

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING  
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL  
DIVISION  
MONDAY, FEBRUARY 12, 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 Shaw called the meeting to order at 6:30 p.m. and Trustee Proulx offered the opening prayer.

**ACKNOWLEDGMENT OF TERRITORIES**

Trustee Schell offered the acknowledgment of Territories statement.

**PRESENTATION**

Brittney Thompson, Literacy and EAL Consultant, presented on Structured Literacy, Bridging the Gap Project and positive results of student learning in our schools.

**POLICY REVIEW FRAMEWORK**

The following policies were reviewed and discussed:

Policy 10: Policy Making (with changes)

Policy 16: Alternative Programs (with changes)

Discussed policies will be brought forward to the regular board meeting scheduled on February 26, 2024.

**DISCUSSION ITEMS**

**Student Engagement Next Steps**

The Superintendent spoke to the next steps:

- Admin to reach out to school divisions through CASS seeking feedback/experience with student engagement.
- Additionally, Trustee Radford suggested that the Zone 2/3 notes on student engagement be shared with all trustees. These notes have been placed in the trustees' folder.

**Joint City School Boards Meeting Dates**

- The Board of Trustees discussed the possible dates for the Joint City School Boards Meeting in St Albert: May 6 or 9 and June 12, 2024.

**ADVOCACY DISCUSSION ITEMS**

No items discussed.

**TRUSTEE COMMITTEE & EVENT REPORTS**

- Trustee Radford provided a verbal update from the ACSTA meeting. Trustee Radford will be providing a written report on the Catholic Symposium.
- Trustee Becigneul provided a verbal update about the Zone 2/3 meeting noting student engagement and 'myth busters' topics (classroom complexity).
- Trustee Becigneul provided a written and verbal update from the City of St Albert Chamber of Commerce meeting noting the ATB presentation.
- Trustee Radford will provide a written report from the Chamber of Commerce from Morinville.
- Chair Yeomans provided a written report noting the meeting with Minister Nally and the zoom meeting with the Minister of Education highlighting new policies recently introduced by the Alberta Premier. Furthermore, Chair Yeomans brought forward the reminder about the purpose statement for the Board to consider. The Policy Review Committee will take this item on to explore next steps options.
- Trustee Shaw provided a verbal report from the Greater St Albert Catholic School's Education Foundation. The Board of Directors were thankful about trustees' speaking at school council meetings regarding the value of the Education Foundation. The AGM will be held on April 9, 2024.

## **TRUSTEE SCHOOL COUNCIL REPORTS**

- Trustee Shaw shared a verbal report from the VJM school council meeting noting a positive report on the Catholic School Review.

Trustee Proulx offered the closing prayer.

The meeting was adjourned at 8:37 p.m.

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Meeting chaired by Trustee Shaw