

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, JUNE 14, 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 Shaw called the meeting to order at 7:01 p.m. and Trustee Tremblay offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Shaw 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

Secretary Treasurer, I. Paulik reviewed Policy 7 – Board Operations, highlighting changes made to the trustee remuneration wording. The policy will move to the Regular Board Meeting on June 28, 2021.

DISCUSSION ITEMS

Trustees were asked to submit any nominations for ASCTA and ASBA Awards to the Provincial Awards Committee by June 21, 2021.

ADVOCACY DISCUSSION

The Trustee Ad Hoc Handbook Committee along with the Superintendent presented the draft Trustee Handbook. The Committee recommended to bring the final draft Trustee Handbook to the regular board meeting on June 28, 2021 for the Board acceptance. Trustees were pleased with the draft document.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Becigneul commented that Father Hero was appointed as the new bishop of Prince Albert, Saskatchewan.
- Trustee Becigneul provided a verbal and written report from the Zone 2/3 meeting highlighting a meeting schedule for 2021-2022.
- Trustee Proulx provided a verbal and written update from the Legal Chamber of Commerce, highlighting that the Lions Club is interested in assisting with the school lunch/nutrition program at the school.
- Trustee Proulx provided a verbal update from the Sturgeon County Community Services Advisory Board meeting held prior to the Committee of the Whole, commenting that schools could reach out to the Sturgeon County Community Services Advisory Board for assistance with future programming.
- Trustee Crockett provided a verbal and written report from the Rural Caucus of Alberta Spring General Meeting, focusing on Mental Health Best Practices and questions and answers from the Minister of Education.
- Trustee Crockett provided a verbal and written report from the FNMI virtual meeting, highlighting the Alexander First Nations Education Agreement, Aboriginal Studies 10 to be offered at SACHS next year, Chromebooks provided to Metis students with funds from Rupertsland Institute, formation of an ad hoc committee for the review of school names, and Truth and Reconciliation locally developed courses.
- Trustee Becigneul provided a verbal and written report from the St. Albert Chamber of Commerce, highlighting the State of the County address/video from Mayor Hnatiw.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Tremblay mentioned that school councils raised some insurance questions.

Trustee Tremblay offered the closing prayer.

The meeting was adjourned at 8:51 p.m.