

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, OCTOBER 26, 2020 at 2:00 P.M.
Meeting held virtually, via ZOOM, and Livestreamed to YouTube
St. Albert, AB**

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

ADMINISTRATION PRESENT

C. Moroziuk, superintendent of schools; R. Nixon, deputy superintendent; I. Paulik, secretary-treasurer; R. Zacharias, manager – community engagement and communications (Recorder)

OTHERS PRESENT

CALL TO ORDER Trustee Radford called the meeting to order at 2:00 p.m.

IN CAMERA

54/21 Trustee Schell: THAT the Board of Trustees move In-Camera at 2:01 p.m.
CARRIED (7/7)

OUT OF CAMERA

55/21 Trustee Becigneul: THAT the Board of Trustees move Out of Camera at 3:25 p.m.
CARRIED (7/7)

Trustee Radford called for a recess at 3:25 p.m.

Trustee Radford called the meeting back to order at 3:40 p.m.

OPENING PRAYER

Trustee Schell offered the Opening Prayer.

ACKNOWLEDGEMENT

The Greater St. Albert Catholic School Board 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

56/21 Trustee Becigneul: THAT the Board of Trustees approve the agenda as amended.

- Superintendent's Evaluation Ad Hoc Committee (13.5) and Insurance (13.6) added to Action Items.

CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

The following video presentations were shared with the Board of Trustees (Zacharias):

- Celebrating Staff – Master of Religious Education (M.R.E.)
- Celebrating Staff – Excellence in Catholic Education Award
- Celebrating Staff – Message from the Board Chair on behalf of the Board of Trustees
- Celebrating Students – Honouring Spirit: 2019-2020 Indigenous Student Award Nominees

APPROVAL OF MINUTES & SUMMARIES

57/21 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on September 28, 2020, as circulated.

CARRIED (7/7)

58/21 **Trustee Becigneul:** **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on October 5, 2020, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

59/21 **Trustee Schell:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held October 5, 2020.

- ASBA Zone 2/3 Report (Becigneul)
- GSACRD Education Foundation (Becigneul)

CARRIED (7/7)

GOOD NEWS

Trustee Radford shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions submitted by the public.

CONSENT ITEMS

60/21 **Trustee Becigneul:** **THAT** the Board of Trustees approve the review of Board Policy 3: Role of the Trustee; Policy 4: Trustee Code of Conduct; Policy 5: Role of the Board Chair; and Policy 6: Role of the Vice Chair with no changes.

CARRIED (7/7)

ACTION ITEMS

2020-2021 School Council Liaison Appointments

61/21 **Trustee Crockett:** **THAT** the Board of Trustees select and approve the appointments for school council liaisons for the

2020-2021 school year.

CARRIED (7/7)

**2020-2021 Board Committee Representatives Revision
(ATA Liaison)**

62/21 **Trustee Shaw:** **THAT** the Board of Trustees approve the revision of the 2020-2021 Board Committee Representatives for the ATA Liaison Committee, having one representative (Cathy Proulx) and one alternate (Greg Schell).
CARRIED (7/7)

63/21 **Formal Name Change for St. Albert Catholic High School**

Trustee Schell: **THAT** the Board of Trustees approve the formal name change for St. Albert Catholic High School to École Secondaire St. Albert Catholic High School.
CARRIED (7/7)

64/21 **Scheduling a Meeting with Member of Parliament: Commemorative Project for St. Kateri Tekakwitha Academy**

Vice Chair Tremblay assumed the role of Chair for this motion.

Trustee Radford: **THAT** the Board of Trustees direct the Board Chair to schedule a meeting with Member of Parliament, Mr. Dane Lloyd, Trustee Becigneul and Chair Radford for the express purpose of exploring the possibility of federal funds for the enhancement project at St. Kateri Tekakwitha Academy.

65/21 **Superintendent's Evaluation Ad Hoc Committee**

Trustee Tremblay: **THAT** the Board of Trustees recommend that an Ad Hoc Committee be formed to search for independent consultant services to proceed with Superintendent evaluation. This committee would consist of Superintendent Moroziuk, Trustee Tremblay, Trustee Proulx, Trustee Schell and Chair Radford, as an ex-officio member, as per Board Policy 8.

66/21 **Insurance**

Trustee Becigneul: **THAT** the Board of Trustees direct administration to continue to pursue the best possible insurance coverage alternative.

CARRIED (7/7)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

Trustee Radford reported on the following:

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

There were 2 questions for clarification on agenda items that were answered during the meeting.

TRUSTEE REQUEST FOR INFORMATION

There were no Trustee requests for information.

CLOSING PRAYER

Trustee Schell offered the closing prayer at 6:19 p.m.

IN CAMERA

69/21

Trustee Shaw: **THAT** the Board of Trustees move In-Camera at 6:21 p.m.

CARRIED (7/7)

OUT OF CAMERA

70/21

Trustee Proulx: **THAT** the Board of Trustees move Out of Camera at 8:27 p.m.

