

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING  
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL  
DIVISION  
MONDAY, FEBRUARY 07, 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, J. Dumont, assistant superintendent

**CALL TO ORDER**

Trustee Radford called the meeting to order at 6:30 p.m. and Trustee Shaw offered the opening prayer.

**ACKNOWLEDGMENT OF TERRITORIES**

Trustee Radford 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**

Superintendent, C. Moroziuk reviewed the following policies:

Policy 10 – Policy Making

Policy 11 – Board Delegation of Authority

Policy 16 – Alternative Programming

These policies with the proposed changes will move to the next Regular Board Meeting on February 28, 2022.

**DISCUSSION ITEMS**

- Assistant Superintendent, C. Giesbrecht presented current and upcoming grants.

**TRUSTEE COMMITTEE & EVENT REPORTS**

- Trustee Tremblay and Trustees Shaw offered a verbal ACSTA update. Trustees were reminded about the trustee orientation offered by ACSTA on Feb 12, 2022.
- Trustee Becigneul provided a verbal report from the Zone 2/3 meeting. A written report was also submitted for the regular board meeting package.
- Trustee Radford provided a verbal and written report relative to the ASBA Trustee Orientation sessions.
- Trustee Radford offered comments and a written report from the Morinville Chamber of Commerce meeting.
- Trustee Radford provided a written report and offered a few comments from the PAC meeting.

**TRUSTEE SCHOOL COUNCIL REPORTS**

- Trustee Shaw provided a verbal update on SAA.

Trustee Shaw offered the closing prayer.

The meeting was adjourned at 8:01 p.m.

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Meeting chaired by Trustee Radford