

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, SEPTEMBER 13, 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 Becigneul called the meeting to order at 6:35p.m. and Trustee Shaw offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Becigneul 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

Superintendent, C. Moroziuk and Secretary-Treasurer, I. Paulik reviewed the following policies:

Policy 2 – Role of the Board

Policy 3 – Role of the Trustees

Policy 8 – Board Committees

Policy 12 – Role of the Superintendent

The policies will move to the Regular Board Meeting on September 27, 2021.

ADVOCACY DISCUSSION

The Board of Trustees discussed approximate timelines and format of the future meetings with the municipalities, MLAs and parish priests.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay and Trustee Shaw offered a verbal ACSTA update.
- Trustee Becigneul provided a verbal Education Foundation update highlighting awarded scholarships, school donations and a donation received from GSACRD in memory of Rosaleen McEvoy.
- Trustee Becigneul provided a verbal and written report from the St. Albert Chamber of Commerce, highlighting a presentation from Malcolm Bruce, Regional Economic Development Corporation.

TRUSTEE SCHOOL COUNCIL REPORTS

- Verbal updates were provided.

Trustee Shaw offered the closing prayer.

The meeting was adjourned at 8:34 p.m.

Meeting chaired by Trustee Becigneul