

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, JANUARY 10, 2022 (held virtually)***

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent, I. Paulik, secretary-treasurer

CALL TO ORDER

Trustee Proulx called the meeting to order at 6:31 p.m. and Trustee Becigneul offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Proulx 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 11 – Board Delegation of Authority

Policy 13 – Appeals and Hearings Regarding Student Matters

Policy 13 with the proposed changes will move to the next Regular Board Meeting on January 24, 2022 and Policy 11 was deferred to the February Committee of the Whole for a further discussion and follow up.

DISCUSSION ITEMS

- Assistant Superintendent, C. Giesbrecht presented the Review of Inclusive Education Programming Report.
- The Board of Trustees requested a COVID 19 update for the January 24, 2022 regular board meeting.
- The Board of Trustees requested that the MHCB Grant be added as an advocacy item to the January 24, 2022 regular board meeting agenda.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay and Trustee Shaw offered a verbal ACSTA update. A verbal update was also provided from the GrACE Committee.
- Trustee Becigneul provided a verbal Education Foundation update highlighting the results of the 50/50 raffle event.
- Trustee Becigneul provided a verbal report from the Zone 2/3 meeting. A written report will be submitted for the regular board meeting package.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Schell reported that NMR received a \$500 gift card from FreshCo Gateway Village.
- Trustee Radford mentioned that the Town of Morinville's CAO Stephane Labonne is leaving to pursue a new career in BC. The Board of Trustees expressed a desire to meet with the Morinville Town Council and their outgoing CAO before his last day if possible.

Trustee Becigneul offered the closing prayer.

The meeting was adjourned at 8:34 p.m.

Meeting chaired by Trustee Proulx