## MINUTES OF THE BOARD MEETING OF THE BOARD OF TRUSTEES OF THE GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION HELD on MONDAY, NOVEMBER 1, 2021 at 2:00 P.M. Meeting Held Virtually via ZOOM St. Albert, AB

MEMBERS PRESENT	Trustees Becigneul, Proulx, Radford, Schell, Shaw, Tremblay and Yeomans			
ADMINISTRATION PRES	SENT C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent; J. Dumont, assistant superintendent; I. Paulik, secretary-treasurer; S. Cunningham, manager – community engagement and communications (Recorder)			
OTHERS PRESENT	None			
CALL TO ORDER	Chair Becigneul called the meeting to order at 3:32 p.m.			
IN-CAMERA	In-camera was held from 2:00 – 3:30 p.m.			
OPENING PRAYER	Trustee Schell offered the Opening Prayer			
ACKNOWLEDGEMENT	The Greater St. Albert Catholic School Board acknowledges that it is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis <i>Nation</i> . We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration. <i>Kinanaakomitin Manito</i> (Thank you Creator).			
APPROVAL OF AGENDA				
41/22	<b>Trustee Proulx: THAT</b> the Board of Trustees approve the agenda as amended.			
	Two items were added to the agenda: Item 13.2 Letter of Provincial Advocacy Item 13.3 Morinville Traffic Advocacy CARRIED (7/7)			
<b>PRESENTATION/DELEGATIONS</b> There were no presentations or delegations.				

## **APPROVAL OF MINUTES & SUMMARIES**

**42/22 Trustee Schell: THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on September 27<sup>th</sup>, 2021 as circulated.

CARRIED (7/7)

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43/22	<ul> <li>Trustee Shaw: THAT the Board of Trustees approve the summary of the Committee of the Whole Meeting held on October 4, 2021, as circulated.</li> <li>Alberta School Boards Association Zone 2/3 Report (Becigneul)</li> </ul>	
	CARRIED (7/7)	
44/22	<b>Trustee Proulx: THAT</b> the Board of Trustees approve the minutes of the Board Organizational Meeting held on October 25, 2021, as circulated.	
	CARRIED (7/7)	
APPROVAL OF COMMIT	TTEE & EVENT REPORTS	
45/22	<b>Trustee Tremblay: THAT</b> the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held October 4, 2021.	
	CARRIED (7/7)	
GOOD NEWS	Trustee Becigneul shared the Good News Report	
QUESTIONS FROM THE	<b>PUBLIC</b> There were no questions from the public.	
CONSENT ITEMS		
46/22	<ul> <li>Trustee Shaw: THAT the Board of Trustees receive the consent items attached and approve all recommendations contained therein.</li> <li>Board Policy Review: Policy 1: Division Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives</li> <li>Policy 4: Trustee Code of Conduct</li> <li>Policy 5: Role of the Board Chair</li> <li>Policy 6: Role of the Vice-Chair</li> <li>Policy 8: Board Committees (Revision)</li> <li>Policy 9: Board Representatives (Revision)</li> </ul>	
ACTION ITEMS		
	Board Faith Retreat – Ad hoc Committee	
47/22	<b>Trustee Radford: THAT</b> the Board of Trustees approve the formation of an ad hoc committee for the purpose of planning a Board Faith Retreat with Trustees Proulx, Radford and Tremblay, and the Superintendent of Schools as members of this committee, and the Terms of Reference be adopted as presented.	
	CARRIED (7/7)	
	Provincial Advocacy	
48/22	<b>Trustee Shaw: THAT</b> That the Board directs administration to work with the Chair to prepare a letter of	

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	advocacy to the Minister of Education regarding t suspension of standardized testing for the 2021-2022 scho year.	
	CARRIED (7/7)	
	Morinville Traffic Advocacy	
49/22	<b>Trustee Tremblay: THAT</b> That the Board of Trustees direct Division administration, in collaboration with administration from Morinville Community High School, draft a letter advocating for the addressing of traffic safety concerns in the community of Morinville. <b>CARRIED (7/7)</b>	
NEW BUSINESS		
	There was no new business	
INFORMATION ITEMS		
	Report from the Chair	
	The Board Chair provided a verbal report.	
	<ul> <li>Report from the Superintendent</li> <li>Information updates from Administration included the following items:</li> <li>2021-2022 Enrolment Report (Paulik)</li> <li>2021 Alberta Assurance Measures Report (Giesbrecht, Moroziuk)</li> <li>First Nations, Metis and Inuit Report (Giesbrecht)</li> </ul>	
50/22	<b>Trustee Radford: THAT</b> the Board of Trustees receive the superintendent's report as information.	
	CARRIED (7/7)	
PUBLIC ENGAGEMENT		
PUBLIC ENGAGEMENT 51/22		
51/22	THIGHLIGHTS Trustee Tremblay: THAT the Board of Trustees receive the Public Engagement Highlights Report as information.	
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## **OUT OF CAMERA**

53/22	<b>Trustee Radford:</b> of Camera at 6:23 p	<b>THAT</b> the Board of Trustees moves Out .m.
		CARRIED (7/7)
ADJOURNMENT		
54/22	<b>Trustee Proulx: T</b> regular board meet	THAT the Board of Trustees adjourn the ting at 6:23 p.m. CARRIED (7/7)

Secretary-Treasurer

Chair