

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, DECEMBER 18, 2023 at 2:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB**

MEMBERS PRESENT Trustees Yeomans, Schell, Becigneul, Shaw, Tremblay, and Radford

Trustee Proulx arrived after the meeting started at 2:05 p.m.

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 2:03 p.m.

IN-CAMERA

61/24 Trustee Schell: **THAT** the Board of Trustees move-in of camera at 2:03 p.m.

CARRIED (6/6)

OUT Of CAMERA

62/24 Trustee Becigneul: **THAT** the Board of Trustees move out of camera at 3:10 p.m. Meeting started at 3:30 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

63/24 Trustee Schell: **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (7/7)

PRESENTATION/DELEGATIONS

No presentation or delegations

APPROVAL OF MINUTES & SUMMARIES

64/24

Trustee Becigneul: THAT the Board of Trustees approve the minutes of the Regular Board Meeting held on November 27, 2023, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

9.1 Morinville Chamber Report

65/24

Trustee Radford: THAT the Board of Trustees approve the committee report(s) presented at this meeting.

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

Locally Developed Courses (Giesbrecht)

66/24

Trustee Radford: THAT the Board of Trustees approve the continued use of the locally developed course **Calculus (Advanced) 35** for **5 credits** until August 31, 2025.

CARRIED (7/7)

ACTION ITEMS

Programming and Grade Configuration Engagement

What We Heard Report

67/24

Trustee Shaw: **THAT** the Board of Trustees receive the “Programming and Grade Configuration What We Heard Report” as information for future consideration by the Board.

CARRIED (7/7)

NEW BUSINESS

No new business

INFORMATION ITEMS

Report from the Chair

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

- Correspondence
- Other Items
- Board Chair Activities Report

Report from the Superintendent

- 2023-2024 Fall Budget Update (Paulik)
- Field Trip Activity Report (Dumont)
- Board Policy 7: Board Operations Analysis (Moroziuk)

68//24

Trustee Tremblay: THAT the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

69/24 **Trustee Tremblay:** **THAT** the Board of Trustees receive the updated Public Engagement Highlights Report as information.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

No questions.

TRUSTEE REQUEST FOR INFORMATION

IN-CAMERA

70/24 **Trustee Shaw:** **THAT** the Board of Trustees move-in of camera at 5:33 p.m.

CARRIED (7/7)

OUT Of CAMERA

71/24 **Trustee Tremblay:** **THAT** the Board of Trustees move out of camera at 5:35 p.m. Meeting resumed at 5:35 p.m.

CARRIED (7/7)

CLOSING PRAYER

Trustee Tremblay: offered the closing prayer.

ADJOURNMENT

72/24 **Trustee Proulx:** **THAT** the Board of Trustees adjourn the regular board meeting at 5:36 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair