

**MINUTES OF THE BOARD MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, NOVEMBER 1, 2021 at 2:00 P.M.
Meeting Held Virtually via ZOOM
St. Albert, AB**

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

ADMINISTRATION PRESENT

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

OTHERS PRESENT None

CALL TO ORDER Chair Becigneul called the meeting to order at 3:32 p.m.

IN-CAMERA In-camera was held from 2:00 – 3:30 p.m.

OPENING PRAYER Trustee Schell offered the Opening Prayer

ACKNOWLEDGEMENT

The Greater St. Albert Catholic School Board acknowledges that it is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis *Nation*. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration. *Kinanaakomitin Manito* (Thank you Creator).

APPROVAL OF AGENDA

41/22 Trustee Proulx: **THAT** the Board of Trustees approve the agenda as amended.

Two items were added to the agenda:
Item 13.2 Letter of Provincial Advocacy
Item 13.3 Morinville Traffic Advocacy

CARRIED (7/7)

PRESENTATION/DELEGATIONS

There were no presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

42/22 Trustee Schell: **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on September 27th, 2021 as circulated.

CARRIED (7/7)

advocacy to the Minister of Education regarding the suspension of standardized testing for the 2021-2022 school year.

CARRIED (7/7)

Morinville Traffic Advocacy

49/22

Trustee Tremblay: **THAT** That the Board of Trustees direct Division administration, in collaboration with administration from Morinville Community High School, draft a letter advocating for the addressing of traffic safety concerns in the community of Morinville.

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:

- 2021-2022 Enrolment Report (Paulik)
- 2021 Alberta Assurance Measures Report (Giesbrecht, Moroziuk)
- First Nations, Metis and Inuit Report (Giesbrecht)

50/22

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

51/22

Trustee Tremblay: **THAT** the Board of Trustees receive the Public Engagement Highlights Report as information.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

There were no requests for information from trustees.

TRUSTEE REQUEST FOR INFORMATION

Trustee Tremblay requested an update on the school resource officer at Morinville Community High School, specifically when the position will be back in place.

CLOSING PRAYER

Trustee Schell: offered the closing prayer.

The Board recessed at 4:50 p.m. and resumed at 4:57 p.m.

IN-CAMERA

52/22

Trustee Shaw: **THAT** the Board of Trustees move In-Camera at 4:58 p.m.

CARRIED (7/7)

OUT OF CAMERA

53/22

Trustee Radford: THAT the Board of Trustees moves Out of Camera at 6:23 p.m.

CARRIED (7/7)

ADJOURNMENT

54/22

Trustee Proulx: THAT the Board of Trustees adjourn the regular board meeting at 6:23 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair