

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, FEBRUARY 26, 2024 at 2:00 P.M.
Virtual Meeting
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Proulx, Radford, Schell, Tremblay, and Yeomans. Trustee Shaw arrived at 2:10 pm.

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 Yeomans called the meeting to order at **2:00 p.m.**

IN-CAMERA

85/24 Trustee Becigneul: **THAT** the Board of Trustees move-in of camera at 2:00 p.m.
CARRIED (7/7)

OUT Of CAMERA

86/24 Trustee Schell: **THAT** the Board of Trustees move out of camera at 3:30 p.m. Meeting started at 3:33 p.m.
CARRIED (7/7)

OPENING PRAYER
Trustee Radford offered the Opening Prayer.

ACKNOWLEDGEMENT
The Acknowledgement was read by **Chair Yeomans**.

APPROVAL OF AGENDA
87/24 Trustee Proulx: **THAT** the Board of Trustees approve the agenda as amended.
• ACSTA Director’s Report was added to the agenda
CARRIED (7/7)

PRESENTATION/DELEGATIONS
No presentations or delegations

APPROVAL OF MINUTES & SUMMARIES
88/24 Trustee Schell: **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on January 29, 2024, as circulated.
CARRIED (7/7)

Trustee Becigneul: 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.

APPROVAL OF COMMITTEE & EVENT REPORTS

Trustee Shaw: **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held February 12, 2024.

- CARRIED (7/7)**

Trustee Yeomans shared the Good News Report.

There were no questions from the public.

Trustee Tremblay: THAT the Board of Trustees receive the consent items attached and approve all recommendations contained therein:

- CARRIED (7/7)**

No action items.

No new business.

Report from the Chair

The Board Chair provided a verbal report.

Information updates from Administration included the following items:

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

CARRIED (7/7)

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.

CLOSING PRAYER

Trustee Radford: offered the closing prayer

IN-CAMERA

94/24 **Trustee Becigneul:** **THAT** the Board of Trustees move
in-camera at 4:33 pm.

CARRIED (7/7)

OUT-OF-CAMERA

95/24 **Trustee Becigneul:** **THAT** the Board of Trustees move out-of-camera at 5:23 pm.

CARRIED (7/7)

ADJOURNMENT

96/24 **Trustee Becigneul:** **THAT** the Board of Trustees adjourn
the regular board meeting at 5:23 pm.

CARRIED (7/7)

Secretary-Treasurer

Chair