

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, DECEMBER 14, 2020 at 2 P.M.
Meeting held virtually, via ZOOM, and Livestreamed to YouTube
St. Albert, AB**

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

REGRETS Trustee Tremblay

ADMINISTRATION PRESENT

C. Moroziuk, superintendent of schools; R. Nixon, deputy superintendent; J. Dumont, assistant superintendent of human resource services; I. Paulik, secretary-treasurer; R. Zacharias, manager – community engagement and communications (Recorder)

CALL TO ORDER Trustee Radford called the meeting to order at 2:02 p.m.

IN CAMERA

102/21 Trustee Schell: THAT the Board of Trustees move In-Camera at 2:02 p.m.

CARRIED (6/6)

OUT OF CAMERA

103/21 Trustee Shaw: THAT the Board of Trustees move Out of Camera at 3:23 p.m.

CARRIED (6/6)

Trustee Radford called for a recess at 3:23 p.m.

Trustee Radford called the meeting back to order at 3:32 p.m.

OPENING PRAYER

Trustee Crockett 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

104/21 Trustee Becigneul: THAT the Board of Trustees approve the agenda as circulated.

CARRIED (6/6)

PRESENTATIONS / DELEGATIONS

There were no presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

105/21 **Trustee Shaw:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on November 30, 2020, as circulated.

CARRIED (6/6)

106/21 **Trustee Crockett:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on December 7, 2020, as circulated.

CARRIED (6/6)

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

There were no questions submitted by the public.

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

General Election 2021

107/21 **Trustee Becigneul:** **THAT** the Board of Trustees appoint Iva Paulik as the Returning Officer for The Greater St. Albert Roman Catholic Separate School Division for the October 18, 2021 General Election, as related to the seven (7) positions of School Board Trustee for the Division.

CARRIED (6/6)

108/21 **Trustee Shaw:** **THAT** the Board of Trustees appoint Rena Yakumchuk as the Substitute Returning Officer for The Greater St. Albert Roman Catholic Separate School Division for the October 18, 2021 General Election, as related to the seven (7) positions of School Board Trustee for the Division.

CARRIED (6/6)

109/21 **Trustee Schell:** **THAT** the Board of Trustees provide the Superintendent and/or Secretary-Treasurer with the authority to enter into an agreement with the Town of Morinville to conduct the 2021 school board elections for all residents of The Greater St. Albert Roman Catholic Separate School Division that live in the Town of Morinville, within Ward 2.

AND

THAT the Board of Trustees direct Iva Paulik to appoint the Returning Officer or its designate for the Town of Morinville as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 18, 2021 General Election for Catholic School Board Trustees, as outlined in the agreement.

CARRIED (6/6)

110/21

Trustee Proulx: THAT the Board of Trustees provide the Superintendent and/or Secretary-Treasurer with the authority to enter into an agreement with the Town of Legal to conduct the 2021 school board elections for all residents of The Greater St. Albert Roman Catholic Separate School Division that live in the Town of Legal, within Ward 3.

AND

THAT the Board of Trustees direct Iva Paulik to appoint the Returning Officer of designate for the Town of Legal, as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 18, 2021 General Election for Catholic School Board Trustee, as outlined in the agreement.

CARRIED (6/6)

111/21

Trustee Crockett: THAT the Board of Trustees provide the Superintendent and/or Secretary-Treasurer with the authority to enter into an agreement with the City of St. Albert to conduct the 2021 school board elections for all residents of The Greater St. Albert Roman Catholic Separate School Division that live in the City of St. Albert, within Ward 1.

AND

THAT the Board of Trustees direct Iva Paulik to appoint the Returning Officer or its designate for the City of St. Albert as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 18, 2021 General Election for Catholic School Board Trustees, as outlined in the agreement.

CARRIED (6/6)

112/21

Trustee Becigneul: THAT the Board of Trustees provide the Superintendent and/or Secretary-Treasurer with the authority to enter into an agreement with the Sturgeon County, to conduct the 2021 school board elections for all residents of The Greater St. Albert Roman Catholic Separate School Division, that live in the Sturgeon County and outside the municipal boundaries of Legal, Morinville, Bon Accord, or St. Albert.

AND

THAT the Board of Trustees direct Iva Paulik to appoint the Returning Officer or its designate for the Sturgeon County as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 18, 2021 General Election for Catholic School Board Trustees, as outlined in the agreement.

CARRIED (6/6)

113/21

Trustee Proulx: THAT the Board of Trustees provide the Superintendent and/or Secretary-Treasurer with the authority to enter into an agreement with the Town of Bon Accord, to conduct the 2021 school board elections for all residents of The Greater St. Albert Roman Catholic Separate School Division, that live in the Town of Bon Accord, within Ward 2.

AND

THAT the Board of Trustees direct Iva Paulik to appoint the Returning Officer or its designate for the Town of Bon Accord as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 18, 2021 General Election for Catholic School Board Trustees, as outlined in the agreement.

CARRIED (6/6)

Superintendent Evaluation & Board Self-Evaluation

114/21

Trustee Proulx: **THAT** the Board of Trustees approve the recommended processes for the evaluation of the Superintendent and the Board, as reviewed during the in-camera portion of the December 14, 2020 meeting.

CARRIED (6/6)

Staff Appreciation

115/21

Trustee Proulx: **THAT** the Board of Trustees approve the proposed direction from the Ad Hoc Staff Appreciation Committee as presented.

CARRIED (6/6)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

Trustee Radford reported on, or shared, the following:

- The Board received a letter from The Hon. Adriana LaGrange, Minister of Education, in response to the Board's letter (dated Oct. 30, 2020) to the Minister regarding enrolment and funding.
- The Board Chair watched the livestream (from St. Albert Parish) of the Mass for Division administrators and encouraged Trustees to watch such services in the future, if opportunities arise.
- The Board Chair expressed, on behalf of the Board of Trustees, a safe and blessed Christmas to all students, parents/legal guardians, families, staff, volunteers, parish priests, and the entire community.

Report from the Superintendent

Information updates from Administration included the following items:

- 2020-2021 Fall Budget Update (Paulik)
- Instructional Calendar Process Update (Dumont)

116/21

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

CARRIED (6/6)

PUBLIC ENGAGEMENT HIGHLIGHTS

117/21 **Trustee Crockett:** **THAT** the Board of Trustees receive the Public Engagement Highlights Report, as amended, as information.
CARRIED (6/6)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

There were no requests for clarification from the public or from the media.

TRUSTEE REQUEST FOR INFORMATION

Trustee Shaw asked if the Division has made efforts to connect with the parish priest of the base. Deputy Superintendent Nixon clarified that the Religious Education Consultant has reached out to the priest on behalf of the Division in the past and will look into this again in the near future .

CLOSING PRAYER **Trustee Crockett** offered the closing prayer at 4:24 p.m.
CARRIED (6/6)

ROUNDTABLE **Trustee Radford** asked all Trustees and Administration present in the meeting to share year-end messages before the Christmas holiday break.

ADJOURNMENT

118/21 **Trustee Becigneul:** **THAT** the Board of Trustees adjourn the regular meeting at 4:42 p.m.
CARRIED (6/6)

IN CAMERA

119/21 **Trustee Schell:** **THAT** the Board of Trustees move In-Camera at 4:44 p.m.

OUT OF CAMERA

120/21 **Trustee Proulx:** **THAT** the Board of Trustees move Out of Camera at 4:49 p.m.
CARRIED (6/6)

The Board Chair adjourned the in-camera portion of the meeting at 4:49 p.m.

Secretary Treasurer

Chair