

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JANUARY 25, 2021 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, Tremblay

ADMINISTRATION PRESENT

C. Moroziuk, superintendent of schools; R. Nixon, deputy superintendent; J. Dumont, assistant superintendent of human resource services; I. Paulik, secretary-treasurer

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

IN CAMERA

121/21 Trustee Tremblay: THAT the Board of Trustees move In-Camera at 2:02 p.m.

CARRIED (7/7)

OUT OF CAMERA

122/21 Trustee Shaw: THAT the Board of Trustees move Out of Camera at 3:30 p.m.

CARRIED (7/7)

OPENING PRAYER

Trustee Tremblay 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

123/21 Trustee Becigneul: THAT the Board of Trustees approve the agenda as circulated.

CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

There were no presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

124/21 Trustee Tremblay: THAT the Board of Trustees approve the minutes of the Regular Board Meeting held on December 14, 2020, as circulated.

CARRIED (7/7)

125/21

Trustee Proulx: THAT the Board of Trustees approve the summary of the Committee of the Whole Meeting held on January 11, 2021, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

126/21

Trustee Becigneul: THAT the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on January 11, 2021.

- Alberta School Boards Association Zone 2/3 (Becigneul)
- First Nations, Métis and Inuit Leadership Committee (Crockett)
- Business Liaison: St. Albert Chamber (Becigneul)

CARRIED (7/7)

GOOD NEWS

Trustee Radford shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions submitted by the public.

CONSENT ITEMS

127/21

Trustee Shaw: THAT the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

12.1. Review of Board Policy 7: Board Operations, Policy 11: Board Delegation of Authority, Policy 13: Appeals and Hearings Regarding Student Matters, Policy 15: School Closure/Transfer of Students (Paulik, Moroziuk)

CARRIED (7/7)

ACTION ITEMS

Trustee Tremblay took over as Chair for the Ad Hoc Committees.

Ad Hoc Awards Committee

Trustee Radford: THAT the Board of Trustees form an Ad Hoc committee consisting of Trustees Crockett, Schell, Radford and Superintendent Moroziuk to review all Board Awards and their location in Board Policies and Administrative Procedures to enhance clarity and consistency, and to make a recommendation to the Board regarding the findings of the committee.

Trustee Crockett offered a friendly amendment.

128/21

Trustee Radford: THAT the Board of Trustees form an Ad Hoc committee consisting of Trustees Crockett, Schell and Radford to review all present and future Board Awards and their location in Board Policies and Administrative Procedures to enhance clarity and consistency, and to make a recommendation to the Board regarding the findings of the committee.

CARRIED (7/7)

Ad Hoc Trustee Handbook Committee

129/21

Trustee Radford: THAT the Board of Trustees form an Ad Hoc Committee consisting of Trustees Proulx, Shaw and Radford to work with administration to develop a comprehensive Trustee handbook.

CARRIED (7/7)

Trustee Radford assumed the role as Chair.

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

There were no reports from Chair.

Report from the Superintendent

Information updates from Administration included the following items:

- Inclusive Education Programming (Nixon)
- School Results Reviews (SRR) (Moroziuk, Nixon)
- First Nations, Métis and Inuit Report (Nixon)
- 2020-2021 Quarterly Financial Report 1 (Paulik)
- School Facilities Utilization (Paulik)
- Fee Waiver Report (Paulik)
- 2021-2022 & 2022-2023 Instructional Year Calendars (Dumont)

130/21

Trustee Bécigneul: THAT the Board of Trustees receive the Superintendent’s report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

131/21

Trustee Bécigneul: 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 for clarification from the public or from the media.

TRUSTEE REQUEST FOR INFORMATION

There were no requests for information.

CLOSING PRAYER

Trustee Tremblay offered the closing prayer at 5:22 p.m.

ADJOURNMENT

132/21

Trustee Shaw: THAT the Board of Trustees adjourn the regular meeting at 5:25 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair