

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING  
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL  
DIVISION  
MONDAY, SEPTEMBER 14, 2020***

**COMMITTEE MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

C. Moroziuk, 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 Tremblay 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, C. Moroziuk and Secretary Treasurer, I. Paulik reviewed the following policies:

- **Policy 1:** Division Mission Statements, Values and Beliefs, Goals and Objectives (no proposed changes)
- **Policy 2:** Role of the Board (no proposed changes)
- **Policy 8:** Board Committees – proposed changes include updates to the Audit Committee structure as a result of Bill 15 and revision to the term of services for public members sitting on the Audit Committee.
- **Policy 12:** Role and Competencies of the Superintendent
- **Policy 22 (NEW):** Trustee Determination and Distribution

These policies will move to the Regular Board Meeting on September 28, 2020.

**DISCUSSION ITEMS**

No other items were discussed.

**TRUSTEE ADVOCACY**

No Advocacy items were discussed.

**TRUSTEE COMMITTEE & EVENT REPORTS**

- Trustee Tremblay provided a verbal update regarding the new Executive Director at ACSTA and the upcoming ACSTA AGM being held virtually.
- Trustee Becigneul reminded trustees about the upcoming ASBA Zone 2/3 meeting on September 25, 2020 held virtually via Zoom.
- Trustee Becigneul provided a verbal update on Education Foundation, advising that the Education Foundation will hold its AGM meeting on September 24, 2020 virtually via Zoom; plans to hold an online 50-50 raffle event to be launched at its AGM; and actively seeks new community members.
- Trustee Proulx initiated a discussion with trustees on submitting written reports wherever possible.

**TRUSTEE SCHOOL COUNCIL REPORTS**

- Trustees Proulx shared information from the Legal School Council meeting.

Trustee Tremblay offered the closing prayer.

The meeting was adjourned at 8:09 p.m.

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Meeting chaired by Trustee Proulx