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

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

## HELD on MONDAY, DECEMBER 12, 2022 at 2:00 P.M. Meeting Held at the Division Services Centre

St. Albert, AB

MEMBERS PRESENT Trustees Becigneul, Proulx, Schell, Shaw, Tremblay (attended

virtually), and Yeomans

MEMBERS ABSENT Trustee Radford

**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** 

65/23 Trustee Schell: THAT the Board of Trustees move-in

of camera at 2:01 p.m.

CARRIED (7/7)

**OUT Of CAMERA** 

**Trustee Proulx:** THAT the Board of Trustees move out

of camera at 3:29 p.m. Meeting started at 3:35 p.m.

**CARRIED (7/7)** 

**OPENING PRAYER** 

Trustee Shaw 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.

Kinanaskomitin Manito (Thank you, Creator).

APPROVAL OF AGENDA

67/22 Trustee Proulx: THAT the Board of Trustees approve

the agenda as amended.

**CARRIED (7/7)** 

PRESENTATION/DELEGATIONS

Capital Community Engagement: What We Heard Consultation Presentation (Tannis Topolnisky, Independent

Consultant and Facilitator)

BC\_\_\_\_ST\_\_\_

#### APPROVAL OF MINUTES & SUMMARIES

68/22

THAT the Board of Trustees approve **Trustee Shaw:** the minutes of the Regular Board Meeting held on November 28, 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** 

Capital Engagement Phase 2 What We Heard Report

(Moroziuk)

69/23 **Trustee Proulx:** THAT the Board of Trustees receive

the Capital Planning Engagement Project: Phase 2

Engagement What We Heard report as information.

Revision of the 2022-2023 Board Meeting Schedule –

**Additional Meeting** 

70/23 Trustee Tremblay: THAT the Board of Trustees approve

> the revised schedule of Board Meeting Dates, Times, and Places for 2022-2023 with the addition of a regular meeting to take place on January 9th, 2023 at 4:30 p.m. in the Division

Services Centre Boardroom.

**CARRIED (7/7)** 

**NEW BUSINESS** 

71/23

There is no new business to report.

**INFORMATION ITEMS** 

Report from the Chair

The Board Chair provided a verbal report.

**Report from the Superintendent** 

- 2022-2023 Fall Budget Update (Paulik)
- Field Trip Report 1 (Dumont)
- Request for Information: Role of Catholic Partnerships (Moroziuk)
- Insurance Update (Paulik)
- 2021-2022 Provincial Achievement Tests and Diploma Examination Report (Giesbrecht)

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

**CARRIED (7/7)** 

BC\_\_\_\_ST\_\_

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### PUBLIC ENGAGEMENT HIGHLIGHTS

72/23

Secretary-Treasurer	Chair
	CARRIED (6/6)
73/23	<b>Trustee Tremblay:</b> THAT the Board of Trustees adjourn the regular board meeting at 5:18 p.m.
ADJOURNMENT	
CLOSING PRAYER	Trustee Shaw: offered the closing prayer.
	No information was requested.
TRUSTEE REQUEST FO	OR INFORMATION
	No questions.
CLARIFICATION PERIOR	OD FOR PUBLIC AND MEDIA
	the Public Engagement Highlights Report as information.  CARRIED (7/7)

**Trustee Schell:** 

**THAT** the Board of Trustees receive