

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, SEPTEMBER 28, 2020 at 2:00 P.M.
Meeting held virtually, via ZOOM, and Livestreamed to YouTube
St. Albert, AB**

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

ADMINISTRATION PRESENT

C. Moroziuk, superintendent of schools; R. Nixon, deputy superintendent; I. Paulik, secretary-treasurer; R. Zacharias, manager – community engagement and communications

OTHERS PRESENT

CALL TO ORDER Trustee Radford called the meeting to order at 2:00 p.m.

IN CAMERA

35/21 Trustee Becigneul: THAT the Board of Trustees move In-Camera at 2:01 p.m.

CARRIED (7/7)

Trustee Shaw joined the meeting at 2:01 p.m.

OUT OF CAMERA

36/21 Trustee Tremblay: THAT the Board of Trustees move Out of Camera at 3:16 p.m.

CARRIED (7/7)

OPENING PRAYER

Trustee Shaw 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. Kinanâskomitin, Manito (Thank you, Creator).

APPROVAL OF AGENDA

37/21 Trustee Proulx: THAT the Board of Trustees approve the agenda as amended.

Formal name change for St. Albert Catholic High School (SACHS) – Survey Results – added to the Superintendent’s Report (Agenda Item 15.2.1.2).

CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

There were no presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

38/21 **Trustee Becigneul:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on August 31, 2020, as circulated.
CARRIED (7/7)

39/21 **Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on September 14, 2020, as circulated.
CARRIED (7/7)

40/21 **Trustee Crockett:** **THAT** the Board of Trustees approve the summary of the Special Board Meeting held on September 14, 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) Will the board consider amending its policy regarding parent volunteers in classrooms? Is it possible that a parent may volunteer at a scheduled time, having completed a COVID screen and wearing a mask throughout the day? I think this could be particularly beneficial to students, parents, and teachers in kindergarten and grade 1. Thank you for your time and consideration. (S.J.)
- 2) Will the board be considering a name change for ESSMY to reflect the new grade configuration? "École Secondaire" is used to indicate a high school which ESSMY is no longer. Would "École Sainte Marguerite d'Youville (ESMY) better reflect the school's new status as a junior high school? (H.J.)
- 3) Will the board consider renaming SACHS to "École Secondaire St Albert Catholic High School?" This was not one of the options presented in the survey. The name should have "École Secondaire" to reflect that it is a high school however the inclusion of "Catholique" is wordy and difficult for Anglophones to say. Would the board consider consulting with a focus group of Francophone and French Immersion staff, students, and parents to determine the best name option? (H.J.)

- 4) Can the board please explain the rationale behind allowing sports academy to proceed, this involves mixing students from different schools but allowing sports clubs like cross-country running at schools? Why are low-risk outdoor sports not allowed at this time? (G.G.)
- 5) In regards to the name change of St. Albert High, why were the stakeholders, i.e.: French Immersion parents, not consulted directly? Instead of a district-wide survey? A district-wide survey was not effective in this case as most parents in the district would be unaware of this event and, therefore, the results received would not be telling. (G.G.)

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

CONSENT ITEMS

- 41/21** **Trustee Tremblay: THAT** the Board of Trustees approve the review of Board Policy 1: Division Mission Statement, Values and Beliefs, Goals and Objectives; Board Policy 2: Role of the Board with no changes; Board Policy 8: Board Committees; and Board Policy 12: Role and Competencies of the Superintendent with the changes as presented.
- CARRIED (7/7)**

ACTION ITEMS

Board Meeting Schedule Revision

- 42/21** **Trustee Shaw: THAT** the Board of Trustees revise the 2020-2021 Board Meeting schedule to include a November 18, 2020 Committee of the Whole meeting beginning at 4:00 p.m.
- CARRIED (7/7)**

Board Policy 22 – Trustee Determination and Distribution

- 43/21** **Trustee Beigneul: THAT** the Board of Trustees review and approve the first reading of Policy 22: Trustee Determination and Distribution. The Secretary-Treasurer read the Policy in its entirety prior to the motion and it being carried.
- CARRIED (7/7)**

- 44/21** **Trustee Proulx: THAT** the Board of Trustees approve the second reading of Policy 22: Trustee Determination and Distribution.
- CARRIED (7/7)**

- 45/21** **Trustee Tremblay: THAT** the Board of Trustees approve the third and final reading of Policy 22: Trustee Determination and Distribution.
- CARRIED (7/7)**

2020 Alberta School Boards Association (ASBA) Awards

46/21

Trustee Becigneul: THAT the Board of Trustees confirm the Committee's selection of the Town of Morinville Town Council for the Alberta School Boards Association 2020 Friends of Education Award.

CARRIED (7/7)

NEW BUSINESS

Board Meeting Format

47/21

Trustee Tremblay: THAT the Board of Trustees continue to meet via ZOOM until January 2021 and direct Administration to bring forward a permanent solution for the livestreaming of Regular Board Meetings in 2021.

CARRIED (7/7)

INFORMATION ITEMS

Report from the Chair

Trustee Radford advised that the release of the Zone 2/3 Position Paper about protocol and messaging between the government and the Alberta School Boards Association (ASBA) be delayed until The Alberta Teachers' Association's (ATA's) Spring 2021 Professional Development Area Conference (PDAC), as there is a duplicate position paper already released.

Trustee Radford shared that the answers to the questions submitted to the Board of Trustees by members of the public for the Regular Board Meeting on August 31, 2020 have been provided to those individuals who submitted the questions.

Trustee Radford shared that she accepted a book from Lucy Roy for the Board of Trustees.

Trustee Radford shared that summaries of Regular Board Meetings will resume and that these summaries are helpful to the Board of Trustees when Trustees attend School Council meetings.

Trustee Radford shared that three individuals will be ordained as Catholic priests in the Roman Catholic Diocese of St. Paul, AB, on October 1, 2020. Trustee Radford proposed that the Board of Trustees send a card and a small gift, valued at approximately \$20, from a local establishment to each individual.

Report from the Superintendent

Information updates from Administration included the following items:

- Program Unit Funding (PUF) Update (Nixon)
- Formal Name Change for St. Albert Catholic High School – Survey Results (Zacharias)

48/21

Trustee Proulx: THAT the Board of Trustees direct Administration to provide the Board of Trustees with the

estimated costs associated with the proposed name change for St. Albert Catholic High School (SACHS) and, furthermore, that Administration bring a recommendation for a formal name change for St. Albert Catholic High School (SACHS) to the Board of Trustees at the Regular Board Meeting in October 2020.

CARRIED (7/7)

49/21

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

50/21

Trustee Schell: THAT the Board of Trustees receive the Public Engagement Highlights Report as information.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

There were no requests from the public or media.

TRUSTEE REQUEST FOR INFORMATION

There were no Trustee requests for information.

CLOSING PRAYER

Trustee Shaw offered the closing prayer at 5:23 p.m.

IN CAMERA

51/21

Trustee Bécigneul: THAT the Board of Trustees move In-Camera at 5:23 p.m.

CARRIED (7/7)

OUT OF CAMERA

52/21

Trustee Schell: THAT the Board of Trustees move Out of Camera at 6:38 p.m.

CARRIED (7/7)

ADJOURNMENT

53/21

Trustee Bécigneul: THAT the Board of Trustees adjourn the regular meeting at 6:39 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair