

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, MAY 08, 2023***

COMMITTEE 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

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Yeomans 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 reviewed the following policies:

Policy 14 – Hearings on Teacher Matters

Policy 19 – Acknowledging Territories of Indigenous Communities

Policy 21 – Staff Recruitment and Selection

These policies will move to the next Regular Board Meeting held on May 30, 2023.

Assistant Superintendent C. Giesbrecht presented a draft Three-Year Education Assurance Plan with the Board of Trustees.

ADVOCACY DISCUSSION ITEMS

Trustees discussed the ASBA Advocacy Tool Kit and MLA/Candidates Meeting updates.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Radford provided a notice of motion to add one trustee to attend Blueprints in Kananaskis.
- Trustee Radford sought input feedback from the Board of Trustees on the remuneration of ASCTA Directors and ASCTA Committees survey; ASCTA Director Appointments made in January; and first and second reading of policies.
- Trustee Yeomans saved the Zone 2/3 information in Trustees' ASBA folder.
- Trustee Becigneul reminded trustees about a save the date for Archbishops Dinner – October 6, 2023.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports

Trustee Tremblay offered the closing prayer.

The meeting was adjourned at 8:04 p.m.

Meeting chaired by Trustee Yeomans