

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE
SCHOOL DIVISION
MONDAY, MAY 10, 2021**

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent, I. Paulik, secretary-treasurer, J. Dumont, assistant superintendent

CALL TO ORDER

Trustee Proulx called the meeting to order at 7:03 p.m. and Trustee Crockett offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Proulx 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 14:** Hearings on Teacher Matters
- **Policy 21:** Staff Recruitment and Selection
- **Policy 22:** Trustee Determination and Distribution for Elections (renumbering)

These policies will move to the Regular Board Meeting on May 31, 2021.

DISCUSSION ITEMS

Assistant Superintendent, C. Giesbrecht presented the draft 2021-2022 Three-Year Assurance Plan.

Trustee Radford spoke to the School Board Operating Norms. There was a general consensus of trustees for the Trustee Handbook Committee to explore.

ADVOCACY DISCUSSION

No items.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay provided a verbal and written report outlining Catholic Education Week events.
- Trustee Becigneul provided a verbal and written report from the Zone 2/3 meeting highlighting a Trustee Coffee Conversation scheduled for May 11, 2021 and Edwin Parr Banquet moved to June 2. The next meeting to be held on May 21, 2021.
- Trustee Becigneul provided a verbal update on Education Foundation, informing about another potential 50/50 raffle event.
- Trustee Crockett provided a verbal and written report from the FNMI virtual meeting, highlighting discussions from the April 14, 2021 FNMI meeting.
- Trustee Proulx provided a verbal and written report from the Sturgeon County Community Services Advisory Board meeting, highlighting the COVID-19 Task Force Committee projects.
- Trustee Becigneul provided a verbal and written report from the St. Albert Chamber of Commerce, highlighting the guest speaker, Cameron Jefferies presentation – Municipal Innovation in Biodiversity Conservation. The next meeting is scheduled on May 19, 2021 – State of the County by Mayor Hnatiw.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Proulx mentioned the new daycare program in Legal School starting next school year.

Trustee Crockett offered the closing prayer.

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