

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, MAY 31, 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 (Recorder)

OTHERS PRESENT Cpl. Morgan Kyle (St. Albert RCMP)

CALL TO ORDER **Trustee Radford** called the meeting to order at 2:03 p.m.

IN CAMERA

197/21 **Trustee Schell: THAT** the Board of Trustees move In Camera at 2:03 p.m.

CARRIED (6/6)

Trustee Crockett joined the meeting at 3:17 p.m.

OUT OF CAMERA

198/21 **Trustee Becigneul: THAT** the Board of Trustees move Out of Camera at 3:32 p.m.

CARRIED (7/7)

OPENING PRAYER

Trustee Becigneul 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).

MOMENT OF SILENCE

Trustee Radford called for a 215-second Moment of Silence to remember and honour the 215 children whose remains were recently found buried near the former Kamloops Residential Indian School that was located in the Tk'emlúps te Secwépemc community in British Columbia.

APPROVAL OF AGENDA

199/21 **Trustee Becigneul: THAT** the Board of Trustees approve the agenda as amended.

Two items were added to the agenda:

Item 13.6 – Ad Hoc Committee Regarding Naming of Schools

Item 13.7 – Alberta School Boards’ Rural Caucus Budget
CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

Cpl. Morgan Kyle, from the St. Albert RCMP, presented the *St. Albert Community Policing – School Resource Officer Year-End Report*.

APPROVAL OF MINUTES & SUMMARIES

200/21 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on April 26, 2021, as circulated.

CARRIED (7/7)

201/21 **Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Budget Meeting held on May 10, 2021, as circulated.

CARRIED (7/7)

202/21 **Trustee Crockett:** **THAT** the Board of Trustees approve the summary of the Special Board Meeting held on May 13, 2021, as circulated.

CARRIED (7/7)

203/21 **Trustee Tremblay:** **THAT** the Board of Trustees approve the summary of the Audit Committee Meeting held on May 17, 2021, as circulated.

CARRIED (7/7)

204/21 **Trustee Schell:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Budget Meeting held on May 26, 2021, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

205/21 **Trustee Becigneul:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on May 10, 2021, as circulated.

- Catholicity Report (Tremblay)
- Alberta School Boards Association Zone 2/3 Report (Becigneul)
- Sturgeon County Community Services Advisory Board Report (Proulx)
- First Nations, Métis and Inuit Leadership Committee Report (Crockett)
- Business Liaison: St. Albert Chamber Report (x2) (Becigneul)

GOOD NEWS

Trustee Radford shared the *Good News Report*.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

206/21

Trustee Becigneul: THAT the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- Review of Board Policy 14: Hearings on Teacher Matters;
- Policy 21: Staff Recruitment and Selection; and
- Policy 22: Trustee Determination and Distribution for Elections Renumber to Policy 20; effective June 1, 2021.

CARRIED (7/7)

ACTION ITEMS

2021 – 2022 Budget

207/21

Trustee Crockett: THAT the Board of Trustees approve the 2021-2022 Budget for the year ending August 31, 2022.

CARRIED (7/7)

2021 – 2024 Three-Year Education Assurance Plan

208/21

Trustee Tremblay: THAT the Board of Trustees approve the 2021-2024 *Three-Year Education Assurance Plan* as presented for submission to Alberta Education.

CARRIED (7/7)

Mr. J. Dumont, assistant superintendent, joined the meeting at 4:28 p.m.

St. Kateri Tekakwitha Legacy Project Artist Selection

209/21

Trustee Tremblay: THAT the Board of Trustees approve the chosen St. Kateri Tekakwitha Academy Legacy Project – Wall Mural Acrylic Painting. to be completed by Mural Mosaic – Lewis Lavoie, at the cost of \$9,500, plus GST, and put into reserve the remaining funds of the original approved \$50,000 to create a diverse gallery of artistic works that honours the school's namesake until the end of the 2022-2023 school year.

CARRIED (7/7)

Greater St. Albert Catholic Schools and First Nation Education Services Agreement

210/21

Trustee Tremblay: THAT the Board of Trustees accept and sign the agreement with Alexander First Nation as presented, and include the necessary meeting dates in their Board Commitments and Calendar for the 2021-22 school year.

CARRIED (7/7)

Superintendent's Evaluation Report

211/21

Trustee Tremblay: THAT the Board of Trustees approve the *Superintendent's Evaluation Report*, as developed in the evaluation workshop on May 10, 2021, as an accurate

accounting of the Superintendent's performance for the period of August 1, 2020, to April 30, 2021; and further, the Board authorizes the Chair to make any required technical edits and to sign the report on the Board's behalf.

CARRIED (7/7)

Ad Hoc Committee Regarding Naming of Schools

212/21

Trustee Shaw: THAT the Board of Trustees approve the formation of an ad hoc committee to review the names of the Division's schools and report its findings to the Board of Trustees at a future meeting no later than August 31, 2021.

CARRIED (7/7)

Trustees Shaw, Schell and Becigneul were selected as the committee members.

Alberta School Boards' Rural Caucus Budget

213/21

Trustee Crockett: THAT the Board of Trustees approve the 2021-2022 budget for the Rural Caucus of Alberta School Boards.

CARRIED (7/7)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

Trustee Radford has received a letter, concerning Program Unit Funding (PUF), from the Minister of Education and has shared this letter with all trustees.

Report from the Superintendent

Information updates from Administration included the following items:

- Alberta School Boards Employee Benefit Program (Dumont)

214/21

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

215/21

Trustee Shaw: 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

CLOSING PRAYER

Trustee Becigneul offered the closing prayer at 5:25 p.m.

IN CAMERA

216/21

Trustee Becigneul: THAT the Board of Trustees move In Camera at 5:27 p.m.

CARRIED (7/7)

OUT OF CAMERA

217/21

Trustee Becigneul: THAT the Board of Trustees move Out of Camera at 6:22 p.m.

CARRIED (7/7)

ADJOURNMENT

218/21

Trustee Proulx: THAT the Board of Trustees adjourn the regular meeting at 6:22 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair