

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JUNE 27, 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 **2:02 p.m.**

IN-CAMERA

172/22 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:03 p.m.
CARRIED (7/7)

OUT Of CAMERA

173/22 **Trustee Proulx:** **THAT** the Board of Trustees move out of camera at 3:28 p.m. Meeting started at 3:33 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Tremblay 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 Métis Nation. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration. Kinanâskomitin Manito (Thank you Creator).

APPROVAL OF AGENDA

174/22 **Trustee Yeomans:** **THAT** the Board of Trustees approve the agenda as amended. Additions:

- 13.6 Ratification of UNIFOR Collective Agreement
- 13.7 Demolition of Surplus Portables

CARRIED (7/7)

PRESENTATION/DELEGATIONS

The Board is pleased to acknowledge the accomplishments of both staff and students. Beginning with staff, Superintendent Dr. Clint Moroziuk provided some background for the **Master of Religious Education** Program and congratulated Christine Samson (Sister Alphonse Academy) who completed her certificate in the Fall of 2021. He then provide highlights of the **Excellence in Catholic Education Award** that was presented to Colin Loiselle (Division Services Centre) by the Council of Catholic School Superintendents of Alberta. Edwin Parr nominees were the next to be acknowledged. Assistant Superintendent Joe Dumont spoke to each of the 2022 nominations, Ryley Fetter (École Secondaire St. Albert Catholic High School, Parker Kary (Legal School), Amy Labuick (Vincent J. Maloney Catholic Jr. High School), Dakota Boddez (St. Kateri Tekakwitha Academy and Aayla Vance (École Georges H. Primeau Middle School) who was the Division's nominee.

Honouring Spirit: Indigenous Student Awards were celebrated next. Assistant Superintendent Cathy Giesbrecht made an offering to Elder Norma Spicer, Métis Knowledge Keeper who provided a blessing following the acknowledgement of each of the students who were awarded Honourable Mentions. They received a certificate from the Alberta School Boards Association and a small gift from the Board. Brynn Took (Sister Alphonse Academy), Kylie Trook (Sister Alphonse Academy), Blake Dubuc (Bertha Kennedy Catholic School), Jesiah Favel (École Georges H. Primeau Middle School), Kristoff Baniak (École Secondaire St. Albert Catholic High School), Claire Borle (École Secondaire St. Albert Catholic High School) and Alexa Gupta (École Secondaire St. Albert Catholic High School) who was unable to attend.

The Board recessed to enjoy treats as part of the celebration with the staff, students and their families.

APPROVAL OF MINUTES & SUMMARIES

- 175/22** **Trustee Schell:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on May 30, 2022, as circulated.
- CARRIED (7/7)**
- 176/22** **Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on June 13, 2022, as circulated.
- CARRIED (7/7)**
- 177/22** **Trustee Tremblay:** **THAT** the Board of Trustees approve the summary of the Audit Committee Meeting held on June 16, 2022 as circulated.
- CARRIED (7/7)**
- 178/22** **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on June 21, 2022, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

- Alberta School Boards Association Zone 2/3 Report (Becigneul)
- Business Liaison: St. Albert Chamber Report (Becigneul)
- Rural Alberta School Boards of Alberta March 2022 Report (Schell)
- Rural Alberta School Boards of Alberta June 2022 Report (Schell)

179/22

Trustee Radford: THAT the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on June 13, 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

180/22

Trustee Tremblay: THAT the Board of Trustees approve the review of Board Policy 2: Role of the Board with the changes as presented:

Board Policy 2: Role of the Board - Trustee Radford provided notice of a motion to discuss student engagement at the next board meeting.

CARRIED (7/7)

ACTION ITEMS

2022 Laura Bird Memorial Beacon of Hope Award Recipient

181/22

Trustee Proulx: THAT the Board of Trustees approve the committee's selection as the recipient of the 2022 Laura Bird Memorial Beacon of Hope Award.

CARRIED (7/7)

2022 Alberta School Boards Association Awards: Confirmation of Nominee Names

182/22

Trustee Proulx: THAT the Board of Trustees confirmed the Committee's selections for the following 2022 Alberta School Boards Association Awards: Deborah Schlag for the Zone Appreciation Award and Joan Crockett for the Honourary Life Membership Award.

