

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, MARCH 22, 2021 at 2:00 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 2:00 p.m.

IN CAMERA

151/21 Trustee Becigneul: THAT the Board of Trustees move In-Camera at 2:01 p.m.
CARRIED (7/7)

OUT OF CAMERA

152/21 Trustee Becigneul: 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

153/21 Trustee Shaw: THAT the Board of Trustees approve the agenda as amended:
13.5 Awards Administrative Procedure
13.6 Sturgeon County Community Services Advisory Board
13.7 Joint Letter with Partners to City of St. Albert Council
CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

There were no presentations for delegations.

APPROVAL OF MINUTES & SUMMARIES

154/21 Trustee Schell: THAT the Board of Trustees approve the minutes of the Regular Board Meeting held on February 22, 2021, as circulated.
CARRIED (7/7)

155/21 **Trustee Becigneul:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on March 8, 2021, as circulated.
CARRIED (7/7)

156/21 **Trustee Crockett:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on March 12, 2021, as circulated.
CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

157/21 **Trustee Tremblay:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on March 8, 2021.

- Alberta School Boards Association Zone 2/3 Report (Becigneul)
- Education Foundation Committee Report (Becigneul)
- First Nations, Métis and Inuit Leadership Committee Report (Crockett)
- Ad Hoc Trustee Handbook Committee Report (Proulx)
- Business Liaison: St. Albert Chamber Report (Becigneul)
- Business Liaison: Morinville Chamber Report (Radford)
- GrACE Committee Meeting Report (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

158/21 **Trustee Becigneul:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:
Review of Board Policy 17: Public Interest Disclosure, Policy 18: Naming of Schools and Policy 19: Acknowledging Territories of Indigenous Communities (Revised)
CARRIED (7/7)

ACTION ITEMS

2021 Edwin Parr Nominee (Delayed waiting for nominee to join the meeting)

St. Kateri Tekakwitha Academy Legacy Project

159/21 **Trustee Tremblay:** **THAT** the Board of Trustees approve the establishment of an Ad Hoc Committee, with representation from Chair Noreen Radford and Trustees Joe Becigneul and René Tremblay to bring recommendation to the Board regarding Visual Faith Enhancements for St. Kateri Tekakwitha Academy.
CARRIED (7/7)

2021 Edwin Parr Nominee

Principal Nicole Baker and the nominee, Justine Kuntscher from Bertha Kennedy Catholic School joined the meeting. Ms. Baker introduced the nominee and expressed how her nomination was well deserved. Justine enthusiastically shared her first year of teaching experience with the Board.

160/21

Trustee Becigneul: **THAT** the Board of Trustees endorse the nomination of Justine Kuntscher from Bertha Kennedy Catholic School as the Division's nominee for the 2021 Edwin Parr Award.

CARRIED (7/7)

2022-2025 Three-Year Capital Plan

161/21

Trustee Proulx: **THAT** the Board of Trustees approve the Three-Year Capital Plan for 2022-2025 with the following priorities to be electronically submitted on or before the April 1, 2021 submission deadline:

1. Modernization or Replacement of Legal School Solution (K-9)
2. Replacement of École Father Jan Solution K-9
3. Modernization of Bertha Kennedy School (K-6)

CARRIED (7/7)

Mental Health Capacity Grant Letter

162/21

Trustee Tremblay: **THAT** the Board of Trustees direct administration to write a letter to Minister LaGrange and Minister Shandro in collaboration with interested affected municipalities in support of continuing the Mental Health Capacity Grant.

CARRIED (7/7)

Awards Administrative Procedure

Superintendent Dr. Moroziuk and Chair Radford explained the work of the Ad Hoc Awards Committee that was formed to review and compile all awards. It is proposed to have all awards compiled into a new administrative procedure. In the review of the awards process, renaming the Georges Soetaert Award to the St. Thomas Aquinas Award and the creation of a new award for French Immersion students, the St. Jean Baptiste Award is also being proposed. The committee is seeking direction from the Board of Trustees.

163/21

Trustee Crockett: **THAT** the Board of Trustees direct the Superintendent to move forward with Administrative Procedure 125, combining all awards into one administrative procedure as presented.

CARRIED (7/7)

Sturgeon County Community Advisory Board

Presented as an opportunity for the Board to be part of this committee which advises Council on parks and recreation, culture, family and community support services, and library

services, including identifying ways to enhance existing services and exploring new opportunities in Sturgeon County.

164/21 **Trustee Schell:** **THAT** the Board of Trustees assign Trustee Proulx and alternate Trustee Becigneul to attend Sturgeon County Community Advisory Board as Greater St. Albert Catholic Schools' representatives for the remainder of this year and direct Administration to update Policy 9: Board Representatives for the Board's approval at the next regularly scheduled meeting.

CARRIED (7/7)

Joint Letter with Partners to the City of St. Albert Council

165/21 **Trustee Shaw:** **THAT** the Board of Trustees direct Administration to draft a joint letter in collaboration with neighboring jurisdictions, should there be interest regarding future communication protocols with the City of St. Albert Council.

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

Chair Radford referenced her ongoing conversations with the Member of Parliament's office regarding some grants that might be used for commemorative projects for St. Kateri Tekakwitha Academy. Coming up is a Minister's Conference with Minister LaGrange on March 26. Also, the Alberta School Board's Association has sent out a survey to Board Chairs asking what resources might be required to assist a board chair in their role.

Report from the Superintendent

Information updates from Administration included the following items:

- 2020-2021 Quarter 2 Financial Statements (Paulik)
- COVID-19 Update (Nixon)

166/21 **Trustee Becigneul:** **THAT** the Board of Trustees receive the Superintendent's report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

167/21 **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

168/21

Trustee Crockett: THAT the Board of Trustees receive an update on the current status of market share and Catholic voters.

DEFEATED (3 in favor, 4 opposed)

Trustee Proulx asked about the SRO services in schools during COVID pandemic. Administration provided an answer at the meeting. No further follow up required.

CLOSING PRAYER

Trustee Tremblay offered the closing prayer at 5:50 p.m.

IN CAMERA

169/21

Trustee Schell: THAT the Board of Trustees move In-Camera at 5:52 p.m.

CARRIED (7/7)

OUT OF CAMERA

170/21

Trustee Becigneul: THAT the Board of Trustees move Out of Camera at 7:24 p.m.

CARRIED (7/7)

ADJOURNMENT

171/21

Trustee Schell: THAT the Board of Trustees adjourn the regular meeting at 7:25 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair