

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF
GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION
MONDAY, DECEMBER 2, 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, I. Paulik, secretary-treasurer

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Radford 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, D. Keohane reviewed revised **Policy 5**: Role of the Board Chair and **Policy 6**: Role of the Vice Chair. These policies have been updated to reflect the changes arising from the *Education Act* and *Board Procedures Regulations*. Both policies will move to the Regular meeting on December 16, 2019 for approval.

TRUSTEE ADVOCACY

There were no Advocacy updates.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay provided a verbal update with respect to the resolution passed by the ASCTA at their Fall AGM: *THAT the Alberta Catholic School Trustees' Association direct the Executive Committee of the Association to strengthen advocacy to protect, preserve, promote and celebrate publicly funded Catholic Education in Alberta, Northwest Territories and Yukon to ensure it remains governed by elected Catholic trustees and continues to be a fully funded choice for all parents.*
- Trustee Crockett provided a verbal and written update on the St Albert Chamber of Commerce where there were presentations from Salvation Army as well as from Morinville-St. Albert MLA Dale Nally, Associate Minister of Natural Gas.
- Trustee Radford provided a verbal update and handed out written reports on the following items:
 - Morinville and District Chamber of Commerce – Sturgeon Community Hospital Foundation presentation by Corinna Dooley.
 - Rural Caucus – highlighting the Research on Funding Rural Education in Alberta being done by Lara Jollymore.
 - ASBA Fall AGM 100% approval of the Vaping Resolution.

TRUSTEE SCHOOL COUNCIL REPORTS

Trustee Shaw provided a verbal and written report from her attendance at the Neil M. Ross School Council meeting regarding the AED device purchase proposal in that school. Administration is to inquire with St. Alberta Public Schools to see what their practices are with respect to AED devices in schools and report back to the Board of Trustees at their January Committee of the Whole meeting.

Trustee Schell offered the closing prayer.

The meeting was adjourned at 8:10 p.m.