

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, JANUARY 16, 2023***

COMMITTEE 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

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Schell 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).

PRESENTATIONS

Colin Loiselle, Religious Education Consultant and Gillian Brinston-Kurschat, Vice Principal of Holy Family Catholic School presented on Catholic School Review of Holy Family Catholic School.

Giselle Boddez, French Immersion Lead Teacher presented a Canada wide study on French Immersion and Francophone Minority student retention.

POLICY REVIEW FRAMEWORK

Superintendent, C. Moroziuk and Secretary-Treasurer I. Paulik reviewed the following policies:

Policy 1 – Division Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives (revised with minor changes)

Policy 7 – Board Operations – the Board of Trustees and Administration discussed several changes to this policy. The Board of Trustees deferred this policy for further discussion to be held on March 16, 2023.

Policy 11: Board Delegation of Authority (no changes)

Policy 1 and 11 with the proposed changes will move to the next Regular Board Meeting held on January 30, 2023.

DISCUSSION ITEMS

Assistant Superintendent, Dumont presented results of parent and staff surveys relative to the 2023-2024 and 2024-2025 Instructional Calendars. Trustees discussed and provided comments. The draft calendars will be presented at the January 30, 2023 Board Meeting.

The Board Planning Session Committee presented to the Board of Trustees a draft RFP for Board of Trustees Strategic Planning. This item will be placed on the January 30th meeting agenda.

Board Chair Becigneul and Trustee Yeomans enquired about Black History Month and any possible events to be held in schools.

ADVOCACY DISCUSSION ITEMS

The Board Chair Becigneul enquired about the possible meetings with the Towns of Morinville and Legal. Trustees expressed their interests in meeting with the both towns this year.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Yeomans provided a verbal and written report from the ASBA Zone 2/3 meeting. She highlighted ASBA awards deadlines.
- Trustee Shaw provided a verbal update and submitted a written report on Education Foundation. She informed about the June Golf Tournament Event organized by GSACS Education Foundation.
- Trustee Becigneul provided a verbal updated from the Chamber of Commerce meeting.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports

Trustee Shaw offered the closing prayer.

The meeting was adjourned at 11:02 p.m.

Meeting chaired by Trustee Schell