> ### *SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING*
> ### *OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION*
> ### *MONDAY, APRIL 8, 2024*

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 Tremblay called the meeting to order at 6:30 p.m. and Trustee Yeomans offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES
Trustee Yeomans offered the acknowledgment of Territories statement.

PRESENTATION
Allan Menduk, Principal of Albert Lacombe School, along with the Cogito program teachers and Vice Principal, Lindsay Pratt, presented on the progress on the Cogito Program in their school, highlighting exceptional results, structure, focused instruction, students learning penmanship, spelling, reading and writing skills.

POLICY REVIEW FRAMEWORK
The following policies were reviewed and discussed:
Policy 18: Naming of Educational Facilities (with changes)
Policy 1: Division Mission Statement, Values and Beliefs, Goals and Objectives Committee (Recommendation for a possible Committee Working Group that would consist of parents, teachers, administration, trustees and clergy to review the entire Policy. Policy Review Committee will work with the Superintendent on bringing forward the motion to the Board for their consideration and approval).

Policy 18 will be brought forward to the regular board meeting scheduled on April 22, 2024.

DISCUSSION ITEMS

Trustee SRR Visits for Next Year
Superintendent Moroziuk informed the Board of Trustees about positive principals' feedback of the last round of SRRs in schools. He recommended following the most recent format for another year and reassess at that time. Trustee Radford would like to debrief Trustees' SRR visits after they are completed each year.

Meetings with the Town of Morinville and Legal
Chair Yeomans reminded the Board that it is the Towns' turn to host and inquired about the timing of the next meeting. Chair Yeomans will reach out to both Towns to inquire about their availability.

Ward Structure Review Update
Superintendent Moroziuk sought the direction of the Board regarding this review and possibility of hiring an external facilitator.

Rules of Engagement/Decision Making
Chair Yeomans spoke to the Board about possible rules of engagement governing decision-making process of the Board.

GrACE Summit
Chair Yeomans sought input from the Board about the GrACE Summit and Trustees' interest in participating at the Summit, to be held on May 10, 2024. Trustees were asked to communicate their interest to the Board Chair.

Faith Formation
Trustee Schell would like to propose a Faith Formation Committee and engage in faith formation

throughout the school year (i.e. during meetings, list of topics trustees would like to learn about, more interactions with priests, attending each of Parishes masses, faith formation with other boards).

Board Strategic Plan Year-end Review Dates
June 12, 2024 was selected as a date, 5 to 8 pm.

ADVOCACY DISCUSSION ITEMS
No items discussed.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Becigneul provided a verbal update about the Zone 2/3 meeting. An MLA reception will be held on May 8, 2024 with a limit of 5 trustees per Board. ASBA offered to do the Zone 2/3 booking. The Board of Trustees expressed the interest in a status quo arrangement.
- Trustee Schell provided a verbal and written report from the Rural Caucus Education Symposium.
- Trustee Becigneul provided a written and verbal update from the City of St Albert Chamber of Commerce meetings.
- Trustee Becigneul provided a verbal and written report from the Morinville Chamber of Commerce.
- Chair Yeomans provided a verbal update from the meeting with the Minister's Chief of Staff Policy Advisor.

TRUSTEE SCHOOL COUNCIL REPORTS
- No reports

Trustee Yeomans offered the closing prayer.

The meeting was adjourned at 9:31 p.m.

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Meeting chaired by Trustee Tremblay