

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, MAY 16, 2022 (held virtually)***

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Proulx, Radford, Schell, Shaw, Tremblay and Yeomans

Trustee Radford left the meeting at 7:35 pm

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent, J. Dumont, assistant superintendent, I. Paulik, secretary-treasurer

CALL TO ORDER

Trustee Shaw called the meeting to order at 6:32 p.m. and Trustee Yeomans offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Shaw 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

Trustee Radford requested that Policy 2 – Role of the Board be deferred to the next Committee of the Whole meeting. All trustees consented to the request.

Superintendent, C. Moroziuk reviewed the following policies:

Policy 14 – Hearings on Teacher Matters (no changes)

Policy 17 – Public Interest Disclosure (revised)

Policy 15 – School Closure/Transfer of Students (no changes)

Policy 19 – Acknowledging Territories of Indigenous Communities (no changes)

These policies with the proposed changes will move to the next Regular Board Meeting on May 30, 2022.

DISCUSSION ITEMS

- Assistant Superintendent Giesbrecht presented the draft 2022-2025 Three-Year Education Assurance Plan highlights. The final report will be presented at the May regular board meeting.

ADVOCACY

- Superintendent Dr. Moroziuk asked trustees to reflect on the key board priorities for the upcoming school year. A several ideas were generated at the meeting with further discussion to follow.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay provided a verbal update. Directors' meeting is scheduled for May 20, 2022.
- Trustee Becigneul provided a verbal and written March ASBA Zone 2/3 report for the record.
- Trustee Proulx provided a verbal and written April ASBA Zone 2/3 report.
- Trustee Becigneul provided a verbal Education Foundation update. The fundraiser "Come Together" is proceeding on May 27, 2022. The AGM was held via Zoom on April 20, 2022.
- Trustee Radford submitted a written report from Morinville Chamber for the April 6th and May 4th 2022 meetings.
- Trustee Becigneul provided a verbal and written report from the St. Albert Chamber meeting held on May 11, 2022. State of the County Address from Mayor Hnatiw will be held at the Villeneuve airport in June.
- Trustee Tremblay provided a verbal and written report from the Policy Advisory Committee meeting held on April 20, 2022.
- Trustee Shaw provided a verbal update from the GrACE Committee meeting. The written report will be submitted for the regular board meeting agenda package.

TRUSTEE SCHOOL COUNCIL REPORTS

- No school council reports were shared at the meeting.

Trustee Yeomans offered the closing prayer.

The meeting was adjourned at 8:48 p.m.

Meeting chaired by Trustee Shaw