

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD ON THURSDAY, APRIL 15, 2021 at 4:30 p.m.
HELD VIRTUALLY (ZOOM)**

MEMBERS PRESENT

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

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; I. Paulik, secretary-treasurer; J.
Dumont, assistant superintendent of human resources; R.
Nixon, Deputy Superintendent; C. Giesbrecht, assistant
superintendent of learning services

CALL TO ORDER

Trustee Radford called the meeting to order at 4:32 pm

OPENING PRAYER

Trustee Crockett offered the opening prayer.

ACKNOWLEDGEMENT

Trustee Radford acknowledged that the Board 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).

IN CAMERA

172/21

Trustee Proulx: THAT the Board of Trustees move in
camera.

CARRIED (7/7)

OUT OF CAMERA

173/21

Trustee Becigneul: THAT the Board of Trustees move out
of camera.

CARRIED (7/7)

DISCUSSION ITEM – Rural Caucus Request

There was a general consensus from trustees to have
administration respond to a Rural Caucus Request for
Information on Mental Health Best Practices, Challenges and
Resources in our Division.

CLOSING PRAYER

Trustee Crockett offered the closing prayer.

ADJOURNMENT

174/21

Trustee Becigneul: THAT the Board of Trustees adjourn
the meeting at 5:50 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair