

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, SEPTEMBER 26, 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 **2:00 p.m.**

IN-CAMERA

16/23 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:01 p.m.
CARRIED (7/7)

OUT Of CAMERA

17/23 **Trustee Radford:** **THAT** the Board of Trustees move out of camera at 3:34 p.m. Meeting started at 3:46 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Yeomans 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

18/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the agenda as amended with the addition:

- **13.5. 2021-2022 Transfer of Accumulated Surplus to Capital Reserves**

CARRIED (7/7)

PRESENTATION/DELEGATIONS

No presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

19/23 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on August 29, 2022, as circulated.

CARRIED (7/7)

20/23 **Trustee Yeomans:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on September 12, 2022, as circulated.

CARRIED (7/7)

21/23 **Trustee Radford:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on September 12, 2022, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

22/23 **Trustee Shaw:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on September 12, 2022, with amendments.

- 9.1 Alberta Catholic School Trustees' Association Report (Radford)
- 9.2 First Nations, Metis and Inuit Leadership Committee Report (Yeomans)
- 2022 Canadian School Board Association National Congress Report (Schell)

CARRIED (7/7)

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

23/23 **Trustee Schell:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- Board Policy Review: Policy 2: Role of the Board, Policy 3: Role of the Trustee, Policy 8: Board Committees (Revised), Policy 9: Board Representatives (Revised)

CARRIED (7/7)

ACTION ITEMS

2022-2023 Communications Plan

24/23 **Trustee Radford:** **THAT** the Board of Trustees approve the 2022-2023 Marketing and Communications Strategy for Greater St. Albert Catholic Schools

CARRIED (7/7)

St. Gabriel Cyber School Code Name Change

25/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the name Greater St. Albert Catholic Summer School as the name attached to Alberta Education school code 2574.
CARRIED (7/7)

2022-2023 St. Albert Municipal Naming Focus Group Participant

26/23 **Trustee Shaw:** **THAT** the Board of Trustees select Trustee Becigneul to take part in the focus group.
CARRIED (7/7)

Jordan’s Principle Group Application

27/23 **Trustee Radford:** **THAT** the Board of Trustees agree to set up a Contribution Agreement for the receipt of Jordan’s Principle funding from the First Nation’s and Inuit Health branch with a proposed term starting September 1, 2022, and ending March 31, 2024 subject to the application approval.
CARRIED (7/7)

2021-2022 Transfer of Accumulated Surplus to Capital Reserves

28/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve to transfer of \$1.6 million from operating reserves to capital reserves for the year ending on August 31, 2022; Furthermore,

THAT the Board of Trustees request from the Minister of Education access of \$3.8 million to the System Administration Capital Reserve for the modernization/expansion of St. Gabriel Education Centre and Division Services Centre.
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.

29/23 **Trustee Radford:** **THAT** the Board of Trustees direct the administration to arrange a meeting to address traffic safety in Morinville with all parties concerned.
CARRIED (7/7)

Report from the Superintendent

No reports.

PUBLIC ENGAGEMENT HIGHLIGHTS

30/23 **Trustee Radford:** **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.

CLOSING PRAYER

Trustee Yeomans offered the closing prayer at 5:06 pm.

IN-CAMERA

31/23

Trustee Schell: **THAT** the Board of Trustees move In-Camera at 5:15 pm.

CARRIED (7/7)

OUT OF CAMERA

32/23

Trustee Proulx: **THAT** the Board of Trustees move Out of Camera at 7:33 pm.

CARRIED (7/7)

ADJOURNMENT

33/23

Trustee Radford: **THAT** the Board of Trustees adjourn the regular board meeting at 7:33 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair