

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, OCTOBER 04, 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 Crockett called the meeting to order at 6:32 p.m. and Trustee Proulx offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Crockett 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 reviewed the following policies:

Policy 1 – Division Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives

Policy 4 – Trustee Code of Conduct

Policy 5 – Role of the Board Chair

Policy 6 – Role of the Vice Chair

Policy 8 – Board Committees

Policy 9 – Board Representatives

These policies will move to the next Regular Board Meeting (which will be confirmed at the October 25 Organizational Board Meeting).

DISCUSSION ITEMS

- Superintendent, C. Moroziuk informed the Board of Trustees about a new Catholic School Review process that will be implemented in our Division in the 21-22 school year.
- Assistant Superintendent, C. Giesbrecht provided an update on Learning Loss Recovery Plan for the current school year.
- The Board of Trustees held a discussion about the preliminary 2021-2022 board meetings dates, specifically Committee of the Whole meetings and Regular Board Meetings. The dates for these meetings will be discussed and approved at the organization meeting on October 25, 2021.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay and Trustees Shaw offered a verbal ACSTA update.
- Trustee Becigneul provided a verbal Education Foundation update highlighting awarded scholarships and a planned 50/50 raffle event.
- Trustee Becigneul provided a verbal report from the Zone 2/3 meeting. A written report was also submitted for the regular board meeting package.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustees provided verbal updates from their respective school council meetings held prior to the Committee of the Whole meeting.

Trustee Proulx offered the closing prayer.

The meeting was adjourned at 8:37 p.m.

Meeting chaired by Trustee Crockett