

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, SEPTEMBER 11, 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, S. Cunningham, Manager of Communications, Marketing and Community Engagement

CALL TO ORDER

Trustee Radford called the meeting to order at 6:36 p.m. and Trustee Becigneul offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Radford 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).

No Presentations.

POLICY REVIEW FRAMEWORK

Superintendent, C. Moroziuk reviewed the following policies:

- Board Policy 8: Board Committees
- Board Policy 9: Board Representatives

These policies will move to the next Regular Board Meeting held on September 25, 2023.

ADVOCACY DISCUSSION ITEMS

Prioritize Community Stakeholder Meetings & Format (Moroziuk)

Parish Priest (Dinner on Faith Retreat Day), MLAs, Towns of Morinville & Legal (Rotational)

- The Executive Assistant will look into Bishops' schedules and their availability.
- The Board expressed their interest in meeting with the new Minister of Education.
- The Board would like to meet with Minister Nally (MLA Morinville – St. Albert and have MLA Renaud invited to our schools.
- The Board Chair will reach out to municipalities regarding rational meetings.
- Chair Yeomans and Trustee Becigneul will be attending the State of the Address with the City of St. Albert and will discuss setting up a meeting with the City of St. Albert.

TRUSTEE COMMITTEE & EVENT REPORTS

- Canadian School Boards Association (CSBA) 2023 Conference was presented by Trustee Proulx.
- Trustee Radford presented her ACSTA report and provided a written copy of her report.
 - Trustees would like to extend an invitation to Kate Mallen, the new ED for GrACE at the next Committee of the Whole meeting, or regular Board meeting.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports

Trustee Becigneul offered the closing prayer.

The meeting was adjourned at 7:49 p.m.

Meeting chaired by Trustee Radford