

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, AUGUST 28, 2023 at 2:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB

MEMBERS PRESENT Trustees Becigneul, Radford, Schell, Shaw, Tremblay, and Yeomans

Trustee Proulx arrived at 2:05 p.m.

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

01/24 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:01 p.m.
CARRIED (6/6)
Trustee Proulx arrived at 2:05 p.m.

OUT Of CAMERA

02/24 **Trustee Shaw:** **THAT** the Board of Trustees move out of camera at 3:31 p.m. Meeting started at 3:44 p.m.
CARRIED (7/7)

OPENING PRAYER
Trustee Yeomans 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
03/24 **Trustee Radford:** **THAT** the Board of Trustees approve the agenda as amended:

- SGEC and DSC Modernization Project
- Request to Transfer Operating Reserves to Capital Reserves in 2022/23
- Request an exemption to the Maximum Operating Reserve for 2022/23

CARRIED (7/7)

PRESENTATION/DELEGATIONS

No presentations or delegations

APPROVAL OF MINUTES & SUMMARIES

04/24

Trustee Tremblay: THAT the Board of Trustees approve the minutes of the Organizational Meeting held on June 26, 2023, as circulated.

CARRIED (7/7)

05/24

Trustee Yeomans: THAT the Board of Trustees approve the minutes of the Regular Board Meeting held on June 26, 2023, 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

There were no consent items.

ACTION ITEMS

Laura Bird Memorial Beacon of Hope Award Confirmation of Named Recipient

06/24

Trustee Tremblay: THAT the Board of Trustees confirm the selection of Brent Kieser as the recipient of the 2023 Laura Bird Memorial Beacon of Hope award that was presented on August 24, 2023.

CARRIED (7/7)

2023/2024 Board Monitoring Calendar

07/24

Trustee Shaw: **THAT** the Board of Trustees approve
the 2023-2024 Board Monitoring Calendar as presented.

CARRIED (7/7)

2023/2024 Board Policy Review Schedule

08/24

Trustee Proulx: **THAT** the Board of Trustees approve
the 2023-2024 Board Policy Review Schedule as presented.

CARRIED (7/7)

2023-2026 Board Strategic Plan

09/24 **Trustee Shaw:** **THAT** the Board of Trustees defer the 2023-2026 Board Strategic Plan recommendation to the September 25th Regular Board Meeting.
CARRIED (7/7)

Trustee School Results Review Visit Guideline

10/24 **Trustee Tremblay:** **THAT** the Board of Trustees approve the process and timeline for School Results Review Visits as presented.
CARRIED (7/7)

St. Gabriel Education Centre and Division Services Centre Modernization Project

11/24 **Trustee Radford:** **THAT** the Board of Trustees approve EMCEE Construction and Management Ltd. for the St. Gabriel Education Centre and Division Services Centre Modernization Project, in principle, subject to the subsequent review of their submitted project costs (inclusive of ‘adds and deducts’) and satisfactory negotiation of the final contract price and project scope by administration prior to awarding the project contract.
CARRIED (7/7)

Request to Transfer Operating Reserves to Capital Reserves in 2022-2023

12/24 **Trustee Shaw:** **THAT** the Board of Trustees approve to transfer of \$760,000 from operating reserves to capital reserves in the 2022-2023 school year to address additional construction costs and sufficient construction contingency funds for the SGEC and DSC Modernization Project.
CARRIED (7/7)

Request an exemption to the Maximum Operating Reserve for 2022-2023

13/24 **Trustee Tremblay:** **THAT** the Board of Trustees request an exemption to the maximum operating reserves from the Minister of Education for the 2022-2023 school year in accordance with Section K-3 of the Funding Manual to be used for specialized learning supports in 2024-2025 and 2025-2026 school years in anticipation of losing a one-time Stabilization Grant of \$1.65 million.
CARRIED (7/7)

NEW BUSINESS

There is no new business to report.

INFORMATION ITEMS

Report from the Chair

The Board Chair provided a verbal report on the following items:

Correspondence

- Welcome Letter from the Board of Trustees (Yeomans)
- Board Chair Activities Report

Trustee Radford provided a “**Notice of Motion**” for the Role of the Board Chair Policy review.

Report from the Superintendent

Information updates from the Administration included the following items:

Alberta Education Assurance Measures Results (AEAM) –
Spring 2023 (Giesbrecht)

14/24

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

CARRIED (7/7)

Trustee Tremblay briefly left the meeting at 4:40 p.m.

PUBLIC ENGAGEMENT HIGHLIGHTS

15/24

Trustee Yeomans: 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

No information was requested.

CLOSING PRAYER

Trustee Yeomans: offered the closing prayer.

IN-CAMERA

16/24

Trustee Proulx: THAT the Board of Trustees move In-Camera at 4:48 p.m.

CARRIED (7/7)

OUT OF CAMERA

17/24

Trustee Radford: THAT the Board of Trustees move Out of Camera at 6:33 p.m.

CARRIED (7/7)

ADJOURNMENT

18/24

Trustee Tremblay: **THAT** the Board of Trustees adjourn
the regular board meeting at 6:34 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair