

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, AUGUST 30, 2021 at 3:30 P.M.
Division Services Centre Boardroom
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.

OTHERS PRESENT None

CALL TO ORDER **Trustee Radford** called the meeting to order at 3:30 p.m.

IN CAMERA

No In-Camera Session was held.

OPENING PRAYER

Trustee Crockett 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

01/22 **Trustee Proulx:** **THAT** the Board of Trustees approve the agenda as amended.

One item was added to the agenda:

Item 13.8 September 30 National Day for Truth and Reconciliation.

CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

There were no presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

02/22 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on June 28, 2021, as circulated.

CARRIED (7/7)

03/22 **Trustee Schell:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on June 28, 2021, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no committee reports.

GOOD NEWS

Trustee Radford shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

2021 Laura Bird Memorial Beacon of Hope Award Recipient Name Confirmation

04/22

Trustee Shaw: **THAT** the Board of Trustees confirm the selection of Maureen Offenberger as the recipient of the 2021 Laura Bird Memorial Beacon of Hope award that was presented on August 30, 2021.

CARRIED (7/7)

Alberta Catholic School Trustees' Association Award Nominations

05/22

Trustee Tremblay: **THAT** the Board of Trustees approve the Committee's selection for the following 2021 Alberta Catholic School Trustees' Association Awards: Bishop Paul Terrio and Dr. Rhonda Nixon, Honorary Life Membership Awards; Mary Richard, Appreciation Award and Cathy Proulx Faithful Steward 25 Year Long Service Award.

CARRIED (7/7)

Alberta School Boards Association Award Nominations

06/22

Trustee Schell: **THAT** the Board of Trustees approve the Committee's selections for the following Alberta School Boards Association awards: Building Communities of Hope for the Alberta School Boards Association's School Board Innovation and Excellence Award, Trustees Serena Shaw, René Tremblay both for 2-terms, Trustees Joan Crockett and Noreen Radford for 3-Terms and Trustee Cathy Proulx for 8-terms.

Policy Review Schedule

07/22

Trustee Bécigneul: **THAT** the Board of Trustees approve the 2021-2022 Board Policy Review Schedule as presented.

CARRIED (7/7)

Board Monitoring Calendar

Trustee Proulx: **THAT** the Board of Trustees approve the 2021-2022 Board Monitoring Calendar as presented.

08/22

Trustee Tremblay: **THAT** the Board of Trustees approve the following amendments to the 2021-2022 Board Monitoring Calendar:

- Add Board Self-Evaluation to the May Board Meeting as an In Camera item.
- Add Ad Hoc Committee to the November schedule in the Notes section.
- Clean up the Notes for Laura Bird Beacon of Hope, ACSTA and ASBA awards.

CARRIED (7/7)

09/22

Trustee Proulx: **THAT** the Board of Trustees approve the 2021-2022 Board Monitoring Calendar with amendments.

CARRIED (7/7)

Revision of Time of the Approved 2021-2022 Organizational Meeting

Trustee Shaw: **THAT** the Board of Trustees revise the start time of the 2021-2022 Organizational Meeting of the Board from 7:00 p.m. to 1:30 pm on October 25, 2021.

After discussion, Trustee Shaw withdrew the motion. The meeting time remains as per the original motion with a start time of 7:00 p.m.

Morinville Community High School Modernization Project – Contractor

10/22

Trustee Crockett: **THAT** the Board of Trustees approve Krawford Construction Company Inc. as a primary contractor for the Morinville Community High School CTS Modernization project.

CARRIED (7/7)

Sept 30 National Day for Truth and Reconciliation

11/22

Trustee Becigneul: **THAT** the Board of Trustees approve the recognition of September 30th, the National Day for Truth and Reconciliation, as a statutory holiday for staff.

CARRIED (7 in favour/1 opposed)

NEW BUSINESS

There was no new business.

INFORMATION ITEMS

Report from the Chair

The Board Chair provided a verbal report.

Report from the Superintendent

Information updates from Administration included the following items:

- Return to School 2021-2022 Plan (Giesbrecht)
- Curriculum Deep Dive Update (Giesbrecht, Dumont, Moroziuk)

12/22

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

CARRIED (7/7)

