

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, FEBRUARY 27, 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

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

146/23 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:01 p.m.
CARRIED (7/7)

OUT Of CAMERA

147/23 **Trustee Shaw:** **THAT** the Board of Trustees move out of camera at 3:28 p.m. Meeting started at 3:40 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Radford 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

148/23 **Trustee Schell:** **THAT** the Board of Trustees approve the agenda as amended.
• ACSTA Report
CARRIED (7/7)

PRESENTATION/DELEGATIONS

Nature Kindergarten Presentation (Ryan O’Gorman, Principal of Principal of École Notre Dame Elementary School)

APPROVAL OF MINUTES & SUMMARIES

149/23 **Trustee Radford:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on January 30, 2023, as circulated.

CARRIED (7/7)

150/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on February 13, 2023, as circulated.

CARRIED (7/7)

151/23 **Trustee Shaw:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on February 21, 2023, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

152/23 **Trustee Proulx:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held February 13, 2023.

- Business Liaison: Morinville Chamber Report (Radford)
- First Nations, Métis and Inuit Leadership Committee Meeting Report (Yeomans)

CARRIED (7/7)

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

153/23 **Trustee Shaw:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows: 12.1. Board Policy Review: Policy 10: Policy Making, Policy 16: Alternative Programs, Policy 17: Public Interest Disclosure (Revision)

CARRIED (7/7)

ACTION ITEMS

French Immersion Campus Update & Naming Committee Selection

153/23 **Trustee Shaw:** **THAT** the Board of Trustees move forward with the consideration of school renaming at the French Immersion campus location, and that an Ad Hoc committee be formed to engage in this work, in accordance with Board Policy 18, consisting of the Trustees from the St. Albert Ward, a priest from the parish that serves the schools, the principal and one parent from each school involved, the Superintendent, and any other community members deemed appropriate, with parent and any additional community members to be approved at the regular meeting.

CARRIED (7/7)

Recess at 5:12 p.m. and resumed at 5:21 p.m.

NEW BUSINESS

Alberta Catholic School Trustees 'Association Report

INFORMATION ITEMS

Report from the Chair

The Board Chair provided a verbal report.

Report from the Superintendent

Information updates from Administration included the following items:

Request for Information: Three-Year Education Plan & Annual Education Results Report Context

154/23

Trustee Proulx: THAT the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

155/23

Trustee Yeomans: 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 Yeomans requested information on what anti-racism-related activities and/or speakers were taking place within schools and the division to encourage diversity.
- Trustee Proulx requested information regarding the possibility of promoting Catholic Career options for students.

CLOSING PRAYER

Trustee Radford: offered the closing prayer.

IN-CAMERA

156/23

Trustee Radford: THAT the Board of Trustees move In-Camera at 6:27pm.

CARRIED (7/7)

OUT OF CAMERA

157/23

Trustee Proulx: THAT the Board of Trustees move Out of Camera at 7:14 pm.

CARRIED (7/7)

ADJOURNMENT

158/23

Trustee Tremblay: THAT the Board of Trustees adjourn the regular board meeting at 7:16 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair