

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, APRIL 17, 2023 at 2:00 P.M.  
Meeting Held at the Division Services Centre  
St. Albert, AB**

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**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**

**177/23** **Trustee Radford:** **THAT** the Board of Trustees move-in of camera at 2:01 p.m.  
**CARRIED (7/7)**

**OUT Of CAMERA**

**178/23** **Trustee Schell:** **THAT** the Board of Trustees move out of camera at 3:27 p.m. Meeting started at 3:34 p.m.  
**CARRIED (7/7)**

**OPENING PRAYER**

**Trustee Schell** 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**

**179/23** **Trustee Tremblay:** **THAT** the Board of Trustees approve the agenda as amended. New additions include: Board Faith Retreat Committee, Meeting with Sturgeon School Division, Legal Community Engagement and Renovations of Holy Family Catholic School for St. Gabriel Education Centre.  
**CARRIED (7/7)**

**PRESENTATION/DELEGATIONS**

Recognition of Edwin Parr Nominee Elsa Amaya, Morinville Community High School.

Minister's Youth Council Presentation by Avalina Zenari,  
École Secondaire St. Albert Catholic High School.

Recessed at 4:00 pm  
Resumed at 4:14 pm

#### APPROVAL OF MINUTES & SUMMARIES

**180/23**                      **Trustee Schell:**        **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on March 13, 2023, as circulated.

**CARRIED (7/7)**

**181/23**                      **Trustee Proulx:**        **THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on April 3, 2023 as circulated.

**CARRIED (7/7)**

#### APPROVAL OF COMMITTEE & EVENT REPORTS

- Business Liaison: Morinville Chamber Report (Radford)
- Policy Advisory Committee Meeting Report (Tremblay)
- Alberta Rural Education Symposium Report (Schell)
- Business Liaison: St. Albert Chamber Report (Becigneul)

**182/23**                      **Trustee Shaw:**        **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held April 3, 2023.

**CARRIED (7/7)**

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

#### QUESTIONS FROM THE PUBLIC

There were no questions from the public.

#### CONSENT ITEMS

**183/23**                      **Trustee Proulx:**        **THAT** the Board of Trustees the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

Board Policy Review: Policy 3: Role of the Trustee (Revision), Policy 7: Board Operations (Revision), Policy 10: Policy Making (Revision), Policy 12: Role of the Superintendent (Revision), Policy 18: Naming of Schools (Revision), Policy 20: Trustee Determination and Distribution of Elections (Morozniuk, Paulik)

**CARRIED (7/7)**

#### ACTION ITEMS

##### 2023 Edwin Parr Nominee

**184/23**                      **Trustee Yeomans:**        **THAT** the Board of Trustees endorse the nomination of Elsa Amaya from Morinville Community

High School as the Division's nominee for the 2023 Edwin Parr Award.

**CARRIED (7/7)**

**2023-2024 School Fees**

**185/23**

**Trustee Tremblay:** THAT the Board of Trustees approve the 2023-2024 Maximum School Fees as presented in the attached supporting document detail.

**CARRIED (7/7)**

**2023-2026 Three-Year Faith Theme**

**186/23**

**Trustee Radford:** THAT the Board of Trustees approve the three-year faith theme of Growing in the Trinity: Love, Mercy & Grace, for implementation over the course of the 2023-24, 2024-25 and 2025-26 school years, and that it be integrated within its 2023–2026 Three-Year Education Assurance Plan, as applicable.

**CARRIED (7/7)**

**Board Faith Retreat Committee**

**187/23**

**Trustee Shaw:** THAT the Board of Trustees approve the formation of a Board Faith Retreat Committee including Trustees Shaw, Schell and Becigneul.

**CARRIED (7/7)**

**Meeting with Sturgeon School Division**

**188/23**

**Trustee Proulx:** THAT the Board of Trustees direct the Board Chair to set up a meeting with Sturgeon School Division and to arrange dates.

**CARRIED (7/7)**

**Legal Community Engagement**

**189/23**

**Trustee Radford:** THAT the Board of Trustees request the Superintendent to begin the process of a community engagement in the community of Legal and surrounding areas to better prepare the Board in their decision-making with respect to programs, grade configurations, and available partnerships within the community.

**CARRIED (7/7)**

Recessed at 4:52 pm

Resumed at 4:54 pm

**Renovations of Holy Family Catholic School for St. Gabriel Education Centre**

**190/23**

**Trustee Proulx:** THAT the Board of Trustees approve a request to seek Ministerial approval regarding St. Gabriel Education Centre (SGEC) move from Division Services Centre (DSC) to Holy Family Catholic School after renovations of their space at Holy Family Catholic School are complete. Renovations are to be funded by previously

approved capital reserves for the modernization of SGEC and DSC project. Furthermore, Administration is tasked to submit a letter to the Minister of Education requesting an approval of the renovations of the designated space at Holy Family Catholic School for SGEC in accordance with the Education Act requirements.

**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.

### **Report from the Superintendent**

Information updates from Administration included the following items:

- Leadership Succession Planning Report (Dumont)
- Dual Credit Report (Giesbrecht)
- Quarter 2 Financial Statements (Paulik)

**191/23**

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

**CARRIED (7/7)**

## **PUBLIC ENGAGEMENT HIGHLIGHTS**

**192/23 Trustee Proulx:**

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**

No information was requested.

## **CLOSING PRAYER**

**Trustee Schell:** offered the closing prayer.

## **IN-CAMERA**

**193/23**

**Trustee Shaw:** THAT the Board of Trustees move In-Camera at 5:44 pm.

**CARRIED (7/7)**

Trustee Radford left the meeting at 5:53 p.m.

## **OUT OF CAMERA**

**194/23**

**Trustee Yeomans:** THAT the Board of Trustees move Out of Camera at 5:57 p.m.

**CARRIED (6/6)**

**ADJOURNMENT**

**195/23**

**Trustee Schell:** **THAT** the Board of Trustees adjourn the regular board meeting at 5:57 p.m.

**CARRIED (6/6)**

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Secretary-Treasurer

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Chair