

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on TUESDAY, MAY 30, 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 **2:04 p.m.**

IN-CAMERA

201/23 **Trustee Schell:** **THAT** the Board of Trustees move-in camera at 2:05 p.m.
CARRIED (7/7)

OUT Of CAMERA

202/23 **Trustee Yeomans:** **THAT** the Board of Trustees move out of camera at 3:02 p.m. Meeting started at 3:32 p.m.
CARRIED (7/7)

The meeting resumed at 3:38 pm.

OPENING PRAYER

Trustee Proulx 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. *Kinanaskomitin Manito* (Thank you Creator).

APPROVAL OF AGENDA

203/23 **Trustee Proulx:** **THAT** the Board of Trustees approve the agenda as amended:

Agenda addition: 13.5. Grant writing

CARRIED (7/7)

PRESENTATION/DELEGATIONS

7.1. St. Albert RCMP School Resource Officer Report (Cpl. Morgan Kyle, St. Albert RCMP)

7.2. Morinville RCMP School Resource Officer Report (Cst. Simon –Pierre Lajoie, Morinville RCMP)

APPROVAL OF MINUTES & SUMMARIES

204/23 **Trustee Radford:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on April 17, 2023, as circulated.

CARRIED (7/7)

205/23 **Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Budget Meeting held on April 21, 2023, as circulated.

CARRIED (7/7)

206/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on May 8, 2023, as circulated.

CARRIED (7/7)

207/23 **Trustee Schell:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on May 8, 2023, as circulated.

CARRIED (7/7)

208/23 **Trustee Yeomans:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Budget Meeting held on May 24, 2023, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no committee or event reports.

GOOD NEWS

Trustee Bécigneul shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

209/23 **Trustee Shaw:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

12.1. Board Policy Review: Policy 14: Hearings on Teacher Matters, Policy 19: Acknowledging Territories of Indigenous Communities, Policy 21: Staff Recruitment and Selection

CARRIED (7/7)

ACTION ITEMS

13.1. 2023-2024 Transportation Fees

210/23

Trustee Tremblay: THAT the Board of Trustees approve the recommended Transportation Fees as presented in Option 3 for the 2023-2024 School Year.

CARRIED (6/7)

13.2. 2023-2024 Budget

211/23

Trustee Tremblay: THAT the Board of Trustees approve the 2023-2024 Budget and the 2023-2024 Budget Report for the year ending August 31, 2024.

CARRIED (7/7)

13.3. 2023-2026 Three-Year Education Assurance Plan

212/23

Trustee Yeomans: THAT the Board of Trustees approve the 2023-2026 Three-Year Education Assurance Plan for submission to Alberta Education.

CARRIED (7/7)

13.4. Town of Legal Land Transfer Agreement

213/23

Trustee Yeomans: THAT the Board of Trustees approve the Land Purchase and Sale Agreement between The Greater St. Albert Roman Catholic Separate School Division and the Town of Legal.

CARRIED (7/7)

13.4. Town of Legal Land Transfer Agreement

214/23

Trustee Proulx: THAT the Board of Trustees approve the Licence to Occupy between The Greater St. Albert Roman Catholic Separate School Division and the Town of Legal.

CARRIED (7/7)

13.5. Grant Writing

215/23

Trustee Shaw: THAT the Board of Trustees direct the Superintendent to develop an RFP for a grant writer.

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:

- 15.2.1. Boundary Alignment for Bertha Kennedy Catholic School & J.J. Nearing Catholic School (Paulik)
- 15.2.2. School Facilities Utilization Report (Paulik)

216/23

Trustee Tremblay: THAT the Board of Trustees receive the superintendent’s report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

217/23

Trustee Tremblay: 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 Proulx: offered the closing prayer.

ADJOURNMENT

218/23

Trustee Shaw: THAT the Board of Trustees adjourn the regular board meeting at 6:02 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair