

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, JUNE 8, 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 Shaw called the meeting to order at 7:02 p.m. and Trustee Tremblay offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Shaw 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 8: Board Committees**, highlighting changes to this policy incorporating the Provincial Association Awards Selection Committee terms of reference. This policy will move to the Regular Board Meeting on June 22, 2020.

DISCUSSION ITEMS

Trustee Becigneul suggested for the Board of Trustees to send a card with farewell wishes to the outgoing ACSTA Executive Director, Dean Sarnecki.

TRUSTEE ADVOCACY

No Advocacy items were discussed.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay acknowledged the Year End Mass that was held virtually. Additionally, he eluded to the survey regarding the ACSTA proposal for their organizational structure review. The survey discussion was added to the June 8, 2020 Committee of the Whole Agenda.
- Trustee Becigneul provided a verbal update on the Education Foundation, advising that the Education Foundation sent out scholarship applications to high schools.
- Trustee Becigneul provided a verbal update with respect to the Provincial Awards Selection Committee and Laura Bird Memorial Beacon of Hope Committee work.
- Trustee Proulx provided a verbal update on the upcoming budget for the Rural Caucus of Alberta School Boards. Trustees agreed to move the RCASB Budget to the June 22, 2020 Regular Board Meeting.
- Trustees Shaw and Tremblay presented the guiding document designed to address “Growing Forward Together: Consultation on a Proposal for New Organizational Structure for ACSTA” and the corresponding survey that is due on June 26, 2020. Feedback was gathered from all trustees and will be compiled by Trustees Shaw, Tremblay and Associate Superintendent Nixon.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Shaw commented that she has been attending all school council meetings.
- Trustee Becigneul attended SAA and Bertha Kennedy school council meetings.

Trustee Tremblay offered the closing prayer.

The meeting was adjourned at 9:19 p.m.

Meeting chaired by Trustee Shaw