

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, FEBRUARY 22, 2021 at 2:00 P.M.  
Meeting held virtually, via ZOOM, and Livestreamed to YouTube  
St. Albert, AB**

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**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 2:01 p.m.

**IN CAMERA**

**133/21** Trustee Schell: THAT the Board of Trustees move In-Camera at 2:01 p.m.

**CARRIED (7/7)**

**OUT OF CAMERA**

**134/21** Trustee Proulx: THAT the Board of Trustees move Out of Camera at 3:30 p.m.

**CARRIED (7/7)**

**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**

**135/21** Trustee Becigneul: THAT the Board of Trustees approve the agenda as amended:

13.4 A Letter to the Minister of Education regarding PUF funding.

**CARRIED (7/7)**

**PRESENTATIONS / DELEGATIONS**

Cheryl Dumont, Executive Director from St. Albert Further Education presented on the services and programs offered by the organization.

## APPROVAL OF MINUTES & SUMMARIES

**136/21**                      **Trustee Becigneul:**    **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on January 25, 2021, as circulated.

**CARRIED (7/7)**

**137/21**                      **Trustee Proulx:**        **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on February 1, 2021, as circulated.

**CARRIED (7/7)**

**138/21**                      **Trustee Schell:**        **THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on February 8, 2021, as circulated.

**CARRIED (7/7)**

## APPROVAL OF COMMITTEE & EVENT REPORTS

**139/21**                      **Trustee Tremblay:**    **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on February 8, 2021.

- Alberta Catholic School Trustees' Association Report (Tremblay)
- Alberta School Boards Association Zone 2/3 (Becigneul)
- Rural Caucus of Alberta School Boards Report (Crockett)

**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

**140/21**                      **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 9: Board Representatives, Policy 10: Policy Making, Policy 16: Alternative Programs with no changes.

**CARRIED (7/7)**

## ACTION ITEMS

### **Alberta Schools Boards Association Friends of Education Award Nomination**

**141/21**                      **Trustee Schell:**        **THAT** the Board of Trustees approve the nomination of Edna Arcand for the Alberta School Boards Association Friends of Education Award.

**CARRIED (7/7)**

### **Capital Committee**

**142/21**                      **Trustee Shaw:**        **THAT** the Board of Trustees remove the Capital Committee as a committee of the Board effective February 23, 2021 and amend Board Policy 8: Board

Committees, removing the Capital Committee from Policy 8: Board Committees.

**CARRIED (5/2)**

### **Traffic Safety Advocacy**

**143/21**

**Trustee Tremblay :** **THAT** the Board of Trustees direct administration, in collaboration with the principal of École Notre Dame, to write a letter to the Town of Morinville, signed by both the chair on behalf of the Board of Trustees and the principal on behalf of the school community, advocating for a safety review and exploration of possible solutions to address traffic safety concerns in the vicinity of the school.

**CARRIED (7/7)**

### **Letter to the Minister of Education (PUF funding)**

**144/21**

**Trustee Bécigneul :** **THAT** the Board of Trustees direct administration to draft that will be sent by the Board Chair to the Minister of Education with a copy sent to Associate Minister Nally, MLA for Morinville - St. Albert regarding the PUF funding.

**CARRIED (7/7)**

### **NEW BUSINESS**

There was no new business.

### **INFORMATION ITEMS**

#### **Report from the Chair**

The Board Chair provided a verbal update, highlighting a letter that was received from a school council appreciating the work of trustees.

#### **Report from the Superintendent**

Information updates from Administration included the following items:

- Faith and Spiritual Initiatives Update 1 (Nixon)
- 2019-2020 Safe and Caring Schools Report (Moroziuk)
- Infrastructure Maintenance & Renewal (IMR) Report (Paulik)
- Plant Operations & Maintenance (PO&M) Report (Paulik)
- Transportation Overview Paulik)
- Staffing Update (Dumont)

**145/21**

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

**CARRIED (7/7)**

**PUBLIC ENGAGEMENT HIGHLIGHTS**

**146/21**

**Trustee Becigneul: 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 Crockett** offered the closing prayer at 6:20 p.m.

**ADJOURNMENT**

**147/21**

**Trustee Becigneul: THAT** the Board of Trustees adjourn the regular meeting at 6:21 p.m.

**CARRIED (7/7)**

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Secretary Treasurer

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Chair