# MINUTES OF THE REGULAR MEETING OF THE **BOARD OF TRUSTEES OF**

## THE GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION

## HELD on MONDAY, DECEMBER 13, 2021 at 3:30 P.M. Meeting Held Virtually via ZOOM St. Albert, AB

**MEMBERS PRESENT** Trustees Becigneul, Proulx, Radford, Schell, Shaw,

Tremblay, and Yeomans

**ADMINISTRATION PRESENT** 

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 Schell called the meeting to order at 3:02 p.m.

**IN-CAMERA** 

THAT the Board of Trustees move-in 73/22 **Trustee Shaw:** 

of camera.

**CARRIED (7/7)** 

**OUT Of CAMERA** 

74/22 Trustee Tremblay: THAT the Board of Trustees move

out of camera.

**CARRIED (7/7)** 

Chair Becigneul resumed chair.

**OPENING PRAYER** 

Trustee Tremblay 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 Metis Nation.

Kinanaakomitin Manito (Thank you Creator).

APPROVAL OF AGENDA

75/22 **Trustee Shell:** THAT the Board of Trustees approve

the agenda as amended.

One item was added to the agenda:

Item 13.2 - DSC Main Air Handling and Air Conditioning

Unit Replacement

**CARRIED (7/7)** 

## PRESENTATION/DELEGATIONS

There were no presentations or delegations.

### **APPROVAL OF MINUTES & SUMMARIES**

76/22 Trustee Tremblay: THAT the Board of Trustees approve

the minutes of the Regular Board Meeting held on November

29, 2021, as circulated.

**CARRIED (7/7)** 

## APPROVAL OF COMMITTEE & EVENT REPORTS

No reports.

GOOD NEWS Trustee Becigneul shared the Good News Report.

#### **QUESTIONS FROM THE PUBLIC**

There were no questions from the public.

## **CONSENT ITEMS**

77/22 Trustee Shaw: THAT the Board of Trustees receive

the consent items attached and approve all recommendations

contained therein.

• Locally Developed Courses

O Holocaust Studies 15/25/35

**CARRIED (7/7)** 

#### **ACTION ITEMS**

## 2021-2022 Marketing and Communications Plan

**78/22** Trustee Radford: THAT the Board of Trustees approve

the 2021-2022 Marketing and Communications Strategy and

Highlights for Greater St. Albert Catholic Schools

**CARRIED (7/7)** 

## 13.2 - DSC Main Air Handling and Air Conditioning

**Unit Replacement** 

79/22 Trustee Yeomans: THAT the Board of Trustees approve

the replacement of the air handling and air conditioning unit for the Division Service Centre estimated to be \$105,000.

**CARRIED** (7/7)

### **INFORMATION ITEMS**

80/22

### Report from the Chair

The Board Chair provided a verbal report.

## **Report from the Superintendent**

Information updates from Administration included the following items:

- Fall Budget Update (Paulik)
- 2020-2021 Safe and Caring Schools Report (Moroziuk)

**Trustee Radford:** THAT the Board of Trustees receive the superintendent's report as information.

**CARRIED (7/7)** 

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## PUBLIC ENGAGEMENT HIGHLIGHTS

81/22	Trustee Shaw: THAT the Board of Trustees receive the Public Engagement Highlights Report as information.  CARRIED (7/7)
CLARIFICATION PERIO	OD FOR PUBLIC AND MEDIA
	No questions.
TRUSTEE REQUEST FOR INFORMATION	
	No request for information.
CLOSING PRAYER	Trustee Tremblay: offered the closing prayer.
	The Board recessed at 4:25 p.m. and resumed at 4:30 p.m.
IN-CAMERA	
82/22	Trustee Radford: THAT the Board of Trustees move In-Camera at 4:25 p.m.  CARRIED (7/7)
OUT OF CAMERA	
83/22	Trustee Shell: THAT the Board of Trustees moves Out of Camera at 6:41 p.m.  CARRIED (7/7)
ADJOURNMENT	
84/22	Trustee Tremblay: THAT the Board of Trustees adjourned the meeting at 6:41 p.m.  CARRIED (7/7)
Secretary-Treasurer	Chair