

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF
GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION
MONDAY, FEBRUARY 13, 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 Tremblay called the meeting to order at 6:30 p.m. and Trustee Schell offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Tremblay 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

Wade Michael, Principal of ESSACHS, provided the Board of Trustees with an update on their Wellness and Training Hub program.

POLICY REVIEW FRAMEWORK

Superintendent, C. Moroziuk reviewed the following policies:

Policy 10 – Policy Making (no changes)

Policy 16 – Alternative Programs (no changes)

Policy 17 – Public Interest Disclosure (minor changes)

These policies will move to the next Regular Board Meeting held on February 27, 2023.

ADVOCACY DISCUSSION ITEMS

Provincial Election Advocacy Plan (ASBA)

- No new information was discussed .

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Radford provided a verbal update from the ASCTA directors' meeting.
- Trustee Yeomans provided a verbal update from the ASBA Zone 2/3 activities, specifically mentioning emails that were shared with the Board of Trustees. She highlighted the ASBA Bylaw Review and invitation to all trustees to a virtual session scheduled for February 24, 2023 between 10:15 to 12:15. There is also ASBA Coffee Conversation via Zoom scheduled for February 28, 2023.
- Trustee Shaw provided a verbal update on the GSACS Education Foundation activities. She informed about the June Golf Tournament Event organized by the GSACS Education Foundation.
- Trustees Radford provided a verbal and written report from the Morinville Chamber of Commerce meeting.
- Trustee Becigneul provided a verbal updated from the St. Albert Chamber of Commerce meeting, highlighting a presentation from Angus Watt.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Yeomans provided an update from the ESSMY school council meeting.

Trustee Schell offered the closing prayer.

The meeting was adjourned at 8:16 p.m.

Meeting chaired by Trustee Tremblay