

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING  
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL  
DIVISION  
MONDAY, SEPTEMBER 9, 2019***

**COMMITTEE MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

D. Keohane, superintendent; R. Nixon, assistant superintendent, C. Moroziuk, assistant superintendent, I. Paulik, secretary-treasurer

**CALL TO ORDER**

Trustee Proulx called the meeting to order at 7:01 p.m. and Trustee Becigneul 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).

**EDUCATION ACT IMPLEMENTATION – POLICY REVIEW**

Superintendent of Schools, D. Keohane reviewed revised **Policy 1:** Division Mission Statement, Values and Benefits, Statement of Philosophy, Goals and Objectives; **Policy 2:** Role of the Board; and **Policy 12:** Role of the Superintendent with trustees. The proposed amendments to the three board policies are to incorporate the changes arising from the Education Act in effect on September 1, 2019 as well as the Superintendent Leadership Quality Standards.

**TRUSTEE ADVOCACY**

The Board of Trustees were presented with the draft 2019-2020 Board Monitoring Calendar as well as the 2019-2020 Board Advocacy Plan for trustees review.

**TRUSTEE COMMITTEE & EVENT REPORTS**

- Trustee Crockett provided a verbal and written report from the ACSTA Committee meeting held on June 13-14, 2019 and highlighted the following:
  - Catholic Education Sunday – November 3, 2019
  - ACSTA Convention and AGM – November 15-17, 2019
  - Catholic Education Week – May 18-22, 2020
- Trustee Radford provided a verbal and written report with respect to the Morinville Chamber of Commerce meeting and presentation made by Associate Minister of Natural Gas, Honourable Dale Nally (MLA for Morinville-St. Albert).

**TRUSTEE SCHOOL COUNCIL REPORTS**

No reports at this time.

Trustee Becigneul offered the closing prayer.

The meeting was adjourned at 8:40 p.m.

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Meeting chaired by Trustee Proulx