

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, OCTOBER 25, 2021 at 7:00 P.M.  
Meeting Held Virtually via ZOOM  
St. Albert, AB**

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**MEMBERS PRESENT** Trustees Becigneul, Proulx, Radford, Schell, Shaw, Tremblay and Yeomans

**ADMINISTRATION PRESENT**

C. Moroziuk, superintendent; I. Paulik, secretary-treasurer; S. Cunningham, manager – community engagement and communications (Recorder)

**OTHERS PRESENT**

D. Schlag, elections consultant and commissioner for oaths

**CALL TO ORDER**

**Secretary-treasurer Paulik** called the meeting to order at 7:01 p.m.

**COMMISSIONING SERVICE**

**Father Ignacy** offered the Commissioning Service and blessing.

**OATH OF THE OFFICE**

**Commissioner of the Oath Schlag confirmed** that each of the seven elected or acclaimed Trustees had completed their Official Oath of Office on the afternoon of October 25, 2021, by individual appointment at the Boardroom in the School Board Division Services Centre in St. Albert.

**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).

**ELECTIONS**

**Secretary-treasurer Paulik** presided over the elections for the positions of Board Chairperson and Board Vice-chairperson.

Trustee Proulx nominated Trustee Radford for the office of Board Chairperson. Trustee Shaw nominated Trustee Becigneul for the office of Board Chairperson. Upon request of a few trustees, a secret ballot election was held. Trustee Becigneul won the election with 4 votes and became the Board Chairperson.

Trustee Tremblay nominated Trustee Schell for the office of Board Vice-chairperson; Trustee Schell accepted the nomination, and, with no further nominations from the floor, was acclaimed to the office of Vice-Chairperson.

**31/22** **Trustee Tremblay:** **THAT** the Board of Trustees approve the effective date of October 25, 2021 as the start of the 2021-2022 term of the new Chairperson, Trustee Becigneul, and Vice-chairperson, Trustee Schell, and that the term continue until the determined time at the next election at the 2022 Organizational Meeting.

**CARRIED (7/7)**

**32/22** **Trustee Becigneul:** **THAT** the Board of Trustees approve Secretary-treasurer Paulik to continue as Chair for the remainder of the Organizational Meeting.

**CARRIED (7/7)**

#### **REGULAR MEETINGS, TIME, LOCATION, AND DATES**

**33/22** **Trustee Becigneul:** **THAT** the Board of Trustees approve the 2021-2022 schedule of regular board meeting dates as presented, with all meetings held in person at Division Services Centre or virtually if deemed necessary, with a start time of 2:00 p.m. for in-camera sessions and 3:30 p.m. for the public portion of meetings; and furthermore that the Committee of the Whole meetings be held at 6:30 p.m. virtually unless deemed necessary to take place in person, and that the Board of Trustees approve the date of June 27<sup>th</sup>, 2022 to conduct its 2022/23 Organizational Meeting with a start time of 7:00 p.m.

**CARRIED (7/7)**

#### **SIGNING AUTHORITY**

**34/22** **Trustee Tremblay:** **THAT** the Board of Trustees approve the chair or vice-chair and the superintendent of schools, secretary-treasurer, or finance manager as authorized for Greater St. Albert Roman Catholic Separate School Division banking signing authority for the 2021-2022 school year, effective October 25, 2021.

**CARRIED (7/7)**

#### **BORROWING RESOLUTION**

**35/22** **Trustee Proulx:** **THAT** the Board of Trustees approve the attached borrowing resolution for the 2021-2022 school year.

**CARRIED (7/7)**

#### **APPOINTMENT OF AUDITOR**

**36/22** **Trustee Schell:** **THAT** the Board of Trustees approve the appointment of the firm Meyers, Norris, & Penny LLP as auditors for Greater St. Albert Roman Catholic Separate School Division for the 2021-2022 fiscal year.

**CARRIED (7/7)**

#### **COMMITTEE STRUCTURE AND APPOINTMENTS**

**37/22** **Trustee Shaw:** **THAT** the Board of Trustees approve the committee structure and the appointments (attached) as decided at this organizational meeting for 2021-2022.

