

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF  
GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION  
MONDAY, NOVEMBER 4, 2019***

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**COMMITTEE MEMBERS PRESENT**

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

Trustee Crockett - absent (attended other board business)

**ADMINISTRATION PRESENT**

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

**CALL TO ORDER**

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

**ACKNOWLEDGMENT OF TERRITORIES**

Trustee Tremblay acknowledged the Greater St. Albert Roman Catholic School Division 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).

**POLICY REVIEW FRAMEWORK**

Superintendent of Schools, D. Keohane reviewed revised **Policy 4**: Trustee Code of Conduct and amended **Policy 7**: Board Operations; **Policy 8**: Board Committees and **Policy 9**: Board Representatives. Policies 7, 8, 9 have been updated to reflect the changes arising from the *Education Act* and *Board Procedures Regulations*. All policies will move to the Regular meeting on November 25, 2019 for approval with suggested amendments to the agenda setting for the Committee of the Whole in Policy 7 and consideration of including GrACE Committee to Policy 9.

**TRUSTEE ADVOCACY**

There were no Advocacy updates.

**TRUSTEE COMMITTEE & EVENT REPORTS**

- Trustee Radford provided a verbal and written report from her attendance at the ASBA Zone 2/3 meeting. Trustee Radford enquired about possible presentation from administration at CSBA in July of 2020, mentioned workshops offered by ASCA at the COSC meeting and underscored the importance of advocating for school boards.
- Trustee Crockett submitted a written update on the St Albert Chamber of Commerce St. Albert – Edmonton Candidates Forum.
- Trustee Proulx provided a verbal and written report from her attendance at the Legal Chamber of Commerce meetings held on Sept 13 and October 11, 2019.
- Trustee Becigneul provided a verbal update on the Mission Statement and 2019-2020 Strategic Plan for Grateful Advocates for Catholic Education (GrACE).

**TRUSTEE SCHOOL COUNCIL REPORTS**

Trustee Shaw provided a verbal and written update highlighting costs assessed by the City of St. Albert to address maintenance of the playground equipment at École Father Jan. Secretary Treasurer Paulik was directed to follow up with the Joint Use Agreement group as to the evaluation process for playground maintenance.

Trustee Shaw offered the closing prayer.

The meeting was adjourned at 8:30 p.m.

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Meeting chaired by Trustee Tremblay