

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JANUARY 9, 2023 at 4:30 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB**

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 **3:00 p.m.**

IN-CAMERA

74/23 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 3:00 p.m.
CARRIED (7/7)

OUT Of CAMERA

75/22 **Trustee Shaw:** **THAT** the Board of Trustees move out of camera at 4:33 p.m.
CARRIED (7/7)

Meeting started at 4:36 p.m.

OPENING PRAYER

Trustee Yeomans 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

76/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (7/7)

PRESENTATION/DELEGATIONS

No presentations or delegations

APPROVAL OF MINUTES & SUMMARIES

77/23 **Trustee Proulx:** **THAT** the Board of Trustees approves the minutes of the Regular Board Meeting held on December 12, 2022, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no committee or event reports.

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

No consent items

ACTION ITEMS

13.1. Capital Plan Engagement Considerations & Recommendations

78/23 **Trustee Schell:** **THAT** the Board of Trustees transfer the Kindergarten through Grade Four students and program from École Father Jan to École Marie Poburan, effective at the beginning of the 2023-2024 school year.

CARRIED (7/7)

79/23 **Trustee Tremblay:** **THAT** the Board of Trustees transfer the Grade Five and Six students from École Father Jan and École Marie Poburan, respectively, to École Secondaire Ste. Marguerite d'Youville, effective at the beginning of the 2023-2024 school year.

CARRIED (7/7)

80/23 **Trustee Yeomans:** **THAT** the Board of Trustees close École Father Jan effective June 30, 2023, and direct administration to notify the Minister, on behalf of the Board, forthwith.

CARRIED (7/7)

81/23 **Trustee Radford:** **THAT** the Board of Trustees direct administration to notify families and staff of the aforementioned transfer of students and forthcoming school closure and work with the administration from all three schools with regard to transition, change management, and possible re-branding as deemed necessary and appropriate, involving the Board as required.

CARRIED (7/7)

82/23 **Trustee Proulx:** **THAT** the Board of Trustees direct administration to seek government capital funding for the

reclamation of the École Father Jan site for future Division consideration through the annual capital planning process.

CARRIED (7/7)

83/23

Trustee Shaw: **THAT** the Board of Trustees direct administration to take the possible redesignation of space at Holy Family Catholic School under advisement for future Division or community needs, as required, and seek Board approval should there be plans to permanently or temporarily redesignate instructional space for Division or non-profit community agency use.

CARRIED (7/7)

84/23

Trustee Proulx: **THAT** the Board of Trustees direct administration to take the addition of a modernization and possible rightsizing of Albert Lacombe Catholic School under advisement for future consideration and possible inclusion in the Division's Capital Plan when deemed appropriate and, as per the regular process, advise the Board of the same.

CARRIED (7/7)

13.2. New Programming

85/23

Trustee Yeomans: **THAT** the Board of Trustees approve the Catholic Cogito Academy as an Alternate Program of choice in Greater St. Albert Catholic Schools.

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

No reports from the Superintendent.

PUBLIC ENGAGEMENT HIGHLIGHTS

86/23

Trustee Shaw: **THAT** the Board of Trustees receives the Public Engagement Highlights Report as information.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

No questions.

TRUSTEE REQUEST FOR INFORMATION

- Trustee Radford inquired about the MCHS grand reopening invitation list for January 25, 2023 event.
- Trustee Tremblay inquired about schools' management of student absenteeism (post-COVID) and learning gaps.

CLOSING PRAYER

Trustee Yeomans: offered the closing prayer.

ADJOURNMENT

87/23

Trustee Radford: **THAT** the Board of Trustees adjourns the regular board meeting at 6:09 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair