

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, AUGUST 29, 2022 at 2:00 P.M.  
Meeting Held at the Division Services Centre  
St. Albert, AB**

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**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 **2:00 p.m.**

**IN-CAMERA**

**01/23** **Trustee Radford:** **THAT** the Board of Trustees move-in of camera at 2:00 p.m.  
**CARRIED (7/7)**

**OUT Of CAMERA**

**02/23** **Trustee Proulx:** **THAT** the Board of Trustees move out of camera at 3:21 p.m.  
**CARRIED (7/7)**

Meeting started at 3:34 p.m.

**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**

**03/23** **Trustee Shaw:** **THAT** the Board of Trustees approve the agenda as amended.  
Additions to agenda:  
13.4. September 12, 2022 Committee of the Whole Time Change;  
13.5 Ad hoc School Name Review Committee Amendment  
13.6 MCHS tour.  
**CARRIED (7/7)**

**PRESENTATION/DELEGATIONS**

No presentations or delegations

**APPROVAL OF MINUTES & SUMMARIES**

**04/23**                      **Trustee Proulx:**        **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on June 27, 2022, as circulated.

**CARRIED (7/7)**

**05/23**                      **Trustee Proulx:**        **THAT** the Board of Trustees approve the minutes of the Board Organizational Meeting held on June 27, 2022, as circulated.

**CARRIED (7/7)**

**APPROVAL OF COMMITTEE & EVENT REPORTS**

There were no committee or event reports.

**GOOD NEWS**

**Trustee Bécigneul** shared the Good News Report.

**QUESTIONS FROM THE PUBLIC**

There were no questions from the public.

**CONSENT ITEMS**

No consent items.

**ACTION ITEMS**

**13.1. 2022-2023 Board Monitoring Calendar**

**06/23**                      **Trustee Shaw:**        **THAT** the Board of Trustees approve the 2022-2023 Board Monitoring Calendar with approved changes:

- May – RCMP SRO – if available
- June - The Superintendent Evaluation will begin in May but will be flagged in April.

**CARRIED (7/7)**

**13.2. 2022-2023 Board Policy Review Schedule**

**07/23**                      **Trustee Tremblay:**    **THAT** the Board of Trustees approve the 2022-2023 Board Policy Review Schedule as presented.

**CARRIED (7/7)**

**13.3. Confirmation of 2022 Laura Bird Memorial Beacon of Hope Award Recipient**

**08/23**                      **Trustee Proulx:**        **THAT** the Board of Trustees confirms the selection of Francine Savinkoff as the recipient of the 2022 Laura Bird Memorial Beacon of Hope award that was presented on August 29, 2022.

**CARRIED (7/7)**

**13.4. Committee of the Whole Time Change**



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Secretary-Treasurer

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**Chair**