

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, OCTOBER 5, 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 Crockett called the meeting to order at 7:06 p.m. and Trustee Radford offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Crockett 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 reviewed the following policies without any proposed changes:

- **Policy 3:** Role of the Trustee
- **Policy 4:** Trustee Code of Conduct
- **Policy 5:** Role of the Board Chair
- **Policy 6:** Role of the Vice Chair

These policies will move to the Regular Board Meeting on October 26, 2020.

DISCUSSION ITEMS

No other items were discussed.

TRUSTEE ADVOCACY

No Advocacy items were discussed.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Shaw commented that the Bishops of Alberta and Northwestern Territories issued a pastoral statement, called On the Impact of COVID-19 and the Call to Christian Renewal. Furthermore, Trustee Shaw mentioned that Pope Francis sign a new encyclical called Fratelli Tutti, on fraternity and social friendship.
- Trustee Becigneul mentioned that this year Catholic Education Sunday will be celebrated on November 8.
- Trustee Becigneul provided a verbal and written report outlining the upcoming Zone 2/3 AGM on Oct 23rd via Zoom; open elected and non-elected positions; and proposed budget. He commented further that the Zone 2/3 meetings are proposed to be moved to Edmonton Public Schools administration building.
- Trustee Becigneul provided a written and verbal update on Education Foundation AGM held on September 24, 2020 via Zoom. He commented about the vacancies (Community Member from Legal, Community Member from Morinville, One Professional Legal Community Member and two students). An online 50-50 raffle event is planned to be launched the week of October 7.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports.

Trustee Radford offered the closing prayer.

The meeting was adjourned at 7:58 p.m.

Meeting chaired by Trustee Crockett