

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, MARCH 14, 2022 at 2:00 P.M.  
Meeting Held Division Services Centre  
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

**OTHERS PRESENT** None

**CALL TO ORDER** Chair Becigneul called the meeting to order at 2:02 p.m.

**IN-CAMERA**

**118/22** **Trustee Schell:** THAT the Board of Trustees move-in of camera at 2:02 p.m.  
**CARRIED (7/7)**

**OUT OF CAMERA**

**119/22** **Trustee Tremblay:** THAT the Board of Trustees move out of camera at 3:14 p.m. Meeting started at 3:32 p.m.  
**CARRIED (7/7)**

**OPENING PRAYER**

**Trustee Proulx** 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**

**120/22** **Trustee Radford:** THAT the Board of Trustees approve the agenda as amended;

- Rural Caucus Symposium
- Community Project Advocacy
- St. Jean Baptiste Rebuild Fundraiser Extravaganza

**CARRIED (7/7)**

**PRESENTATION/DELEGATIONS**

There were no presentations or delegations.

## APPROVAL OF MINUTES & SUMMARIES

- 121/22**                      **Trustee Shaw:**        **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on February 28, 2022, as circulated.
- CARRIED (7/7)**

## APPROVAL OF COMMITTEE & EVENT REPORTS

- 122/22**                      **Trustee Yeomans:**    **THAT** the Board of Trustees approve the committee reports as presented.
- Morinville Chamber of Commerce Report (Radford)
  - St. Albert Chamber of Commerce Report (Becigneul)
  - Sturgeon County Community Services Advisory Board Report (Becigneul)
  - ASBA Zone 2/3 Report
  - GSACS Education Foundation Report (Becigneul)
  - Rural Caucus Symposium Report (Radford)
- CARRIED (7/7)**

## GOOD NEWS

- Trustee Becigneul** shared the Good News Report.
- MCHS Junior Boys Basketball wins!
  - New students starting with our division from Ukraine
  - Superintendent Moroziuk sang the anthem at the Oilers game, Ukrainian, English and French

## QUESTIONS FROM THE PUBLIC

There were no questions from the public.

## CONSENT ITEMS

There were no consent items

## ACTION ITEMS

### **2021-2022 Edwin Parr Award Nominee**

Charlene Kushniruk (Principal for Ecole Georges H. Primeau) provided a presentation from her school in support of the Edwin Parr Nomination and first year teacher from her school.

- 123/22**                      **Trustee Radford:**    **THAT** the Board of Trustees endorse the nomination of Aayla Vance from École Georges H. Primeau Middle School as the Division's nominee for the 2022 Edwin Parr Award.
- CARRIED (7/7)**

### **2023-2026 Three Year-Capital Plan**

- 124/22**                      **Trustee Proulx:**       **THAT** the Board of Trustees approve the Three-Year Capital Plan for 2023-2026 with the following priorities with electronic submission to follow on or before the April 1, 2022 submission deadline:
1. Modernization or Replacement of Legal School Solution (K-9)
  2. Replacement School of École Father Jan Solution (K-9)
  3. Modernization of Bertha Kennedy School (K-6)
- CARRIED (7/7)**

### **13.3. 2022-2023 Transportation Fees**

- 125/22**                      **Trustee Tremblay:**    **THAT** the Board of Trustees approve the 2022-2023 transportation fees with no changes.  
**CARRIED (7/7)**

### **13.4. Community Project Advocacy**

- 126/22**                      **Trustee Yeomans:**    **THAT** the Board of Trustees direct the Chair to work with the administration to draft letters to the Mayor and Council of the City of St. Albert and the appropriate individuals at the Government of Alberta regarding concerns about the Active Communities Twin Rinks project in the City of St. Albert.  
**CARRIED (7/7)**

### **13.5. St. Jean Baptiste Rebuild FUNdraiser Extravaganza**

- 127/22**                      **Trustee Radford:**    **THAT** the Board of Trustees purchase 10 tickets in support of St. Jean Baptiste extravaganza on May 14<sup>th</sup>, 2022.  
**CARRIED (7/7)**

### **NEW BUSINESS**

There is 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:

Field Trip Report (Dumont)

- 128/22**                      **Trustee Shaw:**        **THAT** the Board of Trustees receive the superintendent's report as information.  
**CARRIED (7/7)**

### **PUBLIC ENGAGEMENT HIGHLIGHTS**

- 129/22**                      **Trustee Tremblay:**    **THAT** the Board of Trustees receive the Public Engagement Highlights Report as information.  
**CARRIED (7/7)**

### **CLARIFICATION PERIOD FOR PUBLIC AND MEDIA**

There were no questions.

### **TRUSTEE REQUEST FOR INFORMATION**

No information was requested.

**CLOSING PRAYER**

**Trustee Proulx:** offered the closing prayer.

**ADJOURNMENT**

**130/22**

**Trustee Schell:** **THAT** the Board of Trustees  
adjourned the meeting at 4:45 p.m.

**CARRIED (7/7)**

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Secretary-Treasurer

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Chair