

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, JANUARY 11, 2021***

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Schell called the meeting to order at 7:03 p.m. and Trustee Becigneul offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Schell 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).

POLICY REVIEW FRAMEWORK

Superintendent of Schools, C. Moroziuk and Secretary Treasurer, I. Paulik reviewed the following policies:

- **Policy 7:** Board Operations – proposed changes include revisions to the timelines for submitted agenda items, submitted questions from the public and submitted agenda packages; reference to the mileage rate and removal of the maximum per diem hours charged in a day.
- **Policy 11:** Board Delegation of Authority (correction of the administrative designation).
- **Policy 13:** Appeals and Hearings Regarding Student Matters (no proposed changes).
- **Policy 15:** School Closure/Transfer of Students – substituting the business plan/consultation plan/consultation process with community engagement and community engagement strategy.

These policies will move to the Regular Board Meeting on January 25, 2021.

DISCUSSION ITEMS

Trustees discussed the following reports/items:

- Inclusive Education Programming
- 2021-2022 and 2022-2023 Instructional Calendars
- Confirmation of April 15/16 for Board Planning Session
- Kindergarten Expo and French Immersion Update
- Alberta School Council Awards
- Ad hoc Awards Committee – Notice of Motion
- Ad hoc Trustee Handbook Committee – Notice of Motion

TRUSTEE ADVOCACY

Trustees discussed the GrACE questionnaire.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Becigneul provided a verbal and written report and informed about the upcoming Alberta School Boards Association Zone 2/3 meetings on January 29 and February 19, 2021 as well as the upcoming workshop on Advocacy on February 8, 2021.
- Trustee Becigneul provided a verbal update on Education Foundation, advising that the online 50-50 raffle event was successful.
- Trustee Crockett provided a verbal and written report from the First Nations, Métis and Inuit Leadership meeting.
- Trustee Becigneul provided a verbal and written report from the November 18 and December 16th St. Albert Chamber of Commerce meetings.

TRUSTEE SCHOOL COUNCIL REPORTS

Trustee Tremblay thanked Trustee Proulx for attending the END School Council meeting on his behalf.

Trustee Becigneul offered the closing prayer.

The meeting was adjourned at 10:04 p.m.

Meeting chaired by Trustee Schell