

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, MARCH 18, 2024 at 2:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB

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; 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

98/24 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:00 p.m.
CARRIED (6/6)
Trustee Proulx arrived at 2:01 p.m.

OUT Of CAMERA

99/24 **Trustee Becigneul:** **THAT** the Board of Trustees move out of camera at 3:27 p.m. Meeting started at 3:32 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Becigneul offered the Opening Prayer.

ACKNOWLEDGEMENT

We honour the spirit of the land, the land that has sustained us all since time immemorial. We acknowledge that we are gathering on Treaty 6 territory, meeting grounds and gathering place of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux, and the homeland of the Métis people of Alberta. We acknowledge, honour, and respect the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

Together we call upon all peoples to build a stronger understanding of those who dwell on this land we call home. The recognition of our collective histories on this land is a Meaningful act of reconciliation. We honour those who walk with us - we are all Treaty people.

IN-CAMERA

100/24

Trustee Proulx: THAT the Board of Trustees move-in of camera at 4:05 p.m.

CARRIED (7/7)

OUT Of CAMERA

101/24

Trustee Becigneul: THAT the Board of Trustees move out of camera at 4:49 p.m. Meeting resumed at 4:49 p.m.

CARRIED (7/7)

APPROVAL OF AGENDA

102/24

Trustee Proulx: THAT the Board of Trustees approve the agenda as amended.

- Division Services Centre Parking Lot Expansion

CARRIED (7/7)

PRESENTATION/DELEGATIONS

Congratulations to the Indigenous Student Art Contest Winners.

APPROVAL OF MINUTES & SUMMARIES

103/24

Trustee Shaw: **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on February 26, 2024, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

There were no committee or event reports.

GOOD NEWS

Trustee Yeomans shared the Good News Report.

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

There were no consent items.

ACTION ITEMS

2025-2028 Capital Plan

104/24

Trustee Bcigneul: THAT the Board of Trustees approve the 2025-2028 Three Year Capital Plan and direct Administration to submit it to Alberta Education with the following capital priorities:

1. New K-9 School in Riverside, St Albert

2. Modernization of Legal School
 3. Modernization of Bertha Kennedy Catholic School
- CARRIED (7/7)**

2024-2025 Transportation Fees

105/24 **Trustee Radford:** **THAT** the Board of Trustees approve the 2024-2025 Transportation Fees as status quo (at the 2023-2024 amounts).

CARRIED (7/7)

Parking Lot Expansion at Division Services Centre

106/24 **Trustee Schell:** **THAT** the Board of Trustees approve Select Engineering to proceed with the RFP for the construction of the additional parking lot at Division Services Centre to be funded with 2023-2024 savings and furthermore bring the RFP results to the Board of Trustees.

CARRIED (7/7)

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 the Administration included the following items:

- 2024 Provincial Budget Announcement

107/24 **Trustee Proulx:** **THAT** the Board of Trustees receive the superintendent's report as information.

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

108/24 **Trustee Tremblay:** **THAT** the Board of Trustees receive the Public Engagement Highlights Report as information.

CARRIED (7/7)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

No questions.

TRUSTEE REQUEST FOR INFORMATION

No information was requested.

CLOSING PRAYER

Trustee Becigneul: offered the closing prayer.

ADJOURNMENT

109/24

Trustee Becigneul: THAT the Board of Trustees adjourn
the regular board meeting at 5:51p.m.
CARRIED (7/7)

Secretary-Treasurer

Chair