

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT RCSSD NO. 734
MONDAY, JUNE 10, 2019**

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Crockett, Proulx, Radford, Schell, Shaw, and Tremblay

ADMINISTRATION PRESENT

D. Keohane, superintendent; R. Nixon, assistant superintendent, C. Moroziuk, assistant superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER

Trustee Schell called the meeting to order at 7:00 p.m. and Trustee Radford offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Schell acknowledged the Greater St. Albert Catholic School Board 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).

CELEBRATION OF STAFF AND STUDENTS

Trustees, staff, parents, and family members present at the meeting celebrated the many accomplishments of staff and students. Elders Marcel Paul and Edna Arcand offered a smudging as a blessing to our award winners. Principals were on hand to share nomination details of our Provincial Award Winner of the Honouring Spirit: Indigenous Student Award, Lyla Potts, and the other 12 students who each received an honourable mention in relation to this award. Teachers were honoured for their accomplishments of achieving a Masters in Religious Education, winning an Excellence in Catholic Education Award, and being a nominee for the Provincial Edwin Parr Award. All shared in hospitality afterward.

TRUSTEE ADVOCACY – EDUCATION ACT IMPLEMENTATION

Following first reading of Bill 8, the Education Amendment Act, on June 5, 2019, Trustees were provided a summary of what is changing from the current *School Act* to the proposed *Education Act* for September 1, 2019. Trustees will take some time to review the document.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Crockett provided a written report from the FNMI Leadership Committee Meeting on March 24, 2019 and reminded Trustees of the Inculturated Mass planned for June 21, 2019 at the Grotto behind St. Albert Parish at 9:00 am, for National Indigenous Peoples' Day.
- Trustee Proulx provided a written report from her June 2, 2019 meeting with the Rural Caucus.
- Trustee Becigneul provided a verbal update when he attended the St. Albert Chamber of Commerce Meeting, on behalf of Trustee Crockett, held on May 15, 2019. The guest speaker was from the Edmonton International Air Show, who shared his grand vision for the event.
- Trustee Crockett shared some highlights of her attendance at the City of St. Albert Payhonin Meetings on April 17, May 4, May 7, and May 11.
- Trustee Radford attended the Morinville Chamber of Commerce Meeting on June 5, 2019 and indicated it was primarily focused on taxation.
- Trustee Crockett attended Vital Grandin's 60th Anniversary celebration, which she said was outstanding.

TRUSTEE SCHOOL COUNCIL REPORTS

Trustee Radford attended the Notre Dame School Council meeting where she was very impressed by the vibrant group of engaged parents who regularly attend the meetings. Trustee Becigneul shared that Archbishop Smith enjoyed his full-day visit on May 21, 2019 at NMR School.

Trustee Radford offered the closing prayer. The meeting was adjourned at 9:00 p.m.