MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF

THE GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION

HELD on MONDAY, AUGUST 29, 2022 at 2:00 P.M. Meeting Held at the Division Services Centre 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 Becigneul called the meeting to order at 2:00 p.m.

IN-CAMERA

01/23

Trustee Radford: **THAT** the Board of Trustees move-in of camera at 2:00 p.m.

CARRIED (7/7)

OUT Of CAMERA

02/23

Trustee Proulx: THAT the Board of Trustees move out of camera at 3:21 p.m.

CARRIED (7/7)

Meeting started at 3:34 p.m.

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 Métis Nation. 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. Kinanâskomitin Manito (Thank you, Creator).

APPROVAL OF AGENDA

03/23 Trustee Shaw: THAT the Board of Trustees approve

the agenda as amended.

Additions to agenda:

13.4. September 12, 2022 Committee of the Whole Time Change;

13.5 Ad hoc School Name Review Committee Amendment 13.6 MCHS tour.

CARRIED (7/7)

BC____ST___

PRESENTATION/DELEGATIONS

No presentations or delegations

APPROVAL OF MINUTES & SUMMARIES

04/23 Trustee Proulx: THAT the Board of Trustees approve

the minutes of the Regular Board Meeting held on June 27,

2022, as circulated.

CARRIED (7/7)

O5/23 Trustee Proulx: THAT the Board of Trustees approve

the minutes of the Board Organizational Meeting held on June

27, 2022, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no committee or event reports.

GOOD NEWS Trustee Becigneul shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

No consent items.

ACTION ITEMS

13.1. 2022-2023 Board Monitoring Calendar

Trustee Shaw: THAT the Board of Trustees approve

the 2022-2023 Board Monitoring Calendar with approved

changes:

• May – RCMP SRO – if available

• June - The Superintendent Evaluation will begin in May

but will be flagged in April.

CARRIED (7/7)

13.2. 2022-2023 Board Policy Review Schedule

O7/23 Trustee Tremblay: THAT the Board of Trustees approve

the 2022-2023 Board Policy Review Schedule as presented.

CARRIED (7/7)

13.3. Confirmation of 2022 Laura Bird Memorial Beacon

of Hope Award Recipient

O8/23 Trustee Proulx: THAT the Board of Trustees confirms

the selection of Francine Savinkoff as the recipient of the 2022 Laura Bird Memorial Beacon of Hope award that was

presented on August 29, 2022.

CARRIED (7/7)

13.4. Committee of the Whole Time Change

BC____ST___

09/23

THAT the Board of Trustees approve **Trustee Radford:** September 12 Committee of the Whole Meeting move from 6.30 pm to 4:00 pm.

CARRIED (7/7)

13.5. Adhoc School Name Review Committee Amendment

10/23

Trustee Shaw: THAT the Board of Trustees approve the change of committee member from Trustee Shaw to Trustee Proulx on the Ad hoc School Name Review Committee.

CARRIED (7/7)

13.6. Tour at Morinville Community High School (MCHS)

11/23

THAT the Board of Trustees receive a **Trustee Radford:** date for a viewing of the MCHS modernization with included safety protocols.

CARRIED (5/7)

NEW BUSINESS

There is no new business to report.

INFORMATION ITEMS

Report from the Chair

The Board Chair provided a verbal report.

Report from the Superintendent

No report.

PUBLIC ENGAGEMENT HIGHLIGHTS

12/23 **Trustee Proulx: THAT** the Board of Trustees receive

the Public Engagement Highlights Report as information.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

No questions.

TRUSTEE REQUEST FOR INFORMATION

Trustee Radford requested to learn more information for the next in-camera public meeting on all Division-owned land and Joint use agreements is in place.

CLOSING PRAYER

Trustee Tremblay: offered the closing pray

ADJOURNMENT

13/23 **Trustee Radford: THAT** the Board of Trustees adjourn

the regular board meeting at 4:34 p.m.

CARRIED (7/7)

BC____ ST___

Secretary-Treasurer	Chair