

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, APRIL 11, 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 Tremblay called the meeting to order at 6:34 p.m. and Trustee Radford offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Tremblay 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 17 – Public Interest Disclosure (revised)

Policy 18 – Naming of Schools (no change)

Policy 20 – Trustee Determination and Distribution for Election (revised)

Policy 21 – Staff Recruitment and Selection (no change)

These policies with the proposed changes will move to the next Regular Board Meeting on April 25, 2022.

DISCUSSION ITEMS

- Discussion held about the new Curriculum roll-out as well as postponing the Board of Trustees meeting with the Minister of Education to the fall.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay provided a verbal update. The new ACSTA Director is Eldon Wyant.
- Trustee Shaw mentioned that they are trying to identify a date for the next GrACE meeting.
- Trustee Becigneul will complete a written Zone 2/3 report.
- Trustee Becigneul provided the Education Foundation update. The fundraiser “Come Together” is proceeding on May 27, 2022. The AGM will be held via Zoom on May 20, 2022 and registrations are required. There are community member positions vacant.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Becigneul shared a verbal update from Albert Lacombe School Council. The meeting was held in person.
- Trustee Yeomans mentioned Axium Space Mission and the fact that GSACRD students have been selected to ask Mark Pathy (astronaut) some questions during a live interview.
- Superintendent Moroziuk attended a School Council meeting at ESSMY where he informed parents about the Capital Planning Engagement. The Superintendent further mentioned that he is planning to attend the EMP School Council meeting next.

Trustee Radford offered the closing prayer.

The meeting was adjourned at 8:36 p.m.

Meeting chaired by Trustee Tremblay