

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, FEBRUARY 10, 2020 at 2:00 P.M.
Division Office, 6 St. Vital Avenue,
St. Albert, AB**

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

ADMINISTRATION PRESENT

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

CALL TO ORDER Trustee **Becigneul** called the meeting to order at 2:07 p.m.

IN CAMERA

137/20 Trustee **Radford:** THAT the Board of Trustees move In Camera at 2:07 p.m.
CARRIED (7/7)

OUT OF CAMERA

138//20 Trustee **Crockett:** THAT the Board of Trustees move Out of Camera at 3:40 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee **Proulx** offered the Opening Prayer.

ACKNOWLEDGEMENT

The Board of Trustees of The Greater St. Albert Roman Catholic Separate School Division acknowledges that it 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).

APPROVAL OF AGENDA

139/20 Trustee **Schell :** THAT the Board of Trustees approve the agenda as presented.
CARRIED (7/7)

PRESENTATION DELEGATION

There was one delegation regarding Faith in Our Future. Ms. Genevieve Gray, a parent from École Secondaire Ste. Marguerite d'Youville (ESSMY) spoke to the Faith in Our Future and the potential transfer of ESSMY High School program to SACHS.

Edwin Parr Award Nomination

Assistant Superintendent Moroziuk advised the Board of Trustees that there were no nominations received to put forth.

CARRIED (7/7)

NEW BUSINESS

There was no new business items.

INFORMATION ITEMS

Report from the Chair

Trustee Becigneul reported that a letter of response to the questions that were asked at the January 27, 2020 meeting was sent out to the submitter.

Report from the Superintendent

Information updates from administration included the following items:

- Faith and Spiritual Initiatives Report (Nixon)
- 2018-2019 Safe and Caring Schools Report (Keohane)
- Infrastructure Maintenance & Renewal (IMR) (Paulik)
- Plant Operations & Maintenance (PO&M) (Paulik)
- Transportation Overview (Paulik)
- Fee Waiver Report (Paulik)
- Staffing Update (Moroziuk)

144/20

Trustee Tremblay: THAT the Board of Trustees receive the superintendent’s report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

145/20

Trustee Shaw: THAT the Board of Trustees receive the Public Engagement Highlights as information.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC & MEDIA

Several questions were received from the public.

TRUSTEE REQUEST FOR INFORMATION.

Trustee Shaw requested information regarding the cost of Gallup contracts.

CLOSING PRAYER

Trustee Proulx offered the closing prayer at 5:18 pm

The Board of Trustees recessed.

IN CAMERA

146/20

Trustee Radford: THAT the Board of Trustees move In Camera at 5:37 p.m.

CARRIED (7/7)

OUT OF CAMERA

147/20

Trustee Shaw: **THAT** the Board of Trustees move Out of Camera at 7:10 p.m.

CARRIED (7/7)

ADJOURNMENT

148/20

Trustee Schell: **THAT** the Board of Trustees adjourn the regular meeting at 7:11 pm

CARRIED (7/7)

Secretary Treasurer

Chair