

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JUNE 22, 2020 at 7:00 P.M.
Meeting Held Virtually via ZOOM
St. Albert, AB**

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; R. Zacharias, manager – community engagement and communications

CALL TO ORDER Secretary-treasurer Paulik called the meeting to order at 7:01 p.m.

OPENING PRAYER Trustee Crockett offered the Opening Prayer.

ACKNOWLEDGEMENT

The Board of Trustees of The Greater St. Albert Roman Catholic Separate School Division 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 Paulik presided over the elections for the positions of Board Chairperson and Board Vice-chairperson.

Trustee Crockett nominated Trustee Radford for the office of Board Chairperson. Trustee Radford accepted the nomination, and, with no further nominations from the floor, was acclaimed to the office of Board Chairperson for the next term.

Trustee Schell nominated Trustee Tremblay for the office of Board Vice-chairperson; Trustee Tremblay accepted the nomination, and, with no further nominations from the floor, was acclaimed to the office of Vice-Chairperson.

01/21 Trustee Shaw: **THAT** the Board of Trustees approve the effective date of August 31, 2020 as the start of the 2020-2021 term of the new Chairperson, Trustee Radford, and Vice-chairperson, Trustee Tremblay, and that the term continue until the determined time at the next election at the 2021 Organizational Meeting.

CARRIED (7/7)

02/21 Trustee Becigneul: **THAT** the Board of Trustees approve Secretary-treasurer Paulik to continue as Chair for the remainder of the Organizational Meeting.

CARRIED (7/7)

REGULAR MEETINGS, TIME, LOCATION, AND DATES

03/21 **Trustee Radford: THAT** the Board of Trustees no longer impose a time limit on all regular board meetings.
WITHDRAWN

04/21 **Trustee Radford: THAT** the Board of Trustees impose a time limit of three hours on all regular board meetings. Any extension beyond three hours requires a Board Motion, passed by the majority present.
DEFEATED (6/7)

Trustee Tremblay: THAT the Board of Trustees approve the 2020-2021 schedule of board meeting dates as amended, with all meetings held at Division Office.

Trustee Crockett made a friendly amendment to Trustee Tremblay’s motion: **THAT** the Board of Trustees approve the 2020-2021 schedule of board meeting dates as amended, with a change to the meeting date in February 2020, with all meetings held at Division Office.

05/21 **Trustee Tremblay: THAT** the Board of Trustees approve the 2020-2021 schedule of board meeting dates as amended, with all meetings held at Division Office.
WITHDRAWN
CARRIED (7/7)

06/21 **Trustee Tremblay: THAT** the Board of Trustees approve the date of October 25, 2021 to conduct its 2021-2022 organizational meeting, with a start time of 7:00 p.m.
CARRIED (7/7)

SIGNING AUTHORITY

07/21 **Trustee Radford: THAT** the Board of Trustees approve the chair or vice-chair and the superintendent of schools, secretary-treasurer, or finance manager as authorized for Greater St. Albert Roman Catholic Separate School Division banking signing authority for the 2020-2021 school year, effective September 1, 2020.
CARRIED (7/7)

BORROWING RESOLUTION

08/21 **Trustee Shaw: THAT** the Board of Trustees approve the attached borrowing resolution for the 2020-2021 school year.
CARRIED (7/7)

APPOINTMENT OF AUDITOR

09/21 **Trustee Becigneul: THAT** the Board of Trustees approve the appointment of the firm Meyers, Norris, & Penny LLP as auditors for Greater St. Albert Roman Catholic Separate School Division for the 2020-2021 fiscal year.
CARRIED (7/7)

