

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE  
BOARD OF TRUSTEES  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DISTRICT NO. 734  
HELD ON MONDAY, June 17, 2019, 7:00 P.M.  
DISTRICT Office, 6 St. Vital Avenue  
St. Albert, AB**

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

**ADMINISTRATION PRESENT**

D Keohane, superintendent, C Moroziuk, assistant superintendent, R Nixon, assistant superintendent, D Schlag, secretary-treasurer

**CALL TO ORDER** Secretary-treasurer Schlag called the meeting to order at 7:00 p.m.

**OPENING PRAYER** Trustee Tremblay offered the opening prayer.

**ACKNOWLEDGMENT OF TERRITORIES**

Secretary-treasurer Schlag provided confirmation as follows, "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).

**ELECTIONS**

Secretary-treasurer Schlag presided over the elections for the positions of Chair and Vice-Chair.

Trustee Schell nominated Trustee Becigneul for the position of Chair; Trustee Becigneul accepted the nomination and with no further nominations from the floor, was acclaimed to the office of Chair.

Trustee Radford nominated Trustee Crockett for the position of Vice-Chair; Trustee Crockett accepted the nomination and with no further nominations from the floor, was acclaimed to the office of Vice-Chair.

**1/20** **Trustee Tremblay:** THAT the Board of Trustees approve the effective date of September 1, 2019 as the start of the 2019-2020 term of the new chairperson, Joe Becigneul and vice-chairperson, Joan Crockett, and that the term continue until the next election at the 2020 Organizational Meeting.

**CARRIED (7/7)**

**2/20** **Trustee Becigneul:** THAT the Board of Trustees approve Secretary-treasurer Schlag continue as Chair for the remainder of the Organizational meeting.

**CARRIED (7/7)**

**REGULAR MEETING, ORGANIZATION MEETING, TIME, PLACE AND DATE**

**3/20** **Trustee Shaw:** THAT the Board of Trustees approve the 2019-2020 schedule of board meeting dates as presented with all meetings held at District Office.

**AND**

**THAT** the Board of Trustees approve the date of June 22, 2020 to conduct its 2020-2021 organizational meeting, with a start time of 7:00 p.m.

**CARRIED (7/7)**

#### **SIGNING AUTHORITY-BANKING**

**4/20**

**Trustee Radford:** **THAT** the Board of Trustees approve the chair or vice-chair and superintendent of schools, secretary-treasurer or finance manager as authorized for Greater St. Albert Roman Catholic Separate School District No. 734 as banking signing authority for the 2019-2020 school year, effective September 1, 2019.

**CARRIED (7/7)**

#### **BORROWING RESOLUTION**

**5/20**

**Trustee Tremblay:** **THAT** the Board of Trustees approve the attached borrowing resolution for the 2019-2020 school year.

**CARRIED (7/7)**

#### **APPOINTMENT OF AUDITOR**

**6/20**

**Trustee Crockett:** **THAT** the Board of Trustees defer the appointment of auditors for Greater St. Albert Roman Catholic Separate School District No. 734 for the 2019-2020 fiscal year, until the tender process for External Audit Services for the next five years has been completed.

**CARRIED (7/7)**

#### **COMMITTEE STRUCTURE AND APPOINTMENTS**

**7/20**

**Trustee Beigneul:** **THAT** the Board of Trustees approve the committee structure as attached and the appointments for 2019-2020.

**CARRIED (7/7)**

#### **SCHOOL COUNCIL LIAISON APPOINTMENTS**

**8/20**

**Trustee Beigneul:** **THAT** the Board of Trustees defer the appointments of School Council Liaisons until the dates and times of the school council meetings have been confirmed for 2019-2020 school year.

**CARRIED (6 in favour, 1 opposed)**

#### **DISCLOSURE OF INFORMATION**

**9/20**

**Trustee Proulx:** **THAT** the Board of Trustees agree to provide the information as required on the attached form according to the *School Act*, Section 81, and submit to the secretary-treasurer prior to the next scheduled meeting of June 24, 2019.

**CARRIED (7/7)**

#### **CLOSING PRAYER**

Trustee Tremblay offered the closing prayer.

**ADJOURNMENT**  
**10/20**

**Trustee Becigneul:**      **THAT** the Board of Trustees adjourn  
the regular meeting at 8:00 p.m.

**CARRIED (7/7)**

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Secretary Treasurer

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Chair

**GREATER ST. ALBERT CATHOLIC SCHOOLS  
BOARD COMMITTEE REPRESENTATIVES  
2019-2020**



<b>Committees</b>	<b>Representative(s)</b>	<b>Alternate</b>
ACSTA	<u>RT</u>	<u>JC</u>
ASBA Zone 2/3	<u>NR</u>	<u>JB</u>
ASBA Second Language Caucus	<u>RT</u>	<u>GS</u>
ATA Liaison	<u>NR</u> <u>CP</u>	<u>GS</u>
Ad hoc Communications Committee	<u>NR</u>	
Audit Committee	<u>GS</u> <u>SS</u> <u>RT</u>	<u>JB</u>
Awards Selection Committee	<u>GS</u> <u>CP</u> <u>JB</u>	<u>RT</u>
Board Planning Session Committee	<u>GS</u> <u>RT</u> <u>JC</u>	<u>CP</u>
Business Liaison		
a) St. Albert	<u>JC</u>	<u>JB</u>
b) Morinville	<u>NR</u>	<u>RT</u>
c) Legal	<u>CP</u>	
Capital Committee	<u>GS</u> <u>NR</u>	<u>JB</u>
Education Foundation	<u>(reporter)</u> <u>JB</u>	

First Nations, Métis and Inuit  
Committee

JC

NR

SS

Grievance Committee

Committee of the Whole

GrACE Committee

JB

GS

Laura Bird Memorial Selection  
Committee

CP

JC

JB

Negotiations:

a) Support Staff

CP

GS

SS

b) ATA

JB

CP

JC

Policy Advisory Committee

GS

RT

NR

Rural Caucus of Alberta School  
Boards

CP

RT

Teacher Employee Bargaining  
Association

JC