

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, AUGUST 31, 2020 at 2:00 P.M.
Division Office Board Room and Livestreamed via YouTube
St. Albert, AB**

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

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; R. Nixon, assistant superintendent; S. Bayus, acting assistant superintendent; I. Paulik, secretary-treasurer; R. Zacharias, manager – community engagement and communications (Recorder)

OTHERS PRESENT Const. Burrows and Insp. Robinson, RCMP (St. Albert Detachment)

CALL TO ORDER **Trustee Radford** called the meeting to order at 2:01 p.m.

IN CAMERA

13/21 **Trustee Schell:** THAT the Board of Trustees move In Camera at 2:01 p.m.

CARRIED (6/6)

Trustee Proulx entered the meeting at 2:18 p.m.

OUT OF CAMERA

14/21 **Trustee Shaw:** THAT the Board of Trustees move Out of Camera at 3:20 p.m.

CARRIED (7/7)

OPENING PRAYER

Trustee Becigneul 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. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration. Kinanâskomitin, Manito (Thank you, Creator).

APPROVAL OF AGENDA

15/21 **Trustee Shaw:** THAT the Board of Trustees approve the agenda as amended.

CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

Constable Burrows and Inspector Robinson, from the St. Albert detachment of the RCMP, shared the St. Albert RCMP School Resource Officer Program and Community Policing Year-end Report.

Trustee Radford read the School Resource Officer Report submitted by Const. Wood representing Morinville.

APPROVAL OF MINUTES & SUMMARIES

16/21 **Trustee Crockett:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on June 22, 2020 as circulated.

CARRIED (7/7)

17/21 **Trustee Becigneul:** **THAT** the Board of Trustees approve the summary of the Board Organizational Meeting held on June 22, 2020 as circulated.

CARRIED (7/7)

18/21 **Trustee Proulx:** **THAT** the Board of Trustees approve the summary of the Special Board Meeting held on June 26, 2020 as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no committee or event reports.

GOOD NEWS

Trustee Radford shared the Good News Report.

QUESTIONS FROM THE PUBLIC

Trustee Radford read the following questions that were submitted by the public:

1. How are the current joint-use agreements between the school board and the municipalities being affected by the coronavirus pandemic and what are the updates on the joint use agreements? (T.B.)
2. Does the school board have any plans on transferring grade 9 from Legal school to Morinville Community High School? (T.B.)
3. When will the 2021-2022 school year calendars be available on your website? (T.B.)
4. What is the grade configuration for Morinville schools after the 2020-2021 school year with St. Kateri Tekakwitha Academy opening on August 31 2020? (T.B.)

Written responses will be prepared and provided to those who submitted the questions within two weeks.

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

Policy Review Schedule

- 19/21** **Trustee Tremblay: THAT** the Board of Trustees approve the 2020 – 2021 Board Policy Review Schedule as presented.
CARRIED (7/7)

Board Monitoring Calendar

- 20/21** **Trustee Shaw: THAT** the Board of Trustees approve approve the 2020 – 2021 Board Monitoring Calendar as presented.
CARRIED (7/7)

2020 – 2023 Division Three-year Education Assurance Framework

- 21/21** **Trustee Schell: THAT** the Board of Trustees approve the strategic direction originating from schools and stakeholder groups to further the development of the upcoming Three-year Education Assurance Plan for 2020 – 2023 and direct the Superintendent to further the development of this plan subject to the pararments provided within this report.
CARRIED (7/7)

Confirmation of the Alberta Catholic School Trustees' Association Award Nominations

- 22/21** **Trustee Becigneul: THAT** the Board of Trustees confirm the nominations of Marlene Pelletier for the 2020 Alberta Catholic School Trustees' Association Appreciation Award and David Keohane for the 2020 Alberta Catholic School Trustees' Association Honourary Life Membership Award.
CARRIED (7/7)

Laura Bird Memorial Beacon of Hope Award Recipient

- 23/21** **Trustee Proulx: THAT** the Board of Trustees confirm the selection of Mary Richard as the recipient of the 2020 Laura Bird Memorial Beacon of Hope Award that was presented on August 28, 2020.
CARRIED (7/7)

Revision of 2020 – 2021 Board Meeting Schedule

- 24/21** **Trustee Proulx: THAT** the Board of Trustees revise the 2020 – 2021 Board Meeting schedule, removing the November 18, 2020 Committee of the Whole meeting and direct Administration to reschedule the November Committee of the Whole Meeting.
CARRIED (7/7)

Rebranding of St. Gabriel High School

25/21

Trustee Crockett: THAT the Board of Trustees approve the formal name change for St. Gabriel High School to St. Gabriel Education Centre to reflect the growing scope with which the school will serve the community moving forward.

CARRIED (7/7)

Audit Committee – Public Members

26/21

Trustee Becigneul: THAT the Board of Trustees approve extending the term of services for the current external audit committee members until November 30, 2020.

CARRIED (7/7)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

Trustee Radford thanked Administration for making the livestream of the Board meeting available to the public.

Trustee Radford provided a verbal update from the virtual meeting that provincial School Board Chairpersons had with the Minister of Education on August 31, 2020.

Report from the Superintendent

Information updates from Administration included the following items:

- Parish and School Strategies During COVID-19 (Moroziuk)
- School Re-Entry Plan (Moroziuk, Nixon, Bayus)
- St. Albert Catholic High School Name Consultation Update (Zacharias)

27/21

Trustee Tremblay: THAT the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

28/21

Trustee Proulx: THAT the Board of Trustees receive the Public Engagement Highlights Report as amended.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

There were no requests from the public or media.

TRUSTEE REQUEST FOR INFORMATION

Trustee Proulx requested that the Board choose the date for the Superintendent of School's performance evaluation on the monitoring calendar. The Board chose the date for this evaluation.

Trustee Radford thanked Earls St. Albert for the lunch that was donated to the Board in appreciation for the Board's work during COVID-19.

Trustee Cockett requested that the Board Chair write and send a thank you note to Earls St. Albert on behalf of the Board.

CLOSING PRAYER

Trustee Becigneul offered the closing prayer at 5:25 p.m.

Trustee Radford called a recess at 5:25 p.m.

IN CAMERA

29/21

Trustee Tremblay: THAT the Board of Trustees move In Camera at 5:26 p.m.

CARRIED (7/7)

OUT OF CAMERA

30/21

Trustee Schell: THAT the Board of Trustees move Out of Camera at 6:26 p.m.

CARRIED (7/7)

ADJOURNMENT

31/21

Trustee Crockett: THAT the Board of Trustees adjourn the regular meeting at 6:36 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair