

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, SEPTEMBER 25, 2023 at 2:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Radford, Schell, Shaw, Tremblay, and Yeomans (virtually - Trustee Shaw)

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 Yeomans called the meeting to order at **2:02 p.m.**

IN-CAMERA

19/24 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:02 p.m.
CARRIED (7/7)

OUT Of CAMERA

20/24 **Trustee Proulx:** **THAT** the Board of Trustees move out of camera at 3:40 p.m. Meeting started at 3:47 p.m.
CARRIED (7/7)

OPENING PRAYER
Trustee Tremblay 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

21/24 **Trustee Becigneul:** **THAT** the Board of Trustees approve the agenda as amended:
• Policy Considerations
CARRIED (7/7)

PRESENTATION/DELEGATIONS

No presentations or delegations

APPROVAL OF MINUTES & SUMMARIES

- 22/24

Trustee Tremblay: **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on August 28, 2023, as circulated.

CARRIED (7/7)
- 23/24

Trustee Schell: **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on September 11, 2023, as circulated or as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

- Canadian School Boards Association (Proulx)
Alberta Catholic School Trustees’ Association Report
(Radford)
- 24/24

Trustee Radford: **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held September 11, 2023.

CARRIED (7/7)

- GOOD NEWS**

Trustee Radford shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

- 25/24

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

Board Policy Review: Policy 8: Board Committees, Policy 9: Board Representatives (Moroziuk)

CARRIED (7/7)

ACTION ITEMS

- 2023-2026 Board Strategic Plan (Moroziuk)**
- 26/24

Trustee Becigneul: **THAT** the Board of Trustees approve the 2023-2026 Board Strategic Plan & Strategic Framework as presented.

CARRIED (7/7)
- Policy Considerations**
- 27/24

Trustee Shaw: **THAT** the Board of Trustees direct administration to investigate and make recommendations regarding policy considerations relative to the use of closed school buildings and surplus reserve lands.

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 on the following items:

PUBLIC ENGAGEMENT HIGHLIGHTS

28/24 **Trustee Radford:** **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 Serena Shaw requested the following information for an upcoming board meeting:

- Per student federal funding for students attending schools on the reserve in Alberta.
- Provincial per student funding.
- Alexander First Nations Education Agreement per student funding.

CLOSING PRAYER

Trustee Tremblay: offered the closing prayer.

Recessed at 4:30 pm, resumed at 4:37 pm

IN-CAMERA

29/24 **Trustee Radford:** **THAT** the Board of Trustees move In-Camera at 4:37 p.m.
CARRIED (7/7)

OUT OF CAMERA

30/24 **Trustee Bedigneul:** **THAT** the Board of Trustees move Out of Camera at 6:02 p.m.
CARRIED (7/7)

ADJOURNMENT

31/24 **Trustee Tremblay:** **THAT** the Board of Trustees adjourn the regular board meeting at 6:03 p.m.
CARRIED (7/7)

Secretary-Treasurer

Chair