

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, MARCH 8, 2021***

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Shaw called the meeting to order at 7:00 p.m. and Trustee Crockett offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Shaw 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 reviewed the following policies:

- **Policy 17:** Public Interest Disclosure (no changes)
- **Policy 18:** Naming of Schools (no changes)
- **Policy 19:** Acknowledging Territories of Indigenous Communities – proposed acknowledgment for liturgies and masses in schools in point 9.

These policies will move to the Regular Board Meeting on March 22, 2021.

Secretary Treasurer, I. Paulik provided Budget 2021 highlights.

Deputy Superintendent, R. Nixon provided trustees with an update on PreK Pilot Program.

ADVOCACY DISCUSSION

Trustee Becigneul informed trustees about the ASBA Website and their Learning Centre designated for trustees. The Learning Centre includes various resources for trustees to use. Trustees need to register to be able to access it.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Becigneul provided a verbal and written report from the Zone 2/3 meeting highlighting a Minister's Youth Council, Governance Review by MNP and the upcoming advocacy committee meeting on March 1.
- Trustee Becigneul provided a verbal and written update on Education Foundation, informing about the AGM scheduled for March 23, 2021 and reporting on the financial status of Education Foundation.
- Trustee Crockett provided a verbal and written report from the FNMI virtual meeting, highlighting a nomination of Elder Edna for the ASBA Friends of Education Award.
- Trustee Proulx provided a verbal and written report on the status of the ad hoc Trustee Handbook Committee. Trustee Proulx was elected to be the chair of this committee. The next meeting is scheduled on March 24, 2021.
- Trustee Becigneul provided a verbal and written report from the St. Albert Chamber of Commerce, highlighting the financial update from Angus Watt.
- Trustee Radford provide a verbal and written report from the Morinville and District Chamber of Commerce, commenting about the messages shared by MLA Nally and MLA Dreeshan.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Becigneul mentioned the fundraising for Alberta School Council Association as a result of the reduced provincial funding.

Trustee Crockett offered the closing prayer.

The meeting was adjourned at 8:57 p.m.

Meeting chaired by Trustee Shaw