

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
Wednesday, November 18, 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 Tremblay called the meeting to order at 4:04 p.m. and Trustee Shaw offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Tremblay 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

There were no policies scheduled for the month of November.

DISCUSSION ITEMS

In light of COVID, trustees discussed the status of SRR meetings for this year. There was a general consensus that SRRs should be postponed at this time. Trustees agreed to add this item to their November 30, 2020 regular board meeting agenda for the final recommendation.

Trustee Crockett informed trustees about the recommendation of the Rural Caucus of Alberta School Boards organization to carry on with their present executive for one more year. Trustees will vote on this matter at their regular board meeting on November 30, 2020.

TRUSTEE ADVOCACY

Trustees discussed the draft 2020-2021 Board Strategic Plan and 2020-2021 Board Advocacy Plan with the Superintendent of Schools. Both plans will be move to the November 30, 2020 regular board meeting for trustees' discussion and approval.

Trustee Radford brought forward promotional items such as facemasks and cards displaying student artwork. Administration was tasked to bring a report with a few options for trustees' consideration and approval at their regular board meeting on November 30, 2020.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Becigneul provided a verbal and written report and informed about the upcoming Zone 2/3 meeting on December 4, 2020.
- Trustee Becigneul provided a verbal and written update on Education Foundation, advising that the online 50-50 raffle event will end on December 8, 2020.
- Trustee Crockett provided a verbal and written report from the FNMI Leadership meeting.
- Trustee Becigneul provided a verbal and written report from the October 21st St. Albert Chamber of Commerce event outlining Chamber's annual elections results.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustees commented about virtual school council meetings.

Trustee Shaw offered the closing prayer.

The meeting was adjourned at 5:42 p.m.

Meeting chaired by Trustee Tremblay