

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD ON THURSDAY, JUNE 28, 2021 at 1:00 p.m.
HELD VIRTUALLY (ZOOM)**

MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Radford called the meeting to order at 1:01 pm

IN CAMERA

219/21

Trustee Schell: THAT the Board of Trustees move in
camera.

CARRIED (7/7)

OUT OF CAMERA

220/21

Trustee Schell: THAT the Board of Trustees move out
of camera.

CARRIED (7/7)

OPENING PRAYER

Trustee Shaw offered the opening prayer.

ACKNOWLEDGEMENT

Trustee Radford acknowledged that the Board 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).

221/21

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

CARRIED (7/7)

222/21

Trustee Shaw: THAT the Board of Trustees approve
the revision of Policy 18: Naming of Schools as presented.

CARRIED (7/7)

223/21

Trustee Crockett: THAT the Board of Trustees move
forward with the renaming of Vital Grandin Catholic School
by September 30 and that an Ad Hoc committee be formed to
this effect, in accordance with Board Policy 18, consisting of
the Trustees from the St. Albert Ward, a priest from the parish

that serves the school, two parents from the school, the school's administration, the Superintendent, and any other community members deemed appropriate.

CARRIED (7/7)

CLOSING PRAYER

Trustee Shaw offered the closing prayer.

ADJOURNMENT

224/21

Trustee Tremblay: THAT the Board of Trustees adjourn the meeting at 1:55 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair