

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
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**

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**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.



**CARRIED (7/7)**

**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.

**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)**

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Secretary Treasurer

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Chair