

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, OCTOBER 23, 2023 at 12:00 P.M.
Meeting Held at the Division Services Centre (EFJ Location)
St. Albert, AB**

MEMBERS PRESENT Trustees Yeomans, Becigneul, Shaw, Tremblay, and Proulx
(remotely: Trustees Radford and Schell)

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 12:07 p.m.

IN-CAMERA

32/24 **Trustee Becigneul:** THAT the Board of Trustees move-in
of camera at 12:08 p.m.
CARRIED (7/7)

OUT Of CAMERA

33/24 **Trustee Becigneul:** THAT the Board of Trustees move out
of camera at 3:30 p.m. Meeting started at 3:41 p.m.
CARRIED (7/7)

OPENING PRAYER
Trustee Becigneul 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

34/24 **Trustee Becigneul:** THAT the Board of Trustees approve
the agenda as amended:
13.3 ATA Memorandum of Agreement
CARRIED (7/7)

PRESENTATION/DELEGATIONS

No presentations or delegations.

APPROVAL OF MINUTES & SUMMARIES

35/24 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on September 25, 2023, as circulated.
CARRIED (7/7)

36/24 **Trustee Proulx:** **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on October 10, 2023, as circulated or as circulated.
CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

Alberta Catholic School Boards Association Speakers' Corner Report

37/24 **Trustee Schell:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held October 10, 2023.
CARRIED (7/7)

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

38/24 **Trustee Shaw:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- Board Policy Review: Policy 4: Trustee Code of Conduct
CARRIED (7/7)

ACTION ITEMS

2023-2024 School Council Liaison Appointments

39/24 **Trustee Becigneul:** **THAT** the Board of Trustees select and approve the appointments for school council liaisons for the 2023-2024 school year.
CARRIED (7/7)

New Policy 22 - Surplus Lands and Buildings (Readings 1, 2 & 3)

40/24 **Trustee Becigneul:** **THAT** Board of Trustees approve the final reading of Policy 22: Surplus Lands and Buildings.
CARRIED (7/7)

ATA Memorandum of Agreement

41/24 **Trustee Proulx:** **THAT** the Board of Trustees approve the Memorandum of Agreement, signed September 27, 2023, between the Greater St. Albert Catholic Schools and the Alberta Teachers' Association Local No. 23, subject to

ratification by the Alberta Teachers’ Association Local No. 23 membership.

CARRIED (7/7)

NEW BUSINESS

- Request for Information Process discussed (Yeomans)

INFORMATION ITEMS

Report from the Chair

The Board Chair provided a verbal report on the following items:

- Correspondence
- Other Items
- Board Chair Activities Report

Report from the Superintendent

- 2023-2024 Enrolment Report (Paulik)
- First Nations, Métis and Inuit Report (Giesbrecht)
- Safe and Caring Schools Report (Moroziuk)
- Diploma Examination Results (DIPs), Provincial Achievement Tests (PATs) Report (Giesbrecht) – deferred to the next regular board meeting due to current embargo.

42/24 Trustee Becigneul: THAT the Board of Trustees receive the superintendent’s report as information.

PUBLIC ENGAGEMENT HIGHLIGHTS

43/24 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

CLOSING PRAYER

Trustee Becigneul: offered the closing prayer.

ADJOURNMENT

44/24 Trustee Becigneul: THAT the Board of Trustees adjourn the regular board meeting at 5:05 p.m.

Secretary-Treasurer

Chair