

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, OCTOBER 24, 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 (virtually), 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) (virtually)

**OTHERS PRESENT** None

**CALL TO ORDER** Chair Becigneul called the meeting to order at **2:01 p.m.**

**IN-CAMERA**

**34/23** **Trustee Tremblay:** **THAT** the Board of Trustees move-in of camera at 2:01 p.m.  
**CARRIED (7/7)**

**OUT Of CAMERA**

**35/23** **Trustee Schell:** **THAT** the Board of Trustees move out of camera at 3:33 p.m.  
**CARRIED (7/7)**

Regular Board Meeting started at 3:43 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 Metis Nation. *Kinanaakomitin Manito* (Thank you, Creator).

**APPROVAL OF AGENDA**

**36/23** **Trustee Shaw:** **THAT** the Board of Trustees approve the agenda as presented.  
**CARRIED (7/7)**

**PRESENTATION/DELEGATIONS**

No presentations or delegations.

**APPROVAL OF MINUTES & SUMMARIES**

**37/23**                      **Trustee Proulx:**     **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on September 26, 2022, as circulated.  
**CARRIED (7/7)**

**38/23**                      **Trustee Tremblay:**   **THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on October 3, 2022, as circulated.  
**CARRIED (7/7)**

**APPROVAL OF COMMITTEE & EVENT REPORTS**

**39/23**                      **Trustee Proulx:**     **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held on October 3, 2022.  
  
    • **Sturgeon County Community Services Advisory Report**  
**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**

**40/23**                      **Trustee Shaw:**        **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:  
    • Board Policies Review: Policy 4: Trustee Code of Conduct, Policy 5: Role of the Board Chair (Revision), Policy 6: Role of the Vice-Chair (Revision)  
**CARRIED (7/7)**

**ACTION ITEMS**

**2022-2023 School Council Liaison Appointments**

**41/23**                      **Trustee Tremblay:**   **THAT** the Board of Trustees select and approve the appointments for school council liaisons for the 2022-2023 school year.  
**CARRIED (7/7)**

**2022-2023 Family and Community Support Services to Enhance Support for English Language Learners**

**42/23**                      **Trustee Tremblay:**   **THAT** the Board of Trustees approve Greater St. Albert Catholic Schools' application for the Family and Community Support Services grant to fund an English Language Learner Youth Success Coach.  
**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.

### Report from the Superintendent

- Request for Information – Identity of the Vatican’s Catholic Schools for Culture of Dialogue Report (Morozziuk)
- 2022-2023 Enrolment Report (Paulik)
- 2022 Alberta Education Assurance Measures Report (Giesbrecht)
- First Nations, Métis and Inuit Report (Giesbrecht)
- 2021-2022 Safe and Caring Schools Report

43/23

**Trustee Radford:** THAT the Board of Trustees receive the superintendent’s report as information.

**CARRIED (7/7)**

## PUBLIC ENGAGEMENT HIGHLIGHTS

44/23

**Trustee Tremblay:** THAT the Board of Trustees receive the Public Engagement Highlights Report as information.

**CARRIED (7/7)**

## CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

A public member asked questions about TRC, specifically how the Division shares, communicates and engages with the broader community. Since this question was not related to the content of the agenda previously discussed, the public member was advised to reach out to the Division via Questions from the Public avenue.

## TRUSTEE REQUEST FOR INFORMATION

**Trustee Radford** requested the following information:

- Information regarding the dual-credit funding that the division received. Assistant Superintendent Giesbrecht provided the response during the meeting. No further action is required.
- Wellness and Training Hub report update. This item will be brought to the Board in February 2023 as per regular updates provided for new programs.
- Update on how the literacy program with Dr. Georgiou was being measured. Trustee Radford subsequently rescinded her request.

## CLOSING PRAYER

**Trustee Tremblay** offered the closing prayer at 6:05 pm.

**IN-CAMERA**

**45/23**

**Trustee Schell:** **THAT** the Board of Trustees move In-Camera at 6:18 pm.

**CARRIED (7/7)**

**OUT OF CAMERA**

**46/23**

**Trustee Shaw:** **THAT** the Board of Trustees move Out of Camera at 8:45 p.m.

**CARRIED (7/7)**

**ADJOURNMENT**

**47/23**

**Trustee Radford:** **THAT** the Board of Trustees adjourn the regular board meeting at 8:45 p.m.

**CARRIED (7/7)**

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Secretary-Treasurer

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Chair