

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, NOVEMBER 14, 2022***

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

Assistant Superintendents left the meeting at 8:30 pm.

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Shaw 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 12 – Role of the Superintendent – The Board of Trustees felt that the Superintendent Leadership Quality Standard (SLQS) should be added to the Policy. In addition, Board Chair and the Superintendent were tasked to come up with a plan to revisit this policy with the entire Board of Trustees.
- Policy 13 – Appeals and Hearings Regarding Student Matters (with no changes)
- Policy 15 – School Closure/Transfer of Students (with proposed changes)

These policies with the proposed changes will move to the next Regular Board Meeting on November 28, 2022.

Superintendent, C. Moroziuk reviewed Policy 1 – Division Mission Statement, Values and Beliefs in terms of the next steps in reviewing and updating this policy.

DISCUSSION ITEMS

- Lauri-Ann Turnbull, Transportation Manager, provided a transportation update on the work of STAA, Division transportation challenges, strategies implemented by the Division, ongoing initiatives to support bus contractors and successes.
- Trustees signed up for Christmas Basket delivery that will take place on December 5 /6, 2022.

ADVOCACY DISCUSSION ITEMS

Trustees discussed potential topics for the MLA visits:

- Bridge Funding, Transportation concerns, Capital Plan, New Funding Timelines

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustees discussed plans for Catholic Education Sunday to be held on November 26 & 27, 2022
- Trustee Shaw provided a verbal update on Education Foundation. She informed about the 50/50 Christmas Cash Raffle.
- Trustee Yeomans provided a verbal and written report from the ASBA Zone 2/3 meeting.
- Trustee Becigneul provided a verbal and written report from the Chamber of Commerce meetings held on October 12, 2022 and November 9, 2022.
- Trustee Tremblay provided a verbal and written report from the Policy Advisory Committee held on October 18, 2022.
- Trustee Becigneul provided a verbal update from the St. Albert Naming Committee meeting.
- Trustee Radford provided a verbal update from the Morinville Chamber of Commerce, commending Superintendent, Dr. Clint Moroziuk and Principal of MCHS, Mr. Clayton on their presentation to the Chamber.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports

Trustee Proulx offered the closing prayer.

The meeting was adjourned at 9:45 p.m.

Meeting chaired by Trustee Proulx