

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, OCTOBER 10, 2023***

COMMITTEE MEMBERS PRESENT

In Person: Trustees Becigneul, Radford, Schell, Tremblay and Yeomans

Virtually: Trustees Proulx, Shaw

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent, J. Dumont, assistant superintendent, I. Paulik, secretary-treasurer

CALL TO ORDER

Trustee Schell called the meeting to order at 6:30 p.m. and Trustee Radford offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Schell 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).

PRESENTATION

Kate Mallon, Executive Director of GrACE, presented on the future plans of GrACE, specifically discussing the building the database.

POLICY REVIEW FRAMEWORK

Superintendent, C. Moroziuk reviewed the following policies:

Policy 4 – Trustee Code of Conduct

Policy Consideration for Surplus Buildings and Surplus Lands. Trustees felt this draft policy should be reviewed by legal counsel.

Policy 4 will move to the next Regular Board Meeting held on October 23, 2023.

ADVOCACY DISCUSSION ITEMS

Superintendent Moroziuk spoke about Catholic Education Sunday. Trustees felt Catholic Education Sunday may be celebrated on November 26, 2023. Administration to look into a possibility of having a student speak alongside the trustee on Catholic Education Sunday.

Trustee Radford spoke to the questions regarding the ACSTA Summit in preparation for members who will be attending the Summit.

Trustee Radford highlighted provincial advocacy priorities of ACSTA to be discussing with local MLAs.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Radford encouraged trustees to register for the ACSTA Fall General Meeting and Convention.
- Trustee Becigneul provided a verbal update. The Minutes of Zone 2/3 Meeting were shared with trustees via email. In October, Zone 2/3 will hold an annual general meeting and hold annual elections.
- Trustee Becigneul provided a verbal update from the City of St Albert Chamber of Commerce meeting.
- Trustee Radford will be sending a report from the First Nations Metis and Inuit meeting.
- Trustee Yeomans provided a written and verbal report from the ASBA's Speakers Corner on ASEBP benefits and challenges they face as a not-for-profit organization, specifically the overall costs of the ASEBP Plan.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports

Trustee Radford offered the closing prayer.

The meeting was adjourned at 8:40 p.m.

