

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JANUARY 29, 2024 at 2:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB**

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

MEMBERS ABSENT Trustee Shaw

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 **2:00 p.m.**

IN-CAMERA

73/24 Trustee Becigneul: **THAT** the Board of Trustees move-in of camera at 2:00 p.m.
CARRIED (6/6)

OUT Of CAMERA

74/24 Trustee Becigneul: **THAT** the Board of Trustees move out of camera at 3:38 p.m. Meeting started at 3:38 p.m.
CARRIED (6/6)

OPENING PRAYER
Trustee Proulx 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
75/24 Trustee Becigneul: **THAT** the Board of Trustees approve the agenda as amended.
• Windows and Doors at DSC - 13.2
CARRIED (6/6)

PRESENTATION/DELEGATIONS
No presentations or delegations

APPROVAL OF MINUTES & SUMMARIES

76/24 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on December 18, 2023, as circulated.

CARRIED (6/6)

77/24 **Trustee Radford:** **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on January 15, 2024, as circulated or as circulated and amended.

CARRIED (6/6)

APPROVAL OF COMMITTEE & EVENT REPORTS

78/24 **Trustee Tremblay:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held January 15, 2024.

- Greater St. Albert Catholic Schools' Education Foundation Report

CARRIED (6/6)

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

79/24 **Trustee Bécigneul:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as amended:

- Policy 11: Delegation of Authority – Trustee Proulx asked for Policy 7: Board Operations, to be removed from consent and into an action item.
- Policy 19: Acknowledging Territories of Indigenous Communities Within Division Events (Policy Review Committee)

CARRIED (6/6)

ACTION ITEMS

Laura Bird Memorial Beacon of Hope Award Revision

80/24 **Trustee Tremblay:** **THAT** the Board of Trustees approve the proposed revisions to the background statements for the Laura Bird Memorial Beacon of Hope Award and that they be incorporated into the related Administrative Procedure for the upcoming award nomination cycle.

CARRIED (6/6)

Division Services Centre Exterior Windows and Doors

81/24 **Trustee Schell:** **THAT** the Board of Trustees **THAT** the Board of Trustees approve the cost of the exterior doors and windows (that were not included in the awarded modernization contract) for the Division Services Centre in the amount of \$135,402.

CARRIED (6/6)

Policy 7: Board Operations

82/24

Trustee Proulx: THAT the Board of Trustees approve the revisions to Board Policy 7 with the exception of section 5 (Trustee Caucus) to be removed.

CARRIED (5/6)

- Trustee Tremblay requested a recorded vote.
- Trustees Becigneul, Proulx, Radford, Schell, and Yeomans voted in favour of the motion.
- Trustee Tremblay voted against the motion.

NEW BUSINESS

- Trustee School Results Review (SRR) Visits (Radford)
- Response to Alberta Education Survey (Yeomans)

INFORMATION ITEMS

Report from the Chair

The Board Chair provided a verbal report.

Report from the Superintendent

Information updates from Administration included the following items:

- Status of School Results Review
- Inclusive Education Programming Report
- 2023-2024 Fee Waiver Report
- Transportation Services Report
- Infrastructure/Capital Maintenance & Renewal (IMR/CMR)
- Plant Operations & Maintenance (PO&M)
- Quarter 1 Financial Statement
- Partnership with Tree House Playschool

83/24

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

CARRIED (6/6)

PUBLIC ENGAGEMENT HIGHLIGHTS

84/24

Trustee Tremblay: THAT the Board of Trustees receive the Public Engagement Highlights Report as information.

CARRIED (6/6)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

No questions.

TRUSTEE REQUEST FOR INFORMATION

No information was requested.

CLOSING PRAYER

Trustee Proulx: offered the closing prayer

ADJOURNMENT

85/24

Trustee Schell: **THAT** the Board of Trustees adjourn the regular board meeting at 5:50p.m.

CARRIED (6/6)

Secretary-Treasurer

Chair