tremblay, and that the term continue until the determined time at the next election at the 2021 Organizational Meeting.

**CARRIED (7/7)** 

02/21

**Trustee Becigneul: THAT** the Board of Trustees approve Secretary-treasurer Paulik to continue as Chair for the remainder of the Organizational Meeting.

**CARRIED (7/7)** 

# REGULAR MEETINGS, TIME, LOCATION, AND DATES

03/21 Trustee Radford: THAT the Board of Trustees no longer

impose a time limit on all regular board meetings.

**WITHDRAWN** 

04/21 Trustee Radford: THAT the Board of Trustees impose a

> time limit of three hours on all regular board meetings. Any extension beyond three hours requires a Board Motion,

passed by the majority present.

**DEFEATED (6/7)** 

**Trustee Tremblay: THAT** the Board of Trustees approve the 2020-2021 schedule of board meeting dates as amended, with

all meetings held at Division Office.

Trustee Crockett made a friendly amendment to Trustee Tremblay's motion: THAT the Board of Trustees approve the 2020-2021 schedule of board meeting dates as amended, with a change to the meeting date in February 2020, with all

meetings held at Division Office.

WITHDRAWN

05/21 Trustee Tremblay: THAT the Board of Trustees approve the

2020-2021 schedule of board meeting dates as amended, with

all meetings held at Division Office.

**CARRIED (7/7)** 

06/21 **Trustee Tremblay: THAT** the Board of Trustees approve the

date of October 25, 2021 to conduct its 2021-2022

organizational meeting, with a start time of 7:00 p.m.

**CARRIED (7/7)** 

## **SIGNING AUTHORITY**

07/21 Trustee Radford: THAT the Board of Trustees approve the

chair or vice-chair and the superintendent of schools, secretary-treasurer, or finance manager as authorized for Greater St. Albert Roman Catholic Separate School Division banking signing authority for the 2020-2021 school year,

effective September 1, 2020.

**CARRIED (7/7)** 

# **BORROWING RESOLUTION**

08/21 Trustee Shaw: THAT the Board of Trustees approve the

attached borrowing resolution for the 2020-2021 school year.

**CARRIED (7/7)** 

# APPOINTMENT OF AUDITOR

09/21 Trustee Becigneul: THAT the Board of Trustees approve the

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appointment of the firm Meyers, Norris, & Penny LLP as auditors for Greater St. Albert Roman Catholic Separate

School Division for the 2020-2021 fiscal year.

**CARRIED (7/7)** 

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# COMMITTEE STRUCTURE AND APPOINTMENTS

10/21

**Trustee Tremblay: THAT** the Board of Trustees approve the committee structure as presented and the appointments for 2020-2021.

**CARRIED (7/7)** 

# SCHOOL COUNCIL LIAISON APPOINTMENTS

11/21

**Trustee Becigneul: THAT** the Board of Trustees defer the appointment of School Council Liaisons until the dates and times of the school council meetings have been confirmed for the 2020-2021 school year and that trustees remain in the existing appointments until that time.

**CARRIED (7/7)** 

## DISCLOSURE OF INFORMATION

12/21

**Trustee Shaw: THAT** the Board of Trustees agree to provide the information as required on the attached form according to the *Education Act, Section 86* and submit to the secretary-treasurer prior to the next scheduled meeting of August 31, 2020.

**CARRIED (7/7)** 

## **CLOSING PRAYER**

Trustee Crockett offered the closing prayer at 8:30 p.m.

## **ADJOURNMENT**

**13/21 Trustee Becigneul: THAT** the Board of Trustees adjourn the organizational meeting at 8:31 p.m.

**CARRIED (7/7)** 

Secretary Treasurer	Chair	