

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, June 12, 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 Proulx called the meeting to order at 6:30 p.m. and Trustee Yeomans offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Proulx 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).

PRESENTATIONS

Staff and students were celebrated and presented with a gift from The Board. Assistant Superintendent Cathy Giesbrecht made an offering to Elder Norma Spicer, Métis Knowledge Keeper who provided a blessing before the presentations. Mr. Lorne Pedersen from École Georges H. Primeau Middle School was acknowledged for being this year's recipient for the 2023 Excellence in Catholic Education Award. Mr. Scott Raypold from J. J. Nearing Catholic School was recognized for his remarkable achievement as a direct result of his actions following the Health, Safety, and Emergency Response preparedness training, which led to saving a student's life. Mr. Raypold will be the recipient of a St. John Ambulance Life Saving award in the Fall. Three students, Katrina Kobylka-Millard, (Gr 7), Quinn Sinclair, (Gr 7) Hailey Bolduc, (Gr 8) all from Georges H. Primeau Middle School received their Honourable Mention certificates for the Honouring Spirit Indigenous Student Awards.

The Board recessed at 6:50 p.m. to enjoy treats as part of the celebration with the staff, students and their families.

The Board reconvened at 7:08 p.m.

A **Wellness Update** was provided by Christina MacKinnon, Director of Innovation and Wellness on what has been learned over the past year and steps moving forward. Board members were very happy with the progress made over the past year in the area of wellness.

A **Faith and Spiritual Initiatives Report** related to the division's key strategies in the 2022-2025 Three-Year Education Assurance Plan was presented by Colin Loiselle, Religious Education Consultant highlighting many social justice activities that took place, how faith is being animated in our schools and building staff capacity through professional learning.

Kudos from the Board to both Christina and Colin for their informative reports and presentations.

Assistant Superintendent Cathy Giesbrecht provided as information to the Board, a rewritten **Student Assessment administrative procedure** that ensures assessment practices in the Division reflect current research and best practices.

DISCUSSION ITEMS

Superintendent Dr. Clint Moroziuk requested feedback from the Board regarding Trustee School Results Review visits that take place each fall. Dr. Moroziuk will bring a guideline to the Board at the August 2023 meeting.

POLICY REVIEW FRAMEWORK

No Policies were scheduled to be reviewed.

ADVOCACY DISCUSSION ITEMS

There were no discussion items.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Radford provided a notice of motion to add one trustee to attend Blueprints in Kananaskis.
- Trustee Radford provided some key messaging from the ACSTA as well as a report on the 2023 ACSTA Blueprints Conference that took place in May.
- Trustee Yeomans saved Zone 2/3 information in Trustees' ASBA folder.
- Trustee Schell provide a verbal report on behalf of the Board Faith Retreat Planning Committee, noting the date selected was September 29, 2023.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports

Trustee Yeomans offered the closing prayer.

The meeting was adjourned at 9:27 p.m.

Meeting chaired by Trustee Proulx