

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, APRIL 03, 2023**

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Radford, Schell, Shaw, Tremblay and Yeomans

Absent: Trustee Proulx

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent, J. Dumont, assistant superintendent, I. Paulik, secretary-treasurer

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Shaw 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).

POLICY REVIEW FRAMEWORK

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

Policy 3 – Role of the Trustees

Policy 7 – Board Operations

Policy 12 - Role of the Superintendent

Policy 18 - Naming of Schools

Policy 20 - Trustee Determination and Distribution of Elections

These policies will move to the next Regular Board Meeting held on April 17, 2023.

ADVOCACY DISCUSSION ITEMS

Trustees discussed agenda items for a Joint City and School Boards Meeting.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Becigneul provided a verbal update on Education Foundation. He informed trustees about the upcoming AGM and the June Golf Tournament Event organized by GSACS Education Foundation.
- Trustee Radford provided a verbal and written report from the Morinville Chamber of Commerce meeting.
- Trustee Tremblay provided a verbal and written report from the PAC meeting.
- Trustee Schell provided highlights from the Rural Education Symposium conference and also submitted a written report.
- Trustee Becigneul provided a verbal and written report from the Chamber of Commerce meeting.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports

Trustee Becigneul offered the closing prayer.

The meeting was adjourned at 8:41 p.m.

Meeting chaired by Trustee Schell