

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, MAY 30, 2022 at 2:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Proulx, Radford (virtually), 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 **1:54 p.m.**

IN-CAMERA

152/22 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 1:54 p.m.
CARRIED (7/7)

OUT Of CAMERA

153/22 **Trustee Shaw:** **THAT** the Board of Trustees move out of camera at 3:28 p.m. Meeting started at 3:37 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Shaw 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

154/22 **Trustee Schell:** **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (7/7)

PRESENTATION/DELEGATIONS

2021-2022 Community Policing and School Resource Officer Report

The St. Albert RCMP partnership with the St. Albert School Divisions continues

to grow and develop. The St. Albert RCMP continue to have positive relationships with school administration as well as students. This year, officers were able to attend the schools in person, and get back into the classrooms to have valuable discussions with students.

The St. Albert CPVS team continued to provide education and awareness to students, parents and community members on a variety of topics this year. Many presentations continued to be offered to all school divisions by the St. Albert RCMP. Some of the topics spoken about during presentations this year were vaping, cannabis, communication, internet safety, bullying, consent and many more.

The St. Albert RCMP continued to be a part of the safety response at all of the schools including participating in Safety Planning and Lockdowns as required. The detachment School Action For Emergencies (SAFE) plans were reviewed and updated, in partnership with the school divisions. In addition to that, General Duty members were given the opportunity to walk through some of the local high schools to increase familiarization.

CPVS members continued to be involved with investigations involving school-aged youth. The unit continued regular communication with school administration and worked with the schools and divisions to continue to promote Restorative Justice in such investigations. CPVS also connected with the administration on investigations that would have an impact on the larger school community, in order for the schools to ensure appropriate resources were in place to support students after experiencing trauma and/or loss.

The St. Albert CPVS unit regularly contributes to the St. Albert Detachment Annual Performance Plan. Initiatives such as the #9PMRoutine and Crime Prevention Through Environmental Design (CPTED) are valuable crime prevention programs, in which the CPVS unit continues to promote & educate citizens about, in an effort to reduce property crimes in St. Albert. The CPVS unit also introduced new initiatives this year, such as the Mental Health Tool Kits.

APPROVAL OF MINUTES & SUMMARIES

155/22 **Trustee Tremblay** THAT the Board of Trustees approve the summary of the Committee of the Whole Meeting held on April 11, 2022, as circulated.

CARRIED (7/7)

156/22 **Trustee Shaw:** THAT the Board of Trustees approve the minutes of the Regular Board Meeting held on April 25, 2022, as circulated.

CARRIED (7/7)

157/22 **Trustee Proulx:** THAT the Board of Trustees approve the minutes of the Special Board Meeting held on May 16, 2022, as circulated.

CARRIED (7/7)

158/22 **Trustee Proulx:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole held on May 16, 2022, as circulated.
CARRIED (7/7)

159/22 **Trustee Yeomans:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Budget Meeting held on May 25, 2022, as circulated.
CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

- 9.1. Alberta School Boards Association Zone 2/3 March 2022 Report (Becigneul)
- 9.2. Alberta School Boards Association Zone 2/3 April 2022 Report (Proulx)
- 9.3. Business Liaison: Morinville Chamber April 2022 Report (Radford)
- 9.4. Business Liaison: Morinville Chamber May 2022 Report (Radford)
- 9.5. Business Liaison: St. Albert Chamber Report (Becigneul)
- 9.6. Policy Advisory Committee Report (Tremblay)
- 9.7. GrACE Committee Report (Shaw)

160/22 **Trustee Tremblay:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on May 16, 2022.
CARRIED (7/7)

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

161/22 **Trustee Shaw:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein:

- Board Policy Review: Policy 14: Hearings on Teacher Matters, Policy 15: School Closure/Transfer of Students, Policy 17: Public Interest Disclosure (Revision)
- Locally Developed Courses (Giesbrecht):
 - Chemistry (Advanced) (2021) 35
 - Competencies in Math (2022) 15
 - Cybersecurity (2021) 15
 - Developing Personal Value (2022) 15
 - Developing Personal Value (2022) 25
 - Drawing (2022) 15
 - Drawing (2022) 25
 - Drawing (2022) 35
 - French (Advanced) 35
 - Guitar (2022) 15

- Guitar (2022) 25
- Guitar (2022) 35
- Learning Strategies 15
- Learning Strategies 25
- Learning Strategies 35
- Macroeconomics Advanced (2022) 35
- Microeconomics Advanced (2022) 35
- Psychology Abnormal 35
- Psychology Advanced (2022) 35
- Social-Emotional Wellbeing (2021) 15
- Social Skills 15
- Surviving Financially as An Adult 25
- Technical Theatre (2022) 15
- Technical Theatre (2022) 25
- Technical Theatre (2022) 35

CARRIED (7/7)

ACTION ITEMS

13.1. 2022-2023 Budget (Paulik)

- 162/22** **Trustee Shaw:** **THAT** the Board of Trustees approve the 2022-2023 Budget for the year ending August 31, 2023.
CARRIED (7/7)

13.2. 2022-2025 Three-Year Education Assurance Plan (Giesbrecht)

- 163/22** **Trustee Tremblay** **THAT** the Board of Trustees approve the 2022-2025 Three-Year Education Assurance Plan for submission to Alberta Education.
CARRIED (7/7)

13.3. Alberta School Boards Association Awards Nomination

- 164/22** **Trustee Tremblay:** **THAT** the Board of Trustees approve the Committee’s selections for the 2022 Alberta School Boards Association’s Zone Appreciation Award and the Honourary Life Membership Award.
CARRIED (7/7)

13.4. Alberta Catholic School Trustees’ Association Awards Nomination

- 165/22** **Trustee Yeomans:** **THAT** the Board of Trustees approve the Committee’s selection for the 2022 Alberta Catholic School Trustees’ Association’s Honorary Life Membership, Meritorious Service and Appreciation Awards.
CARRIED (7/7)

13.5. Gift for outgoing Priest at St. Albert Catholic Parish

166/22

Trustee Tremblay: THAT the Board of Trustees approve a \$250 gift card and branded gift for Father Ignacy as he leaves our division and the Parish.

CARRIED (7/7)

13.6. Gifts for outgoing Priests at Holy Family Catholic Parish

167/22

Trustee Shaw: THAT the Board of Trustees presents two \$25 gift cards and branded gifts to the two outgoing priests at Holy Family Catholic Parish.

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

No reports.

PUBLIC ENGAGEMENT HIGHLIGHTS

168/22

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.

Trustee Shaw left the meeting at 4:47 pm.

CLOSING PRAYER

Trustee Tremblay: offered the closing prayer.

ADJOURNMENT

169/22

Trustee Tremblay THAT the Board of Trustees adjourn the regular board meeting at 4:47 p.m.

CARRIED (6/6)

Secretary-Treasurer

Chair