CARRIED (7/7)

ADJOURNMENT

71/21

Trustee Crockett: **THAT** the Board of Trustees adjourn the regular meeting at 8:28 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair



Committee Report Summary

Board Committee of the Whole Meeting Date: October 5, 2020

Submitted By: Joe Becigneul

Committee/Event Name: ASBA Zone 2/3

Committee/Event Date: September 25, 2020

Summary of Agenda Items:

Zone AGM - October Meeting: October 23, 2020 – Zoom

Elections:

- Zone Director (1)
- Edwin Parr Committee (3)

Changes to Zone Awards proposed (would be effective 2021 – proposal attached). Board chairs to be sent an email inviting feedback.

Zone Financial review and 2020-2021 budget – attached.

Proposal to move meetings to Edmonton Public offices on Kingsway effective after October. Rationale was better wi-fi, free parking and more central.

Highlights Relevant to GSACRD:

- No November Meeting.
- Emergent Policies for FGM must be submitted by October 12.
- Zone request for action: (STAR Catholic) – faced with higher than budgeted costs to sanitize buses, etc., requesting the impact of declining enrollments and their impact on budgets. Request from ASBA President to the Minister to consider two enrollment updates as many students may return after 1st Q.
- Minister informed President Jess that she is “Monitoring” the PUF Funding.

President’s Report:

- Activities over the summer included Advocacy Committee Planning (shared at Special Meeting); ASBA Provincial Board Meetings (also shared at Special Meeting) ; Collaboration with the Government with respect to the school re-entry plan (details of ASBA position not provided).

- President Jess mentioned she continues to meet weekly with Minister LaGrange. Turns out, these weekly meetings include CASS, ASBOA, ASCA, ATA, Deputy Minister, and EA Nichol.
- President Jess provided a recap of the Special General Meeting and reviewed all the Resolutions passed at that meeting.
- CEO Abboud meets regularly (every 5 weeks) with Deputy Minister Andre Corbould.

Board of Directors Report: Arlene Hrynyk. Welcomed Boards to share with Arlene or Cheryl Dumont if we have anything we need brought forward to the Board.

ASBA Zone 2/3 Advocacy Report – Presented by Trina Boymook, ASBA Vice-Chair. A synopsis of September 17, Special Meeting.

Albert Education Report: Nathan Freed

- Copyright lawsuit has been overshadowed by COVID (has not been discussed since March).
- Guide to Education – Updated Sept. 1, send to Superintendents and Secretary Treasurers (available on website).
- Diploma Exams – no decision yet. Unsure if they are tied to Rutherford Scholarships
- Choice in Education – Updated August 12 to align with Education Act.
- Numbers of On-line / from regular and actual home schooled will be updated once department has the numbers (anticipates late November).

QUESTIONS: Jean Boisvert, Elk Island Catholic questioned the Alberta Ed Report to the public and why it included tangible assets in with the Surplus. It muddies the waters and to the public, it makes it appear like School Boards are flush with reserves. Nathan will investigate and respond next month.



Committee Report Summary

Board Committee of the Whole Meeting Date: October 5, 2020

Submitted By: Joe Becigneul

Committee/Event Name: GSA Catholic Education Foundation AGM

Committee/Event Date: September 24, 2020

Election of Education Foundation Executive and Directors:

EXECUTIVE:

Chair: Alyssa Frew

Past Chair: Kris Akkerman

Vice-Chair: Rena Yakemchuk

Secretary: Courtney Haigh

Treasurer: Deb Schlag

Parliamentarian: Joe Becigneul

BOARD MEMBERS:

1: Joe Becigneul acclaimed as Trustee Representative.

2: Student Member (Up to three can be elected)

Cameron Bergstrom, Grade 10 Student at SACHS.

Vacant (MCHS, ESSMY)

3: Community Member at large Alyssa Frew

4: Community Member from Legal (Vacant)

5: Community Member from Morinville (Vacant)

6: Community Member from St. Albert Rosaleen McAvoy

7: One Professional Legal Community member (Vacant)

8: One Professional Business Community Member Rob Akkerman

9: One Community Member from GSA School Division Rena Yakemchuk

Financial Statement

Statement of Operations and Changes in Fund Balances – Dec. 31, 2019

Fund Balances, for the Year Ended 31 December 2019

Total Revenues \$16,165.88

Total Expenditures \$16,477.89

Excess Expenditures (\$312.01)

Overall Fund Balance \$40,379 December 31, 2019.

Statement of Financial Position December 31, 2019

Assets of \$41,940

Liabilities of \$511

Fund Balances of \$41,429

Unrestricted \$9,659

Group Requests \$270

Endowment \$31,500

Foundation members approved the reallocation of \$7,000 from unrestricted funds as follows:

Endowment Fund: \$ 0

Scholarship Fund: \$2,000

Group Requests: \$5,000

Total reallocation \$7,000

Other Business:

- 50/50 on-line raffle – hoping to launch the week of Oct. 7
- Group grant requests have been circulated to schools and applications will close mid November.

General Members

Members of the Foundation include:

- All students currently enrolled in grades 9 through 12 in Greater St. Albert Catholic Schools.
- All parents/legal guardians of students in Greater St. Albert Catholic Schools.
- Every employee of Greater St. Albert Catholic Schools.
- Any person resident in Canada who supports the purpose of the Foundation as defined in the Bylaws.