

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE
MEETING OF GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
MONDAY, NOVEMBER 13, 2023***

COMMITTEE MEMBERS PRESENT

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

Absent: Trustees Proulx

ADMINISTRATION PRESENT

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

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Shaw 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

No presentation.

POLICY REVIEW FRAMEWORK

Superintendent, C. Moroziuk reviewed the following policies:

Policy 15 – School Closure/Transfer of Students

Policy 15 will move to the next Regular Board Meeting held on November 27, 2023.

DISCUSSION ITEMS

Proposed Board Policy Review Committee: Board Chair Yeomans presented a draft proposal for Board Policy Review Committee. The draft proposal will be taken to the regular board meeting on November 27, 2023 for consideration and potential approval.

Draft Template for Trustee Request for Information (RFI) was presented by Board Chair Yeomans. A discussion was held. There was a general consensus for the form to be presented to the board at the next board meeting for consideration.

2022-2023 Diploma Exams and Provincial Achievement Test Results report was presented by Assistant Superintendent Giesbrecht.

Trustee Christmas Baskets logistics were discussed by the Board of Trustees.

ADVOCACY DISCUSSION ITEMS

ASBA FGM MLA Breakfast Update

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Radford provided a verbal update on the ASCSTA Summit stating that 70% of school boards were represented.
- Trustee Becigneul provided a verbal update. The Minutes of Zone 2/3 Meeting were emailed to trustees. Trustee Becigneul informed trustees that the ASBA FGM Resolution package will be shared via email.
- Trustee Becigneul provided a verbal update from the City of St Albert Chamber of Commerce meeting.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports

Trustee Radford offered the closing prayer.

The meeting was adjourned at 8:28 p.m.

