MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF

THE GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION

HELD on MONDAY, JUNE 26, 2022 at 1:00 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; I. Paulik, secretary-treasurer; S. Cunningham, manager – community engagement and communications (Recorder)

ADMINISTRATION ABSENT

C. Giesbrecht, assistant superintendent; J. Dumont, assistant superintendent

OTHERS PRESENT

None

CALL TO ORDER

Secretary-treasurer Paulik called the meeting to order at 1:04 p.m.

ACKNOWLEDGMENT OF TERRITORIES

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. Kinanâskomitin Manito (Thank you Creator).

ELECTIONS

Secretary-treasurer Paulik presided over the elections for the positions of Board Chairperson and Board Vice-chairperson.

Board Chairperson:

Trustee Becigneul nominated Trustee Yeomans for the Office of Board Chairperson.

Trustee Yeomans accepted the nomination and, with no further nominations from the floor, was acclaimed to the Office of Board Chairperson.

Board Vice-Chairperson:

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Trustee Shaw nominated Trustee Becigneul for the Office of Board Vice-chairperson; Trustee Becigneul accepted the nomination.

Trustee Tremblay nominated Trustee Schell for the Office of Board Vice-chairperson; Trustee Schell accepted the nomination.

Based on cast ballots, Trustee Schell was elected.

BC____ST___

219/23

Trustee Becigneul: THAT the Board of Trustees approve the effective date of September 1, 2023 as the start of the 2023- 2024 term of the new Chairperson, Trustee Yeomans, and Vice-chairperson, Trustee Schell, and that the term continues until the determined time at the next election at the 2024 Organizational Meeting.

CARRIED (7/7)

220/23

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

221/23

Trustee Becigneul: THAT the Board of Trustees approve the 2023-2024 schedule of Regular Board Meeting, Committee of the Whole Meeting, Committee of the Whole Budget Meeting and Committee of the Whole Capital Plan Meeting dates as amended on the attached schedule.

Amendment: Move the Committee of the Whole meeting from Oct. 16 meeting to Oct. 10 and the Regular Board Meeting from Oct. 30 to Oct. 23.

CARRIED (5/7)

222/23

Trustee Proulx: THAT the Board of Trustees approve the date of June 24, 2024, to conduct its 2024-2025 Organizational Meeting, with a start time of 1:00 p.m.

CARRIED (7/7)

SIGNING AUTHORITY

223/23

Trustee Tremblay: THAT the Board of Trustees approve the chair or vice-chair and superintendent of schools, secretary-treasurer or finance manager as authorized for The Greater St. Albert Roman Catholic Separate School Division banking signing authority for the 2023-2024 school year, effective September 1, 2023.

CARRIED (7/7)

BORROWING RESOLUTION

224/23

Trustee Shaw: THAT the Board of Trustees approve the attached borrowing resolution for the 2023-2024 school year.

CARRIED (7/7)

APPOINTMENT OF AUDITOR

225/23

Trustee Radford: THAT the Board of Trustees approve the appointment of the firm, Meyers, Norris & Penny LLP, as auditors for The Greater St. Albert Roman Catholic Separate School Division for the 2023-2024 fiscal year.

CARRIED (7/7)

COMMITTEE STRUCTURE AND APPOINTMENTS

226/23

Trustee Yeomans: THAT the Board of Trustees approve the committee structure noted below and the appointments as decided at this organizational meeting for 2023-2024.

CARRIED (7/7)

COUNCIL LIAISON APPOINTMENTS

227/23

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 2023-2024 school year.

CARRIED (7/7)

DISCLOSURE OF INFORMATION

228/23

Trustee Becigneul: 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 it to the secretary-treasurer prior to the next scheduled meeting, and furthermore; THAT the Board of Trustees directs the secretary-treasurer to provide a list of all of the names reported on the disclosure statements to all trustees of the Board and the Superintendent.

CARRIED (7/7)

ADJOURNMENT

Secretary-Treasurer Paulik adjourned the Organizational Meeting at 2:05 pm

Secretary-Treasurer	Chair	