

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD ON MONDAY, OCTOBER 7, 2019 at 5:30 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

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

Trustee Schell arrived at 5:44 pm

ADMINISTRATION PRESENT

D. Keohane, superintendent, I. Paulik, secretary-treasurer, R. Nixon, assistant superintendent, C. Moroziuk, assistant superintendent

CALL TO ORDER

Trustee Becigneul called the meeting to order at 5:42 p.m.

OPENING PRAYER

Trustee Proulx offered the opening prayer.

ACKNOWLEDGEMENT

Trustee Becigneul acknowledged that the 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).

BOARD DECISIONS

42/20 **Trustee Crockett:** **THAT** the Board of Trustees agree to support the provincial proposal (Partnership of Alberta Catholic School Trustees' Association, Council of Catholic School Superintendents of Alberta and the Catholic Bishops of Alberta) of hiring an Alberta Curriculum and Resource Coordinator Role for Catholic Schools to oversee curriculum development.

CARRIED (7/7)

43/20 **Trustee Tremblay:** **THAT** the Board of Trustees agree to the submission of the Alberta Education Provincial Consultation Survey as discussed.

CARRIED (7/7)

44/20 **Trustee Shaw:** **THAT** the Board of Trustees agree to recess at 6:57 pm.

CARRIED (7/7)

45/20 **Trustee Shaw:** **THAT** the Board of Trustees agree to reconvene at 9:07 pm.

CARRIED (7/7)

46/20 **Trustee Radford:** **THAT** the Board of Trustees agree to the submission of the Alberta School Boards Association Funding Framework Survey as discussed.

CARRIED (7/7)

CLARIFICATION FOR THE PUBLIC AND MEDIA

There were questions raised from the public regarding the ThoughtExchange process for Faith in Our Future. The public members were directed to ask their questions at the scheduled open houses.

CLOSING PRAYER

Trustee Proulx offered the closing prayer.

ADJOURNMENT

Trustee **Becigneul** adjourned the meeting at 9:50 p.m.

Secretary Treasurer

Chair