

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, DECEMBER 13, 2021 at 3:30 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 Schell called the meeting to order at 3:02 p.m.

**IN-CAMERA**

**73/22** Trustee Shaw: **THAT** the Board of Trustees move-in of camera.  
**CARRIED (7/7)**

**OUT Of CAMERA**

**74/22** Trustee Tremblay: **THAT** the Board of Trustees move out of camera.  
**CARRIED (7/7)**

Chair Becigneul resumed chair.

**OPENING PRAYER**

Trustee Tremblay 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**

**75/22** Trustee Shell: **THAT** the Board of Trustees approve the agenda as amended.

One item was added to the agenda:  
Item 13.2 - DSC Main Air Handling and Air Conditioning Unit Replacement

**CARRIED (7/7)**

**PRESENTATION/DELEGATIONS**

There were no presentations or delegations.



