

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF
GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION
MONDAY, MAY 11, 2020**

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Proulx called the meeting to order at 7:03 p.m. and Trustee Crockett offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Proulx 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 **Policy 14: Hearings on Teacher Matters; Policy 21: Staff Recruitment and Selection**. These policies have been presented with minimal changes. Both policies will move to the Regular Board Meeting on May 25, 2020.

DISCUSSION ITEMS

The Board of Trustees was presented with the draft 2020-2021 Board Meeting Dates. The Board of Trustees suggested to have a regular board meeting on August 31, 2020 in light of COVID 19 uncertainty.

Superintendent of Schools, D. Keohane provided the Board of Trustees a draft communication regarding religious education programming information for Morinville and Legal families.

Associate Superintendent of Learning Services, Dr. Nixon presented the results of the Thoughtexchange survey administered in February and March of 2020.

TRUSTEE ADVOCACY

Superintendent of Schools, D. Keohane presented proposed Three-Year Faith themes for 2020-2021 to 2022-2023, which will be brought forward to the Board of Trustees for their approval at their Regular Board Meeting on May 25, 2020.

The Board of Trustees' ad hoc committee meeting will be held on May 20, 2020 to discuss the ACSTA and ASBA awards submissions to ACSTA (September 7 deadline) and ASBA (mid-September) respectively.

In light of the upcoming trustees' election in the fall of 2021, the Board of Trustees would like to prepare a trustee's handbook or a pamphlet for increased advocacy and general awareness.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay provided a verbal report and shared information on virtual Catholic Education Week, May 18-22, 2020.
- Trustee Radford provided a verbal update from ASBA Zone 2/3.
- Trustee Becigneul provided a verbal update on Education Foundation, advising that the October fundraising event is still scheduled to go and the AGM to be determined.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Radford provided a verbal update about GHP school activities and registrations as well as the St. Kateri school open house to be held virtually on May 21, 2020.
- Trustee Schell mentioned that SACHS put up signs for grad students at their homes.
- Trustee Becigneul mentioned the upcoming virtual school council meetings.

Trustee Crockett offered the closing prayer.

The meeting was adjourned at 8:56 p.m.

Meeting chaired by Trustee Proulx