

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, FEBRUARY 28, 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

101/22 **Trustee Schell:** **THAT** the Board of Trustees move in camera at 2:02 p.m. **CARRIED (7/7)**

OUT OF CAMERA

102/22 **Trustee Tremblay:** **THAT** the Board of Trustees move out of camera at 3:25 p.m. Meeting started at 3:30 p.m. **CARRIED (7/7)**

OPENING PRAYER

Trustee Yeomans 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

103/22 **Trustee Schell** **THAT** the Board of Trustees approve the agenda as amended and presented. **Addition: 13.2 Trustee Handbook Update** **CARRIED (7/7)**

PRESENTATION/DELEGATIONS

There were no presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

104/22 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on January 24, 2022, as circulated.

CARRIED (7/7)

105/22 **Trustee Tremblay:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole meeting held on February 7, 2022, as circulated.

CARRIED (7/7)

106/22 **Trustee Radford:** **THAT** the Board of Trustees approve the minutes of the Special Board meeting held on February 14, 2022, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

107/22 **Trustee Yeomans:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on February 7, 2022.

- Alberta School Boards Zone 2/3 (Becigneul)
- Alberta School Boards Association Trustee Orientation (Radford)
- Business Liaison: Morinville Chamber (Radford)
- Policy Advisory Committee (Radford)
- Alberta Catholic School Trustees' Association (Tremblay)

CARRIED (7/7)

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

108/22 **Trustee Proulx:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein.

Board Policy Review

- Board Policy 10: Policy Making (Revised)
- Policy 11: Board Delegation of Authority (Revised)
- Policy 16: Alternative Programs

CARRIED (7/7)

ACTION ITEMS

Additional Programming - St. Gabriel Education Centre

109/22 **Trustee Tremblay:** **THAT** the Board of Trustees approve the addition of online grades 7-9, and high school French Immersion education to St. Gabriel Education Centre.

CARRIED (7/7)

Additional Programming - Wellness Hub and Flexible/Hybrid Programming

110/22 **Trustee Tremblay:** **THAT** the Board of Trustees approve the addition of Wellness Hub and Flexible/Hybrid programming for École Secondaire St. Albert Catholic High School.
CARRIED (7/7)

Additional Programming - Funding for St. Gabriel Education Centre

111/22 **Trustee Tremblay:** **THAT** the Board of Trustees approve the use of Operating Reserves to a maximum of \$200,000 to ensure that staffing structures necessary for initial program implementation at St. Gabriel Education Centre.
CARRIED (7/7)

13.2: Trustee Handbook Update

112/22 **Trustee Radford:** **THAT** the Board of Trustees add provisions for the conclusion of service and the expression of condolences to the Trustee Handbook as per recommendations of the ad hoc board committee.
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:

- Faith and Spiritual Initiatives Update (Giesbrecht)
- Infrastructure/Capital Maintenance Renewal Update (IMR/CMR) (Paulik)
- Plant Operations and Maintenance (PO&M) Update (Paulik)
- Transportation Overview (Paulik)

113/22 **Trustee Shaw:** **THAT** the Board of Trustees receive the superintendent's report as information.
CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

114/22 **Trustee Yeomans:** **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

No information was requested.

CLOSING PRAYER

Trustee Yeomans: offered the closing prayer.

The Board recessed at 4:00 pm.

IN-CAMERA

115/22

Trustee Radford: **THAT** the Board of Trustees move in camera at 4:30 p.m.

CARRIED (7/7)

Trustee Shaw left during the in-camera portion of the meeting.

OUT OF CAMERA

116/22

Trustee Schell: **THAT** the Board of Trustees moves out of camera at 5:50 p.m.

CARRIED (6/6)

ADJOURNMENT

117/22

Trustee Tremblay: **THAT** the Board of Trustees adjourned the meeting at 5:50 p.m.

CARRIED (6/6)

Secretary-Treasurer

Chair