MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE GREATER ST. ALBERT ROMAN CATHOLIC

THE GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION

HELD on MONDAY, APRIL 26, 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, Shaw, and Tremblay

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent; J. Dumont, assistant superintendent; I. Paulik, secretary-treasurer; R. Zacharias, manager – community engagement and communications

CALL TO ORDER

Trustee Radford called the meeting to order at 2:00 p.m.

IN CAMERA

175/21

Trustee Schell: THAT the Board of Trustees move In Camera at 2:00 p.m.

CARRIED (7/7)

OUT OF CAMERA

176/21

Trustee Becigneul: THAT the Board of Trustees move Out of Camera at 3:16 p.m.

CARRIED (7/7)

OPENING PRAYER

Trustee Schell offered the Opening Prayer.

ACKNOWLEDGEMENT

The Board of Trustees of The Greater St. Albert Roman Catholic Separate School Division 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

177/21

Trustee Proulx: THAT the Board of Trustees approve the agenda as amended.

Item 13.8 – Trustee Protocol for Awards was added to the agenda.

CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

There were no presentations or delegations.

BC____ST___

APPROVAL OF MINUTES & SUMMARIES

178/21 Trustee Shaw: THAT the Board of Trustees approve the

minutes of the Regular Board Meeting held on March 22,

2021, as circulated.

CARRIED (7/7)

179/21 Trustee Becigneul: THAT the Board of Trustees approve

the summary of the Special Board Meeting held on April 15,

2021, as circulated.

CARRIED (7/7)

180/21 Trustee Schell: THAT the Board of Trustees approve the

summary of the Committee of the Whole Budget Meeting held

on April 21, 2021, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no committee or event reports.

GOOD NEWS

Trustee Radford shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

2021 – 2022 School Fees

181/21 Trustee Tremblay: THAT the Board of Trustees approve the

2021-2022 Maximum School Fees as presented in the attached

supporting document detail.

CARRIED (7/7)

2021 – 2022 Transportation Fees

Trustee Becigneul: THAT the Board of Trustees approve the

2021-2022 transportation fees as unchanged.

CARRIED (7/7)

Rescind Policy 20: Laura Bird Memorial Beacon of Hope

Award

183/21 Trustee Crockett: THAT the Board of Trustees rescind

Board Policy 20: Laura Bird Memorial Beacon of Hope Award and include this award in the newly created Administrative Procedure 125 – Awards that will be implemented on June 1, 2021, and that Board Policies 21 and

22 be renumbered accordingly.

BC____ST___

Revision of Board Policy 9: Board Representatives: Addition of Sturgeon County Community Services Advisory Board

184/21

Trustee Proulx: THAT the Board of Trustees approve the revision of Board Policy 9: Board Representatives, with the addition of the Sturgeon County Community Services Advisory Board.

CARRIED (7/7)

2021 – 2022 Board Strategic Plan

185/21

Trustee Proulx: THAT the Board of Trustees approve the 2021-2022 Board Strategic Plan as presented.

CARRIED (7/7)

2021 – 2022 Board Advocacy Plan

186/21

Trustee Shaw: THAT the Board of Trustees approve the 2021-2022 Board Advocacy Plan as presented.

CARRIED (7/7)

2020-2021 Board Evaluation Report

187/21

Trustee Tremblay: THAT the Board of Trustees approve the 2020-2021 Board Self-Evaluation Report, as developed at the facilitated workshop on April 8-9, 2021 by Dr. Cindi Vaselenak, and adopt the recommendations as required.

CARRIED (7/7)

Trustee Protocol for Awards

188/21

Trustee Schell: THAT the Board direct the Awards Committee to draft a protocol regarding the presentation of awards for inclusion in the forthcoming Administrative Procedure 125 and that the Committee share the draft protocol with the Board at a forthcoming meeting.

CARRIED (7/7)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

Trustee Radford welcomed Ms. Cathy Giesbrecht, new assistant superintendent, to the Division.

Trustee Radford reported that she met with Ms. Maxine Chalifoux to inform her, as a representative of the late-George Soetaert family, about the Board's decision to change of the name of the George Soetaert Memorial Award to the St. Thomas Aquinas Award.

BC____ST___

Report from the Superintendent

Information updates from Administration included the following items:

Leadership Recruitment and Succession Planning (Dumont)

189/21

Trustee Becigneul: THAT the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

190/21

Trustee Tremblay: THAT the Board of Trustees receive the public engagement highlights as information.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

There were no requests from the public or media.

TRUSTEE REQUEST FOR INFORMATION

Trustee Schell requested that administration ask the City of St. Albert for an update regarding the City's reservoir replacement project taking place next to Vital Grandin School to determine how this project may impact the school's operations.

Trustee Schell requested that administration ask the City of St. Albert for an update regarding the City's public works project on the track next to Richard S. Fowler Catholic Jr. High School to determine how this project may impact the school's programming.

CLOSING PRAYER

Trustee Schell offered the closing prayer at 5:08 p.m.

IN CAMERA

191/21

Trustee Tremblay: THAT the Board of Trustees move In Camera at 5:09 p.m.

CARRIED (7/7)

OUT OF CAMERA

192/21

Trustee Shaw: THAT the Board of Trustees move Out of Camera at 6:09 p.m.

CARRIED (7/7)

ADJOURNMENT

193/21

Trustee Becigneul: THAT the Board of Trustees adjourn the regular meeting at 6:10 p.m.

CARRIED (7/7)

Secretary Treasurer	Chair	