

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, OTOBER 3, 2022***

COMMITTEE MEMBERS PRESENT

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

Trustee Proulx arrived at 6:38 pm and presided over the meeting.

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Becigneul called the meeting to order at 6:30 p.m. and Trustee Radford offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Becigneul 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 4 – Trustee Code of Conduct (renumbered)

Policy 5 – Role of the Board Chair (with changes)

Policy 6 – Role of the Vice-Chair (with changes)

These policies with the proposed changes will move to the next Regular Board Meeting on October 24, 2022.

ADVOCACY DISCUSSION ITEMS

The meeting with the Town of Morinville was discussed. The Board of Trustees will wait until the next board meeting to see if the Town of Morinville calls a transportation safety meeting.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Radford provided a verbal ACSTA Report highlighting work on the ACSTA bylaws and revised budget.
- Trustee Yeomans informed the Board of Trustees that she was unable to attend the Zone 2/3 meeting.
- Trustee Becigneul is to provide Trustee Shaw information on the next Education Foundation meeting.
- Trustee Proulx provided a verbal and written report from the Sturgeon County Community Services Advisory Board. She highlighted the Morinville Fire Department inquiry about Fire Fighting program.
 - Trustee Shaw inquired about the Terms of Reference.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Radford reported how nice it was to see the Morinville Fire Department participate in the MCHS HOWLS event.
- Trustee Tremblay informed about MCHS sponsors; students receiving free lunches and he also mentioned a great attendance at the most recent school council meeting at MCHS, with parents concerned about the student safety related to the traffic in front of the school.

Trustee Radford offered the closing prayer.

The meeting was adjourned at 7:33 p.m.