



Greater St. Albert Roman Catholic Separate School Division



Regular Meeting of the Board of Trustees

Agenda

Monday, February 26, 2024 | Call to Order 2:00 P.M.

3:30 P.M. – Public Meeting

Division Services Centre (École Father Jan Location) Boardroom

1. **Call to Order:** L. Yeomans
2. **In-Camera**
3. **Out-of-Camera**
4. **Occupational Health and Safety Overview:** L. Yeomans
5. **Opening Prayer / Special Intentions:** N. Radford

6. **Acknowledgment of Territories:** L. Yeomans

We honour the spirit of the land, the land that has sustained us all since time immemorial. We acknowledge that we are gathering on Treaty 6 territory, meeting grounds and gathering place of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux, and the homeland of the Métis people of Alberta. We acknowledge, honour, and respect the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

Together we call upon all peoples to build a stronger understanding of those who dwell on this land we call home. The recognition of our collective histories on this land is a meaningful act of reconciliation. We honour those who walk with us - we are all Treaty People.

7. **Approval of Agenda**

RECOMMENDATION:

THAT the Board of Trustees approve the agenda as presented.

8. **Presentations / Delegation**

9. **Approval of Minutes & Summaries**

9.1. Regular Board Meeting Minutes of January 29, 2024

Attached

RECOMMENDATION:

THAT the Board of Trustees approve the minutes of the Regular Board Meeting held on January 29, 2024 as circulated or as circulated and amended.

9.2. Board Committee of the Whole Meeting of February 12, 2024

Attached

RECOMMENDATION:

THAT the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on February 12, 2024 as circulated or as circulated and amended.

9.3. Board Committee of the Whole Capital Plan Meeting of February 20, 2024

Attached

RECOMMENDATION:

THAT the Board of Trustees approve the summary of the Board Committee of the Whole Meeting Capital Plan Meeting held on February 20, 2024 as circulated or as circulated and amended.

- 10. Approval of Committee & Event Reports**
- 10.1.** ACSTA Director's Report (Radford) Attached
- 10.2.** Morinville Chamber of Commerce (Radford)
- RECOMMENDATION:**
THAT the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held February 12, 2024.
- 11. Good News (Communication & Community Relations)** Attached
- 12. Questions from the Public**
(Questions submitted in writing by 12:00 p.m. on the Wednesday prior to meeting. Information and the form can be located on the Division website at <https://bit.ly/2WqeOiH>.)
- 13. Consent Items**
(The Chair will ask for a motion to receive and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request the status of a consent item be changed to an action item.)
THAT the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:
- 13.1.** Board Policy Review of Policy 10: Policy Making and Policy 16: Alternative Programs (Policy Review Committee) Attached
- 14. Action Items**
- 15. New Business**
- 16. Information Items**
- 16.1. Report from the Chair**
- 16.1.1.** Correspondence
- 16.1.2.** Other Items
- 16.1.3.** Board Chair Activities Report
- 16.2. Report from the Superintendent**
- 16.2.1.** Indigenous Student Art Contest Update (Moroziuk) Attached
- 16.2.2.** School Facilities Utilization Report (Paulik) Attached
- RECOMMENDATION:**
THAT the Board of Trustees receive the superintendent's report as information.
- 17. [Public Engagement Highlights](#)**
THAT the Board of Trustees receive the Public Engagement Highlights as information. Attached
- 18. Clarification Period for Public & Media**
(Related to agenda items, only as deliberated)
- 19. Trustee Request for Information**
- 20. Closing Prayer / Special Intentions:** N. Radford
- 21. In-Camera** *(if applicable)*
- 22. Out-of-Camera** *(if applicable)*
- 23. Adjournment**