

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JANUARY 24, 2022 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 2:00 p.m.

IN-CAMERA

85/22 Trustee **Schell:** **THAT** the Board of Trustees move-in of camera at 2:02 p.m.
CARRIED (7/7)

OUT Of CAMERA

86/22 Trustee **Tremblay:** **THAT** the Board of Trustees move out of camera at 3:35 p.m. Meeting started at 3:41 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee **Radford** 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

87/22 Trustee **Proulx:** **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (7/7)

PRESENTATION/DELEGATIONS

There were no presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

- 88/22** **Trustee Shaw:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on December 13, 2021, as circulated.
CARRIED (7/7)
- 89/22** **Trustee Yeomans:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole meeting held on January 10, 2022, as circulated.
CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

No reports.

GOOD NEWS **Trustee Becigneul** shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

- 90/22** **Trustee Shaw:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein.
12.1 – Review of Board Policy 13: Appeals and Hearing Regarding Student Matters
CARRIED (7/7)

ACTION ITEMS

Mental Health Capacity Initiative Grant Advocacy Letter

- 91/22** **Trustee Radford:** **THAT** the Board of Trustees direct the Board Chair to send a letter to Minister LaGrange and Minister Copping in support of the Mental Health Capacity Building enhancement grants becoming operational, and/or continuing the Mental Health Capacity Enhancement Grants.
CARRIED (7/7)

St. Albert Joint Use & Planning Development Agreement Memorandum of Understanding

- 92/22** **Trustee Tremblay:** **THAT** the Board of Trustees approve the Board Chair and Superintendent to sign the Memorandum of Understanding, and direct administration to proceed in the collaborative process of developing a Joint Use Planning Agreement with the City of St. Albert.
CARRIED (7/7)

NEW BUSINESS

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:

- Inclusive Education Programming Update (Giesbrecht)
- 2021-2022 Fee Waiver Report (Paulik)
- Quarter 1 Financial Statement (Paulik)
- School Results Reviews Report (Moroziuk)
- French Immersion Update (Giesbrecht)
- COVID-19 Update (Moroziuk)
- 2020-2021 Annual Education Results Report Update (Giesbrecht)
- School Facilities Utilization Report (Paulik)

93/22

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

94/22

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

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

No questions.

TRUSTEE REQUEST FOR INFORMATION

Trustee Tremblay requested a report on the status of current and upcoming grants that support our schools and division. The Board of Trustees supported this request for information.

CLOSING PRAYER

Trustee Radford: offered the closing prayer.

The Board recessed at 5:36 p.m.

IN-CAMERA

95/22

Trustee Schell: THAT the Board of Trustees move In-Camera at 5:42 p.m.

CARRIED (7/7)

OUT OF CAMERA

96/22

Trustee Radford: **THAT** the Board of Trustees moves
Out of Camera at 7:24 p.m.

CARRIED (7/7)

ADJOURNMENT

97/22

Trustee Tremblay: **THAT** the Board of Trustees
adjourned the meeting at 7:24 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair