

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JUNE 26, 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 **2:10 p.m.**

IN-CAMERA

229/23 **Trustee Schell:** **THAT** the Board of Trustees move-in camera at 2:11 p.m.
CARRIED (7/7)

OUT Of CAMERA

230/23 **Trustee Shaw:** **THAT** the Board of Trustees move out of camera at 3:36 p.m. Meeting started at 3:42 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Shaw 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

231/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (7/7)

PRESENTATION/DELEGATIONS

École Secondaire St. Albert Catholic High School's Trip to France.

APPROVAL OF MINUTES & SUMMARIES

232/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on May 30, 2023, as circulated.

CARRIED (7/7)

233/23 **Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Committee of the Whole Budget Meeting held on June 12, 2023, as circulated.

CARRIED (7/7)

234/23 **Trustee Schell:** **THAT** the Board of Trustees approve the Audit Committee Meeting held on June 15, 2023, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

235/23 **Trustee Proulx:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held June 12, 2023.

- Alberta Catholic School Trustees Association Blueprints Conference (Radford)
- First Nations Métis & Inuit Leadership Committee Report (Yeomans)

CARRIED (7/7)

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

236/23 **Trustee Shaw:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- Locally Developed Courses (Attached)

CARRIED (7/7)

ACTION ITEMS

2022-2023 Laura Bird Memorial Beacon of Hope Award

237/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the committee's selection as the recipient of the 2023 Laura Bird Memorial Beacon of Hope Award.

CARRIED (7/7)

2023 Alberta Catholic School Trustees Association Award Nominations

238/23 **Trustee Tremblay:** **THAT** the Board of Trustees confirm the Committee’s selection for the following 2023 Alberta Catholic School Trustees’ Association Awards: Mary O’Neill for the Honorary Life Membership Award; Colin Loisel for the Appreciation Award and Serena Shaw for the 10-Year Faithful Steward Long Service Award.
CARRIED (7/7)

2023 Alberta School Boards Association Award Nominations

239/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the Committee’s selections for the 2023 Alberta School Boards Association Awards as follows: School Board Innovation and Excellence Award (French Immersion Campus), and Community Engagement Award (Capital Planning Engagement).
CARRIED (7/7)

240/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the Committee’s selections for the 2024 Alberta School Boards Association Awards with earlier deadlines as follows: Zone Appreciation Award (Joe Becigneul) and Friends of Education Award (St. Albert Rotary Club).
CARRIED (7/7)

Alberta School Foundation Fund Opt-Out

241/23 **Trustee Yeomans:** **THAT** the Board of Trustees of Greater St. Albert Roman Catholic Separate School Division approve that Division 4 of Part 6 of the Education Act (2012) s. 164(1-5) does not apply to this Board.
CARRIED (7/7)

2023 Board Strategic Planning Extended Scope

242/23 **Trustee Tremblay:** **THAT** the Board of Trustees approve the scope expansion for the Board strategic planning process, including any associated costs.
CARRIED (6/7)

Safe and Caring School Codes of Conduct Yearly Review

243/23 **Trustee Yeomans:** **THAT** the Board of Trustees confirm and approve the review of Codes of Conducts that have taken place at each of its schools within Greater St. Albert Catholic Schools during the 2023-2024 School Year.
CARRIED (7/7)

Superintendent’s Evaluation Report

244/23 **Trustee Shaw:** **THAT** the Board of Trustees approve the Superintendent’s Evaluation Report, as amended, in accordance with requirements set forth in Board Policy 2 – Role of the Board.

CARRIED (5/7)

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:

- Field Trip Activity Report and Overview Report (Dumont)
- Faith & Spiritual Initiatives Report (Giesbrecht)
- Wellness Update (Dumont)
- Quarter 3 Financial Report (Paulik)
- Alberta School Employee Benefit Plan (ASEBP) Report (Dumont)

245/23

Trustee Proulx: **THAT** the Board of Trustees receive the Superintendent's report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

246/23

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

- Trustee Proulx requested information from senior administration on shared transportation opportunities with Sturgeon School Division.

CLOSING PRAYER

Trustee Shaw: offered the closing prayer.

ADJOURNMENT

247/23

Trustee Proulx: **THAT** the Board of Trustees adjourn the regular board meeting at 5:18 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair