

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, FEBRUARY 26, 2024 at 2:00 P.M.
Virtual Meeting
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Proulx, Radford, Schell, Tremblay, and Yeomans. Trustee Shaw arrived at 2:10 pm.

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

86/24 Trustee Becigneul: **THAT** the Board of Trustees move-in of camera at 2:00 p.m.
CARRIED (7/7)

OUT Of CAMERA

87/24 Trustee Schell: **THAT** the Board of Trustees move out of camera at 3:30 p.m. Meeting started at 3:33 p.m.
CARRIED (7/7)

OPENING PRAYER
Trustee Radford offered the Opening Prayer.

ACKNOWLEDGEMENT
The Acknowledgement was read by Chair Yeomans.

APPROVAL OF AGENDA
87/24 Trustee Proulx: **THAT** the Board of Trustees approve the agenda as amended.
• ACSTA Director’s Report was added to the agenda
CARRIED (7/7)

PRESENTATION/DELEGATIONS
No presentations or delegations

APPROVAL OF MINUTES & SUMMARIES
89/24 Trustee Schell: **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on January 29, 2024, as circulated.
CARRIED (7/7)

90/24

Trustee Becigneul: THAT the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on February 12, 2024, as circulated or as circulated and amended.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

91/24

Trustee Shaw: THAT the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held February 12, 2024.

- ACSTA Director's Report (Radford)
- Morinville Chamber of Commerce (Radford)

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

92/24

Trustee Tremblay: THAT the Board of Trustees receive the consent items attached and approve all recommendations contained therein:

- Board Policy Review of Policy 10: Policy Making (Revised)
- Policy 16: Alternative Programs (Revised)

CARRIED (7/7)

ACTION ITEMS

No action items.

NEW BUSINESS

No new business.

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:

- Indigenous Student Art Contest Update (Moroziuk)
- School Facilities Utilization Report (Paulik)

93/24

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

CARRIED (7/7)

ACSTA Director's Report (Radford)

PUBLIC ENGAGEMENT HIGHLIGHTS

94/24

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

CARRIED (7/7

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

No questions.

CLOSING PRAYER

Trustee Radford: offered the closing prayer

IN-CAMERA

95/24 **Trustee Becigneul:** **THAT** the Board of Trustees move
in-camera at 4:33 pm.

CARRIED (7/7)

OUT-OF-CAMERA

96/24 **Trustee Becigneul:** **THAT** the Board of Trustees move out-of-camera at 5:23 pm.

CARRIED (7/7)

ADJOURNMENT

97/24 **Trustee Becigneul:** **THAT** the Board of Trustees adjourn
the regular board meeting at 5:23 pm.

CARRIED (7/7)

Secretary-Treasurer

Chair