

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JANUARY 30, 2023 at 2:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Proulx, Radford, Schell, Shaw, Tremblay, and Yeomans.

- Chair Becigneul was absent from 2:00 – 4:07 p.m.
- Vice-Chair Yeomans assumed the role of Acting Chair for the meeting.
- Trustee Schell arrived at 2:23 p.m.

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)

- J. Dumont arrived at 2:26 p.m.

OTHERS PRESENT None

CALL TO ORDER Vice-Chair Yeomans called the meeting to order at **2:03 p.m.**

IN-CAMERA

88/23 Trustee Proulx: **THAT** the Board of Trustees move-in of camera at 2:04 p.m.
CARRIED (5/5)

OUT Of CAMERA

89/23 Trustee Shaw: **THAT** the Board of Trustees move out of camera at 3:25 p.m. Meeting started at 3:36 p.m.
CARRIED (6/6)

OPENING PRAYER

Trustee Proulx 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

90/23 Trustee Tremblay: **THAT** the Board of Trustees approve the agenda as amended:

Addition as 13.4 Support Letter

CARRIED (6/6)

PRESENTATION/DELEGATIONS

No presentations or delegations

APPROVAL OF MINUTES & SUMMARIES

91/23 **Trustee Shaw:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on January 9, 2023, as circulated.
CARRIED (6/6)

92/23 **Trustee Schell:** **THAT** the Board of Trustees approve the minutes of the Committee of the Whole Meeting held on January 16, 2023, as circulated.
CARRIED (6/6)

APPROVAL OF COMMITTEE & EVENT REPORTS

93/23 **Trustee Proulx:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held January 16, 2023.
• Alberta School Boards Association Zone 2/3 Report (Yeomans)
• Greater St. Albert Catholic Schools' Education Foundation Report (Shaw)
CARRIED (6/6)

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

94/23 **Trustee Shaw:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

12.1. Review of Board Policies - Policy 1: Division Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives (Revision), Policy 11: Board Delegation of Authority
CARRIED (6/6)

ACTION ITEMS

Chair Joe Becigneul joined the meeting at 4:07 p.m. Vice-Chair Yeomans continued as the Chair of the meeting.

13.1. 2021-2022 Annual Education Results Report

95/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the 2021-2022 Annual Education Results Report for submission, as amended, to Alberta Education
CARRIED (7/7)

13.2. 2023-2024 & 2024-2025 Instructional Years Calendars

- 96/23** **Trustee Shaw:** **THAT** the Board of Trustees approve the 2023-2024 Proposal A version of the instructional year calendar as presented.
- Trustee Yeomans requested a recorded vote.
 - Trustees Becigneul, Radford, Schell, Shaw, Tremblay, and Yeomans all voted for the motion.
 - Trustee Proulx voted against the motion.

CARRIED (6/7)

- 97/23** **Chair Becigneul:** **THAT** the Board of Trustees approve the 2024-2025 Proposal A version of the instructional year calendar as presented.

CARRIED (5/7)

Request for Proposal (RFP) – Board Strategic Planning

- 98/23** **Trustee Radford:** **THAT** the Board of Trustees approve the Request for Proposal (RFP 23-001) as presented and direct administration to ensure that it is made visible and available to prospective interested parties.

CARRIED (7/7)

Legal Letter of Support

- 99/23** **Trustee Proulx:** **THAT** the Board of Trustees direct administration to contact the Town of Legal regarding issuing a joint letter supporting the Division’s Capital priority in Legal.

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:

Correspondence

Other Items

Report from the Superintendent

- Request for Information: Absenteeism & Learning Gaps Post-COVID (Giesbrecht)
- School Results Review (SRR) Report (Moroziuk)

Board meeting recessed at 5:45 p.m.

Board meeting resumed at 5:50 p.m.

- Quarter 1 Financial Statement Report (Paulik)
- 2022-2023 Fee Waiver Report (Paulik)
- Review of Inclusive Education Programming (Giesbrecht)
- Transportation Overview (Paulik)

- Plant Operations & Maintenance (PO&M) Report (Paulik)
- Infrastructure/Capital Maintenance Renewal IMR/CMR Report (Paulik)

100/23 **Chair Becigneul:** **THAT** the Board of Trustees receive the superintendent’s report as information.
CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

101/23 **Trustee Tremblay:** **THAT** the Board of Trustees receive the Public Engagement Highlights Report as information.
CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

No questions.

TRUSTEE REQUEST FOR INFORMATION

- Trustee Shaw asked if consideration could be given to the inclusion of the Church mandate for Catholic education in the context section of our Annual Education Results Report and Three-Year Education Assurance Plan?

CLOSING PRAYER

Trustee Proulx: offered the closing prayer.

ADJOURNMENT

102/23 **Trustee Tremblay:** **THAT** the Board of Trustees adjourns the regular board meeting at 6:52 p.m.
CARRIED (7/7)

Secretary-Treasurer

Chair