

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, DECEMBER 12, 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, Schell, Shaw, Tremblay (attended virtually), and Yeomans

**MEMBERS ABSENT** Trustee Radford

**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**

**65/23** Trustee Schell: **THAT** the Board of Trustees move-in of camera at 2:01 p.m.

**CARRIED (7/7)**

**OUT Of CAMERA**

**66/22** Trustee Proulx: **THAT** the Board of Trustees move out of camera at 3:29 p.m. Meeting started at 3:35 p.m.

**CARRIED (7/7)**

**OPENING PRAYER**

Trustee Shaw 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. *Kinanaskomitin Manito* (Thank you, Creator).

**APPROVAL OF AGENDA**

**67/22** Trustee Proulx: **THAT** the Board of Trustees approve the agenda as amended.

**CARRIED (7/7)**

**PRESENTATION/DELEGATIONS**

Capital Community Engagement: What We Heard Consultation Presentation (Tannis Topolnisky, Independent Consultant and Facilitator)



