

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, JANUARY 15, 2024
HELD VIRTUALLY***

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, I. Paulik, secretary-treasurer

CALL TO ORDER

Trustee Schell called the meeting to order at 6:30 p.m. and Trustee Shaw 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

No presentation

POLICY REVIEW FRAMEWORK

The following policies were reviewed and discussed:

Policy 7 – Board Operations presented by the Chair of the Policy Review Committee (with changes)

Policy 11 – Board of Delegation of Authority (no changes)

Policy 19 – Acknowledging Territories of Indigenous Communities Within Division Events presented by the Chair (with changes)

Discussed policies will be brought forward to the regular board meeting scheduled on January 29, 2024.

DISCUSSION ITEMS

Programming and Grade Configuration Discussion

- Trustees would like this topic brought back to the Board and have Administration lead the discussion.

ADVOCACY DISCUSSION ITEMS

Student Advisory Committee Engagement Discussion:

- Trustee Radford spoke to the topic with preliminary research and will share the material with Trustees and Administration.
- Chair Yeomans and Trustee Becigneul will bring this topic to the Zone 2/3 meeting and seek input from other school divisions.
- Administration is to look into how effective Student Advisory Committees are in other school divisions and report back to the Board.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Radford provided a verbal update from the ACSTA meeting discussing the Letter to Mr. Nicolaidis addressing the use of pronouns. Furthermore, she mentioned that ACSTA offers a Catholic Symposium, “Teachers as Missionary Disciples” on Feb 9-10, 2024. Lastly, trustees agreed to do ACSTA’s survey (SWOT analysis) and send it to Trustee Radford.
- Trustee Becigneul provided a verbal update about the upcoming Zone 2/3 meeting. The meeting summary from the January 19, 2024 meeting will be shared in the Trustee folder.
- Trustee Becigneul provided a verbal update from the City of St Albert Chamber of Commerce meeting, noting the new chair, Rosanna Fisher.
- Trustee Shaw provided a written and verbal report from the Greater St Albert Catholic School’s Education Foundation. Trustee Shaw asked Trustees to address at school council meetings the Greater St Albert Catholic Schools’ Education Foundation fundraising activities, the Golf Tournament in June and upcoming executive positions.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports

Trustee Shaw offered the closing prayer.

The meeting was adjourned at 8:22 p.m.

Meeting chaired by Trustee Schell