

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, JUNE 13, 2022 (held virtually)***

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent

ADMINISTRATION ABSENT

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

CALL TO ORDER

Trustee Yeomans called the meeting to order at 6:35 p.m. and Trustee Schell offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Yeomans 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).

DISCUSSION ITEMS

Wellness Update: Christina MacKinnon, Director of Innovation and Wellness provided the board with an update of initiatives that took place during the 2021-2022 school year as well as plans moving forward. Feedback from a number of surveys completed by students and staff support the importance of the wellness initiative. A wellness administrative procedure has been drafted and will be implemented upon approval from the Policy Advisory Committee. Trustee Radford expressed an interest in the survey questions, especially regarding the students.

ADVOCACY DISCUSSION ITEMS

St. Kateri Legacy Project Update: Cheryl LaBuick and Lisa Giacobbo, school administration from St. Kateri Tekakwitha Academy, shared a selection of artwork from various indigenous artists to complete the school's legacy project. They hope the completed pieces that will be added throughout the school will inspire their students. Kudos from trustees to Cheryl and Lisa for their hard work sourcing out talented indigenous artists and hope to have the artwork in place this fall.

POLICY REVIEW FRAMEWORK

At the request of the Board, Dr. Clint Moroziuk provided some examples for board consideration as possible additions to Policy 2: Role of the Board, specific to Faith Advocacy. Trustee Shaw suggested that they work through the rest of Policy 2 and all trustees agreed. Requested additions are to Faith Advocacy, Planning and Assurance to the Community. Revisions were agreed upon and direction was given for administration to update the policy for approval at an upcoming regular meeting.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay provided a verbal Alberta Catholic School Trustees' Association (ACSTA) update. ACSTA's website will soon launch a new "splash page".
- Trustee Becigneul touched on some key points from his written Alberta School Boards Association Zone 2/3 report.
- Trustee Becigneul provided a verbal Education Foundation update noting the Foundation's recent event.
- Trustee Becigneul provided a verbal and written report for the St. Albert Chamber meeting held on June 8, 2022 that featured Sturgeon County's State of the Address presented by Mayor Alanna Hnatiw.
- Trustee Schell provided a Rural Caucus of Alberta School Boards update from a recent meeting

noting a slight increase in fees for school boards this year. A written report will be provided for the upcoming regular meeting.

TRUSTEE SCHOOL COUNCIL REPORTS

- No school council reports were shared at the meeting.

Trustee Schell offered the closing prayer.

The meeting was adjourned at 9:24 p.m.

Meeting chaired by Trustee Yeomans