

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING  
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL  
DIVISION  
MONDAY, SEPTEMBER 12, 2022***

**COMMITTEE MEMBERS PRESENT**

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

Trustee Schell arrived at 4:12 pm.

**MEMBERS ABSENT**

Trustee Shaw

**ADMINISTRATION PRESENT**

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

**CALL TO ORDER**

Trustee Radford called the meeting to order at 4:00 p.m. and Trustee Becigneul offered the opening prayer.

**ACKNOWLEDGMENT OF TERRITORIES**

Trustee Radford 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**

Superintendent, C. Moroziuk reviewed the following policies:

- Policy 2 – Role of the Board (no changes)
- Policy 3 – Role of the Trustee (no changes)
- Policy 8 – Board Committees (revision)
- Policy 9 – Board Representation (revision)

These policies with the proposed changes will move to the next Regular Board Meeting on September 26, 2022.

**DISCUSSION ITEMS**

- ACSTA Executive made a presentation to the Board of Trustees and engaged the Board of Trustees in the discussion around the work of ACSTA.

**ADVOCACY**

- The Board of Trustees discussed upcoming annual meetings with key stakeholders.

**TRUSTEE COMMITTEE & EVENT REPORTS**

- Trustee Radford provided a verbal ACSTA Report highlighting that ACSTA will bring a new budget and is working on revising bylaws for the association.
- Trustee Yeomans provided a verbal ASBA Zone 2/3 update. The first Zone 2/3 meeting is scheduled on September 23.
- Trustee Becigneul provided a verbal Education Foundation update. The Education Foundation are soliciting candidates for scholarships.
- Trustee Yeomans provided a verbal and written report from the First Nations, Métis and Inuit Leadership Committee meeting held on September 12, 2022. Norma Spicer, Métis Elder and Billie-Jo Grant, Indigenous Education Consultant were introduced at the meeting.

**TRUSTEE SCHOOL COUNCIL REPORTS**

- Trustee Yeomans and Trustee Becigneul provided a verbal update from their first school council meetings.

Trustee Becigneul offered the closing prayer.

The meeting was adjourned at 6:25 p.m.