

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, NOVEMBER 28, 2022 at 1:00 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 **1:12 p.m.**

**IN-CAMERA**

**48/23**

**Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 1:12 p.m.

**CARRIED (7/7)**

**OUT OF CAMERA**

**49/22**

**Trustee Shaw:** **THAT** the Board of Trustees move out of camera at 4:09 p.m. Meeting started at 4:09 p.m.

**CARRIED (7/7)**

**OPENING PRAYER**

**Trustee Schell** 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**

**50/23**

**Trustee Radford:** **THAT** the Board of Trustees approve the agenda as presented.

**CARRIED (7/7)**

**PRESENTATION/DELEGATIONS**

No presentations or delegations

**APPROVAL OF MINUTES & SUMMARIES**

**51/23**

**Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on October 24, 2022 as circulated.

**CARRIED (7/7)**

**52/23** **Trustee Tremblay:** **THAT** the Board of Trustees approve the summary of the Audit Committee Meeting held on November 14, 2022 as circulated.

**CARRIED (7/7)**

**53/23** **Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on November 14, 2022 as circulated.

**CARRIED (7/7)**

#### **APPROVAL OF COMMITTEE & EVENT REPORTS**

**54/23** **Trustee Yeomans:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held November 14, 2022.

- Alberta School Boards Association Zone 2/3 Report (Yeomans)
- Business Liaison: St. Albert Chamber October Report (Becigneul)
- Business Liaison: St. Albert Chamber November Report (Becigneul)
- Policy Advisory Committee Report (Tremblay)
- Business Liaison: Morinville Chamber Report (Radford)
- Greater St. Albert Catholic Schools' Education Foundation Report (Shaw)

**CARRIED (7/7)**

#### **GOOD NEWS**

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

#### **QUESTIONS FROM THE PUBLIC**

There were no questions from the public.

#### **CONSENT ITEMS**

Trustee Shaw requested that Policy 15 be removed from the consent agenda items.

**55/23** **Trustee Schell:** **THAT** the Board of Trustees receive the consent items attached and approve as amended:

Board Policy Review: Policy 12: Role of the Superintendent (Revised), Policy 13: Appeals and Hearings Regarding Student Matters.

**CARRIED (7/7)**

#### **ACTION ITEMS**

##### **2021-2022 Audited Financial Statements (Paulik)**

**56/23** **Trustee Tremblay:** **THAT** the Board of Trustees approve the Audited Financial Statements (AFS) and Notes for the year ending August 31, 2022, as presented

**AND**

**Trustee Tremblay:** **THAT** the Board of Trustees receives the Unaudited Schedules (UAS) to the Financial Statements for the year ending August 31, 2022, as information and direct

Administration to post the UAS on the division website along with the AFS and Notes by November 30, 2022.

**CARRIED (7/7)**

**Policy 15: School Closure/Transfer of Students**

**57/23**

**Trustee Shaw:** THAT the Board of Trustees approve Policy 15: School Closure/Transfer of Students as revised and change the word ceremony to event in section 8.

**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**

Information updates from Administration included the following items:

**Educational/Interagency Partnerships Report**

**58/23**

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

**CARRIED (7/7)**

**PUBLIC ENGAGEMENT HIGHLIGHTS**

**59/23**

**Trustee Shaw:** 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 Schell:** offered the closing prayer.

**RECESS**

The Board meeting recessed at 5:25 pm and resumed at 5:47 pm.

**IN-CAMERA**

**60/23**

**Trustee Shaw:** THAT the Board of Trustees move In-Camera at 5:48 pm.

**CARRIED (7/7)**

Trustee Proulx left the meeting.

**OUT-OF-CAMERA**

**61/23**                      **Trustee Tremblay:**     **THAT** the Board of Trustees move Out of Camera at 9:15 pm.  
**CARRIED (6/6)**

**62/23**                      **Trustee Tremblay:**     **THAT** the Board of Trustees, subject to Ministerial approval, authorize to transfer to the Town of Legal, for and in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, all that portion of Lot 12, Block 8, Plan 222\_ lying west of a line drawn parallel to and 14.63m perpendicularly distant easterly from the east boundary of Lot J, Plan 4334NY, and lying south of a line drawn parallel and 33.89m perpendicularly distant northerly from the north boundary of Lot J, Plan 4334NY (containing 0.894 acres more or less).  
**CARRIED (6/6)**

**63/23**                      **Trustee Tremblay:**     **THAT** the Board of Trustees agree to enter into a Memorandum of Agreement with the Town of Legal that will address transfer of land from the Division to the Town of Legal, construction of an outdoor rink/sports field and 200 m running track, free access to the expanded arena and upgraded curling rink and other identified benefits and commitments.  
**CARRIED (6/6)**

**ADJOURNMENT**

**64/23**                      **Trustee Radford:**     **THAT** the Board of Trustees adjourn the regular board meeting at 9:26 p.m.  
**CARRIED (6/6)**

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Secretary-Treasurer

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Chair