

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, MARCH 13, 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

161/23 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:01 p.m.
CARRIED (7/7)

OUT Of CAMERA

162/23 **Trustee Proulx:** **THAT** the Board of Trustees move out of camera at 3:34 p.m. Meeting started at 3:43 p.m.
CARRIED (7/7)

Trustee Schell needed left the meeting at 3:14 p.m. during in-camera, returned at 3:30 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

163/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the agenda as amended.
• Renovation/Modernization Recommendation
• Advocacy postcard
CARRIED (7/7)

PRESENTATION/DELEGATIONS

No presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

164/23 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on February 27, 2023, as circulated.
CARRIED (7/7)

165/23 **Trustee Schell:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on March 7, 2023, as circulated.
CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

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

2024-2027 Three-Year Capital Plan

166/23 **Trustee Proulx:** **THAT** the Board of Trustees approve the 2024-2027 Three-Year Capital Plan and direct Administration to submit it to Alberta Education with the following capital priorities:
1. Modernization of Legal School
2. French Immersion Campus Solution
3. Modernization of Bertha Kennedy Catholic School
DEFEATED (2/7)

167/23 **Trustee Yeomans:** **THAT** the Board of Trustees approve the 2024-2027 Three-Year Capital Plan and direct Administration to submit it to Alberta Education with the following capital priorities:
1. French Immersion Campus Solution
2. Modernization of Legal School
3. Modernization of Bertha Kennedy Catholic School
 • Trustees Radford and Proulx requested a recorded vote.
 • Trustees Becigneul, Yeomans, Shaw, Schell and Tremblay voted in favour of this motion.
 • Trustees Radford and Proulx voted against this motion.
CARRIED (5/7)

French Immersion Campus Naming Committee Members

- 168/23** **Trustee Schell:** **THAT** the Board approve, to serve as parent representatives on the Ad Hoc Board Committee considering renaming at the French Immersion Campus: Megan Jefferies from École Father Jan, Jennie Flanders from École Marie Poburan, and Helen Jamieson from École Secondaire Ste. Marguerite d'Youville, respectively.
CARRIED (7/7)

NEW BUSINESS

Renovation/Modernization of St. Gabriel Education Centre and Division Services Centre.

- 169/23** **Trustee Tremblay:** **THAT** the Board of Trustees approve the St. Gabriel Education Centre and Division Services Centre Renovation project that will address the renovations of the required space at Holy Family Catholic School for SGEN and renovations of the Division Services Centre. Administration is tasked to proceed with the tender for this project.
CARRIED (7/7)

Furthermore;

- 170/23** **Trustee Shaw:** **THAT** the Board of Trustees approve BR2 Architecture as consultants for the St. Gabriel Education Centre and Division Services Centre Renovation Project, for the Design, Contract Documentation and Construction phases in the amount of \$164,735 plus GST.
CARRIED (7/7)

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:

- Provincial Budget 2023 Announcement

- 171/23** **Trustee Yeomans:** **THAT** the Board of Trustees receive the superintendent's report as information.
CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

- 172/23** **Trustee Tremblay:** **THAT** the Board of Trustees receive the Public Engagement Highlights Report as amended.
CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

No questions from the public or media.

TRUSTEE REQUEST FOR INFORMATION

- **Trustee Tremblay** requested information regarding if the division completes a sign audit on the external signage of each school. – does our division do site audits on external signage? Superintendent Moroziuk provided the response that a site inventory had been completed and next steps would be provided shortly.
- **Trustee Radford** requested information on if Trustees can receive deployment reports for all Trustees. All Trustees agreed to monthly deployment reports being distributed to all Trustees.

CLOSING PRAYER

Trustee Yeomans: offered the closing prayer.

- Recessed at 5:32 p.m. for a break.
- Resumed at 5:42 p.m.

IN-CAMERA

173/23

Trustee Yeomans: **THAT** the Board of Trustees move In-Camera at 5:42 p.m.

CARRIED (7/7)

OUT OF CAMERA

174/23

Trustee Yeomans: **THAT** the Board of Trustees move Out of Camera at 6:08 pm.

CARRIED (7/7)

New Business

175/23

Trustee Tremblay: **THAT** the Board of Trustees approve Proposal C for facilitation of the Board Self-Evaluation process this spring of 2023.

CARRIED (7/7)

ADJOURNMENT

175/23 Trustee Schell:

THAT the Board of Trustees adjourn the regular board meeting at 6:10 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair