

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, MAY 8, 2023 at 6:00 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; J. Dumont, assistant superintendent; C. Giesbrecht, assistant superintendent; I. Paulik, secretary-treasurer

OTHERS PRESENT None

CALL TO ORDER

Chair Becigneul called the meeting to order at 6:00 p.m.

OPENING PRAYER

Trustee Radford offered the opening prayer.

ACKNOWLEDGMENT

Chair Becigneul: 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 Métis Nation. Kinanâskomitin Manito. (Thank you, Creator).

196/23

Trustee Yeomans: **THAT** the Board of Trustees approve the renaming of École Marie Poburan to École Sacré-Coeur effective July 1, 2023.

CARRIED (7/7)

197/23

Trustee Yeomans: **THAT** the Board of Trustees approve the designation of the library at École to École Sacré-Coeur the Marie Poburan Library.

CARRIED (7/7)

198/23

Trustee Yeomans: **THAT** the Board of Trustees approve the designation of the chapel at École Secondaire Ste Marguerite d'Youville the Father Jan Chapel.

CARRIED (7/7)

199/23

Trustee Yeomans: **THAT** the Board of Trustees approve the naming of a garden or park area at the École Sacré-Coeur site in honour of St. Francis of Assisi, the patron saint of École Father Jan, as well as ecology and animals.

CARRIED (7/7)

200/23

Trustee Yeomans: **THAT** the Board of Trustees direct division administration to work with school administration at École Sacré Coeur and École Secondaire Ste Marguerite d'Youville to coordinate an event, or events, to recognize the school renaming and commemoration of current namesakes and patron saints, as applicable and appropriate.

CARRIED (7/7)

CLOSING PRAYER

Trustee Radford offered the closing prayer.

ADJOURNMENT

Trustee Proulx: **THAT** the Board of Trustees adjourn the meeting at 6:26 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair