

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JUNE 28, 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 None

CALL TO ORDER **Trustee Radford** called the meeting to order at 2:00 p.m.

IN CAMERA

225/21 **Trustee Shaw:** **THAT** the Board of Trustees move In Camera at 2:01 p.m.
CARRIED (7/7)

OUT OF CAMERA

226/21 **Trustee Crockett:** **THAT** the Board of Trustees move Out of Camera at 3:32 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Proulx 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

227/21 **Trustee Proulx:** **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

The Board of Trustees acknowledged and celebrated the 2021 Edwin Parr Nominees, the 2021 Excellence in Catholic Education Recipient and the 2021 Honouring Spirit: Indigenous Student Awards.

APPROVAL OF MINUTES & SUMMARIES

228/21 **Trustee Becigneul:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on May 31, 2021, as circulated.

CARRIED (7/7)

229/21 **Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Budget Meeting held on June 14, 2021, as circulated.

CARRIED (7/7)

230/21 **Trustee Schell:** **THAT** the Board of Trustees approve the summary of the Audit Committee Meeting held on June 17, 2021, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

231/21 **Trustee Proulx:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on June 14, 2021, as circulated.

- Alberta School Boards Association Zone 2/3 Report (Becigneul)
- Business Liaison: Legal Chamber Report (Proulx)
- Rural Caucus of Alberta School Boards Association Report (Crockett)
- First Nations, Métis and Inuit Leadership Committee Report (Crockett)
- Business Liaison: St. Albert Chamber Report (Becigneul)

GOOD NEWS

Trustee Radford shared the *Good News Report*.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

232/21 **Trustee Crockett:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- Board Policy 7 – Board Operations
- Locally Developed Courses (Attached)

CARRIED (7/7)

ACTION ITEMS

2021 Laura Bird Memorial Beacon of Hope Award

It was noted that the recipient name will be confirmed at the August 30, 2021 regular meeting once the presentation has been completed at the 2021 Opening Mass.

233/21 **Trustee Shaw:** **THAT** the Board of Trustees approve the committee's selection as the recipient of the 2021 Laura Bird Memorial Beacon of Hope Award.

CARRIED (7/7)

Superintendent's Remunerations

234/21 **Trustee Tremblay:** **THAT** Board of Trustees approve the adjustments in the overall compensation package for the Superintendent effective August 1, 2021 and furthermore, that the adjustments be reflected as an addendum to the Superintendent's Employment Contract.
CARRIED (7/7)

235/21 **Trustee Reumuneration**

Trustee Tremblay: **THAT** the Board of Trustees approve the following annual trustee honoraria increases coming into effect on November 1, 2021: Chair - \$4,400; Vice Chair - \$3,600; Trustee - \$3,600.

General Election

236/21 **Trustee Proulx:** **THAT** the Board of Trustees rescind motion 113/21, originally passed on December 14, 2020, as it could not be completed as intended.
CARRIED (7/7)

237/21 **Trustee Proulx:** **THAT** the Board of Trustees provide the Superintendent and/or Secretary-Treasurer with the authority to enter into an agreement with the Sturgeon County, to conduct the 2021 school board elections for all residents of The Greater St. Albert Roman Catholic Separate School Division, that live in the Town of Bon Accord, within Ward 2.
AND
THAT the Board of Trustees direct Iva Paulik, Secretary-treasurer to appoint the Returning Officer or its designate for the Sturgeon County as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 18, 2021 General Election for Catholic School Board Trustees, as outlined in the agreement.

Safe and Caring Codes of Conduct Review

238/21 **Trustee Tremblay:** **THAT** the Board of Trustees confirm and approve the review of Codes of Conducts that have taken place at each of its schools within Greater St. Albert Catholic Schools during the 2020 - 2021 School Year.
CARRIED (7/7)

The Board recessed from 4:53 p.m. until 5:04 p.m.

Trustee Tremblay assumed the role of Chair.

Trustee Handbook

239/21 **Trustee Radford:** **THAT** the Board of Trustees adopt the Trustee Handbook with the understanding that it will be updated as needed.
CARRIED (7/7)

Trustee Radford assumed her role as Chair at 5:07 p.m.

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

There was no report.

Report from the Superintendent

Information updates from Administration included the following items:

- Faith and Spiritual Initiatives Report 2 (Giesbrecht)
- Quarter 3 Financial Report (Paulik)
- Dual Credit Courses Update4 (Giesbrecht)

240/21

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

241/21

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

There were no requests for information from trustees.

CLOSING PRAYER

Trustee Proulx: offered the closing prayer.

IN CAMERA

242/21

Trustee Schell: THAT the Board of Trustees move In Camera at 5:44 p.m.

CARRIED (7/7)

OUT OF CAMERA

243/21

Trustee Becigneul: THAT the Board of Trustees move Out of Camera at 6:07 p.m.

CARRIED (7/7)

ADJOURNMENT

244/21

Trustee Shaw: THAT the Board of Trustees adjourn the regular meeting at 6:08 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair