

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, NOVEMBER 29, 2021 at 1:00 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; 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 1:00 p.m.

**IN-CAMERA**

**58/22** Trustee Shell: **THAT** the Board of Trustees move-in of camera.  
**CARRIED (7/7)**

**OUT Of CAMERA**

**59/22** Trustee Shell: **THAT** the Board of Trustees move out of camera.  
**CARRIED (7/7)**

**OPENING PRAYER**

Trustee Shaw 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 Metis Nation. *Kinanaakomitin Manito* (Thank you Creator).

**APPROVAL OF AGENDA**

**60/22** Trustee Proulx: **THAT** the Board of Trustees approve the agenda as amended.  
  
One item was added to the agenda:  
Item 13.5 Trustee Bereavement and End of Service Recognition.  
**CARRIED (7/7)**

**PRESENTATION/DELEGATIONS**

There were no presentations or delegations.

**APPROVAL OF MINUTES & SUMMARIES**

**61/22**                      **Trustee Yeomans:**    **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on November 1, 2021, as circulated.

**CARRIED (7/7)**

**62/22**                      **Trustee Shaw:**        **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on November 2, 2021, as circulated.

**CARRIED (7/7)**

**63/22**                      **Trustee Radford:**    **THAT** the Board of Trustees approve the summary of the Audit Committee Meeting held on November 18, 2021, as circulated.

**CARRIED (7/7)**

**APPROVAL OF COMMITTEE & EVENT REPORTS**

There were no reports.

**GOOD NEWS**                      **Trustee Bécigneul** shared the Good News Report

**QUESTIONS FROM THE PUBLIC**

There were no questions from the public.

**CONSENT ITEMS**                      There were no consent items.

**ACTION ITEMS**

**2020-2021 Audited Financial Statements**

**64/22**                      **Trustee Tremblay:**    **THAT** the Board of Trustees approve the Audited Financial Statements (AFS) and Notes for the year ending August 31, 2021, as presented; AND

**THAT** the Board of Trustees receive the Unaudited Schedules (UAS) to the Financial Statements for the year ending August 31, 2021, as information and direct Administration to post the UAS on the division website along with the AFS and Notes by November 30, 2021.

**CARRIED (7/7)**

**2020-2021 Annual Education Results Report**

**65/22**                      **Trustee Proulx:**      **THAT** the Board of Trustees approve the 2020-2021 Annual Education Results Report for submission to Alberta Education.

**CARRIED (7/7)**

**Alberta School Foundation Fund (ASFF) Opt-Out**

**66/22**                      **Trustee Shaw:**        **THAT** the Board of Trustees of Greater St. Albert Roman Catholic Separate School Division approve that Division 4 of Part 6 of the recently amended Education Act (2012) s. 164(1-5) does not apply to this Board.

**CARRIED (7/7)**

**Nature Kindergarten**

**67/22**                      **Trustee Tremblay:**    **THAT** the Board of Trustees approve Nature Kindergarten Extension as an Alternate Program of choice for Early Learning in Greater St. Albert Catholic Schools.

**CARRIED (7/7)**

**Bereavement and Leave of Service Ad Hoc Committee**

**68/22**                      **Trustee Radford:**    **THAT** the Board of Trustees approve the formation of an ad-hoc committee consisting of Trustees Radford, Proulx, and Schell to establish guidelines with trustee recognition of bereavement and leave of service.

**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:

- Morinville School Resource Officer (Dumont)
- Field Trip Activity Report (Dumont)
- Educational/Interagency (Giesbrecht)
- 2022-2023 Instructional Calendar Update (Dumont)

**69/22**                      **Trustee Radford:**    **THAT** the Board of Trustees receive the superintendent’s report as information.

**CARRIED (7/7)**

**PUBLIC ENGAGEMENT HIGHLIGHTS**

**70/22**                      **Trustee Tremblay:**    **THAT** the Board of Trustees receive the Public Engagement Highlights Report as information.

**CARRIED (7/7)**

**CLARIFICATION PERIOD FOR PUBLIC AND MEDIA**

One question regarding the Nature Kindergarten Extension Pilot was asked from the public, specifically why specific schools were chosen for the program.

**TRUSTEE REQUEST FOR INFORMATION**

Trustee Radford requested information for a presentation regarding French Immersion programming within our division. This item will be referred to at the December 13<sup>th</sup> board meeting.

**CLOSING PRAYER**

**Trustee Shaw:** offered the closing prayer.

The Board recessed at 4:55 p.m. and resumed at 5:00 p.m.

**IN-CAMERA**

**64/22**

**Trustee Proulx: THAT** the Board of Trustees move In-Camera at 4:55 p.m.

**CARRIED (7/7)**

**OUT OF CAMERA**

**71/22**

**Trustee Shell: THAT** the Board of Trustees moves Out of Camera at 5:23 p.m.

**ADJOURNMENT**

**72/22**

**Trustee Shaw: THAT** the Board of Trustees adjourn the meeting at 5:24 p.m.

**CARRIED (7/7)**

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Secretary Treasurer

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Chair