CARRIED (7/7)

2022 Alberta Catholic School Trustees' Association Awards: Confirmation of Nominee Names

- 183/22** **Trustee Proulx:** **THAT** the Board of Trustees confirm the Committee's selection for the following 2022 Alberta Catholic School Trustees' Association Awards: Louis Kloster and Father Ignacy Warias for Honorary Life Membership Awards; Joan Crockett for the Meritorias Award and Francine Savinkoff for the Appreciation Award.
- CARRIED (7/7)**

Superintendent's Evaluation Report & Remuneration

- 184/22** **Trustee Schell:** **THAT** the Board of Trustees approve the Superintendent's Evaluation Report, as well as the agreed-upon adjustment in the overall compensation package for the Superintendent effective August 1, 2022, and furthermore, that the adjustment be reflected as an amendment to the Superintendent's Employment Contract.
- CARRIED (7/7)**

Facility Upgrade – St. Gabriel Education Centre & Division Services Centre

- 185/22** **Trustee Tremblay:** **THAT** the Board of Trustees authorize Administration to pursue a modernization of, and an addition to, St. Gabriel Education Centre and the Division Services Centre based on the assessment of current and future needs and recommendations provided by independent consultants. The project is to be funded by capital reserves.

Furthermore, Administration is to seek Ministerial approval to request permission to use existing capital reserves as well as permission to transfer a portion of operating reserves that would be required to fund the estimated costs of a renovation and future addition.

CARRIED (7/7)

Ratification of UNIFOR Collective Agreement

- 186/22** **Trustee Proulx:** **THAT** the Board of Trustees approve the Mediator's Recommendations for Terms of Settlement dated June 17, 2022, between The Greater St. Albert Roman Catholic Separate School Division and Unifor Local 72-A for a 4-year term from September 1, 2020-October 31, 2024.
- CARRIED (7/7)**

Demolition of Surplus Portables

- 187/22** **Trustee Shaw:** **THAT** That the Board of Trustees approves the demolition of surplus portables at Georges H. Primeau (6), Ecole Notre Dame Elementary School (3) and Vincent J. Maloney (3) subject to Ministerial approval.
- 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:

Safe and Caring School Codes of Conduct Report

188/22

Trustee Radford: THAT the Board of Trustees confirm and approve the review of Codes of Conducts that have taken place at each of its schools within Greater St. Albert Catholic Schools during the 2021-2022 School Year.

CARRIED (7/7)

Faith & Spiritual Initiatives Final Report

189/22

Trustee Shaw: THAT the Board of Trustees direct administration to give a report on the Catholic School reviews that will be conducted and furthermore administration will report to the Board of Trustees the results from the first cycle of the reviews at the end of the 2022-2023 school year.

CARRIED (7/7)

- Wellness Update
- Field Trip Activity Report Summary
- Alberta School Employee Benefit Plan (ASEBP) Report
- Dual Credit Courses Update
- Quarter 3 Financial Statement

190/22

Trustee Radford: THAT the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

191/22

Trustee Schell: 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

Trustee Shaw requested a presentation to the Board of Trustees on repercussions on Identity of the Vatican's Catholic Schools for Culture of Dialogue report as well as a report on the role of related entities and individuals in Catholic education.

CLOSING PRAYER

Trustee Tremblay: offered the closing prayer.

Recessed at 6:36 pm

IN-CAMERA

192/22 **Trustee Schell:** **THAT** the Board of Trustees move In-Camera at 6:48 pm.
CARRIED (7/7)

OUT OF CAMERA

193/22 **Trustee Schell:** **THAT** the Board of Trustees move Out of Camera at 7:14 pm.
CARRIED (7/7)

IN-CAMERA

194/22 **Trustee Schell:** **THAT** the Board of Trustees move In-Camera at 8:34 pm.
CARRIED (7/7)

OUT OF CAMERA

195/22 **Trustee Proulx:** **THAT** the Board of Trustees move Out of Camera at 9:42 pm.
CARRIED (7/7)

ADJOURNMENT

196/22 **Trustee Radford:** **THAT** the Board of Trustees adjourn the regular board meeting at 9:42 p.m.
CARRIED (7/7)

Secretary-Treasurer

Chair