

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, SEPTEMBER 27, 2021 at 3:30 P.M.
Virtual Zoom Meeting
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; S. Cunningham, communications manager (Recorder)

OTHERS PRESENT None

CALL TO ORDER **Trustee Radford** called the meeting to order at 2:01 p.m.

IN CAMERA

17/22 **Trustee Shaw:** **THAT** the Board of Trustees move in camera.
CARRIED (7/7)

IN CAMERA

18/22 **Trustee Proulx:** **THAT** the Board of Trustees move out of camera.
CARRIED (7/7)

OPENING PRAYER

Trustee Tremblay 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

19/22 **Trustee Proulx:** **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (7/7)

PRESENTATIONS / DELEGATIONS

There were no presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

20/22 **Trustee Schell:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on August 30, 2021, as circulated.

CARRIED (7/7)

21/22 **Trustee Crockett:** **THAT** the Board of Trustees approve the minutes of the Committee of the Whole meeting held on September 13, 2021, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

22/22 **Trustee Bécigneul:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on September 13, 2021.

- Business Liaison: St. Albert Chamber (Bécigneul)

CARRIED (7/7)

GOOD NEWS

Trustee Radford shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

23/22 **Trustee Shaw:** **THAT** the Board of Trustees receive the consent items circulated and approve all recommendations contained therein as follows:

- Board Policy Review: Policy 2: Role of the Board
- Policy 3: Role of the Trustee
- Policy 12: Role and Competencies of the Superintendent

CARRIED (7/7)

ACTION ITEMS

Renaming of Vital Grandin Catholic School

Chair Radford initiated discussion and asked trustees to speak to the recommended names and express their voting preference. 6 trustees were in support of Holy Family Catholic School and 1 trustee initially supported Our Lady of Reconciliation Catholic School.

24/22 **Trustee Shaw:** **THAT** the Board of Trustees approve the renaming of Vital Grandin Catholic School to Holy Family Catholic School effective immediately.

CARRIED (7/7)

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)

25/22 **Trustee Shaw:** **THAT** the Board of Trustees direct the Board Chair and Senior Administrator to draft a letter to the Minister of Education and the Minister of Health regarding Division concerns around COVID-19.

CARRIED (7/7)

26/22 **Trustee Bécigneul:** **THAT** the Board of Trustees receive the superintendent’s report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

27/22 **Trustee Tremblay:** **THAT** the Board of Trustees receive the public engagement highlights as amended as information.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

There were no requests from the public or media.

TRUSTEE REQUEST FOR INFORMATION

Trustee Tremblay has requested additional information regarding Literacy and Numeracy Recovery Plan as of result of the COVID-19 pandemic and online learning.

All trustees were in support of this additional information to be presented at the October Committee of the Whole.

CLOSING PRAYER

Trustee Tremblay: offered the closing prayer.

The Board recessed at 4:58 p.m. and resumed at 5:03 p.m.

IN CAMERA

28/22 **Trustee Schell:** **THAT** the Board of Trustees move In Camera at 4:57 p.m.

CARRIED (7/7)

OUT OF CAMERA

29/22 **Trustee Bécigneul:** **THAT** the Board of Trustees move Out of Camera at 5:53 p.m.

CARRIED (7/7)

ADJOURNMENT

30/22 **Trustee Proulx:** **THAT** the Board of Trustees adjourn the regular meeting at 5:54 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair