

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, APRIL 25, 2022 at 2:00 P.M.
Meeting Held at the Division Services Centre
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

133/22 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:01 p.m.
CARRIED (7/7)

OUT Of CAMERA

134/22 **Trustee Shaw:** **THAT** the Board of Trustees move out of camera at 3:21 p.m. Meeting started at 3:32 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Schell 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

135/22 **Trustee Radford:** **THAT** the Board of Trustees approve the agenda as amended.
Policy 2: Role of the Board moved to Action Items as 13.4.
CARRIED (7/7)

PRESENTATION/DELEGATIONS

Congratulations to Indigenous Student Art Contest Winners.

APPROVAL OF MINUTES & SUMMARIES

136/22 **Trustee Schell:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on March 14, 2022, as circulated.

CARRIED (7/7)

137/22 **Trustee Shaw:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on March 21, 2022, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no committee or event reports.

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

138/22 **Trustee Proulx:** **THAT** the Board of Trustees remove Policy 2 from the consent agenda.

CARRIED (7/7)

139/22 **Trustee Tremblay:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

Board Policy Review

THAT the Board of Trustees approve the review of Policy 18: Naming of Schools, Policy 21: Recruitment and Selection of Personnel with no changes, Policy 20: Trustee Determination and Distribution for Elections with the changes as presented.

CARRIED (7/7)

ACTION ITEMS

2022-2023 School Fees

140/22 **Trustee Radford:** **THAT** the Board of Trustees approve the 2022-2023 Maximum School Fees as presented in the supporting document detail.

CARRIED (7/7)

2022-2023 Board Strategic Plan

141/22 **Trustee Proulx:** **THAT** the Board of Trustees approve the 2022-2023 Board Strategic Plan as presented.

CARRIED (7/7)

2022-2023 Board Advocacy Plan

142/22 **Trustee Tremblay:** **THAT** the Board of Trustees approve the 2022-2023 Board Advocacy Plan as presented.

CARRIED (7/7)

Policy 2: Role of the Board

- 143/22** **Trustee Proulx:** **THAT** the Board of Trustees approve Board Policy 2: Role of the Board with the following changes: Evaluate the Board’s effectiveness biennially, or as deemed necessary.
- CARRIED (7/7)**

NEW BUSINESS

There is no new business to report.

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:

15.2.1. Leadership and Succession Planning Report (Dumont)

15.2.2. First Nations, Métis and Inuit Report (Giesbrecht)

15.2.3. Quarter 2 Financial Report (Paulik)

- 144/22** **Trustee Tremblay:** **THAT** the Board of Trustees receive the superintendent’s report as information.
- CARRIED (7/7)**

PUBLIC ENGAGEMENT HIGHLIGHTS

- 145/22** **Trustee Shaw:** **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 Schell: offered the closing prayer.

IN-CAMERA

- 146/22** **Trustee Radford:** **THAT** the Board of Trustees move In-Camera at 5:57 pm.
- CARRIED (7/7)**

Board Chair Becigneul left the meeting at 6:53 pm; Vice-Chair Schell resumed the meeting.

OUT OF CAMERA

- 147/22** **Trustee Tremblay:** **THAT** the Board of Trustees move Out of Camera at 7:38 pm.
- CARRIED (6/6)**

ADJOURNMENT

148/22

Trustee Proulx: **THAT** the Board of Trustees adjourn the regular board meeting at 7:39 p.m.

CARRIED (6/6)

Secretary-Treasurer

Chair