

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, APRIL 22, 2024 at 2:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Proulx, Radford, Schell (virtual), 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 **2:01 p.m.**

IN-CAMERA

110/24 **Trustee Shaw:** **THAT** the Board of Trustees move-in of camera at 2:01 p.m.
CARRIED (7/7)

OUT Of CAMERA

111/24 **Trustee Shaw:** **THAT** the Board of Trustees move out of camera at 3:30 p.m. Meeting started at 3:31 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Schell 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.

APPROVAL OF AGENDA

112/24 **Trustee Shaw:** **THAT** the Board of Trustees approve the agenda as amended.
• Meeting with the Town of Legal Update

CARRIED (7/7)

PRESENTATION/DELEGATIONS

- Recognition of 2024 Edwin Parr Nominee
- Catholic School Reviews Presentation – Colin Loiselle, Religious Education Consultant

APPROVAL OF MINUTES & SUMMARIES

113/24 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on March 18, 2024, as circulated.

CARRIED (7/7)

114/24 **Trustee Becigneul:** **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on April 8, 2024, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

115/24 **Trustee Proulx:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held April 8, 2024

- St. Albert Chamber Report
- Morinville Chamber Report

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

116/24 **Trustee Tremblay:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- 13.1. Policy Review: Board Policy 18: Naming of Educational Facilities (Policy Review Committee)

CARRIED (7/7)

ACTION ITEMS

Edwin Parr Nominee

117/24 **Trustee Shaw:** **THAT** the Board of Trustees endorse the nomination of Julie Stefner from Neil M. Ross Catholic School as the Division’s nominee for the 2024 Edwin Parr Award.

CARRIED (7/7)

Board Policy 1: Division Mission Statement, Values and Beliefs, Goals and Objectives

118/24

Trustee Shaw: THAT the Board of Trustees direct administration to undertake preliminary work in reviewing Policy 1: Division Mission Statement, Values and Beliefs, Goals and Objectives, considering recommendations for ways in which it could be made more concise, and; work with the Policy Review Committee to facilitate the creation of a Stakeholder Committee to assist in reviewing and providing recommendations for consideration by the Board relative to the aforementioned policy, which would be brought forth by the Policy Review Committee for the Board's consideration in fall 2024.

CARRIED (7/7)

2024-2025 School Fees

119/24

Trustee Tremblay: THAT the Board of Trustees approve the 2024-2025 Maximum School Fees as presented in the attached supporting document detail.

CARRIED (7/7)

NEW BUSINESS

No new business

INFORMATION ITEMS

Report from the Chair

The Board Chair provided a verbal report:

- Oblate Gala Dinner – Discussion regarding who is planning to attend.
- Meeting with Town of Legal – Discussion regarding an upcoming meeting with the Town of Legal and moving the location of the Board meeting to Legal to coordinate with this meeting.
- Board Chair Activities Report – Discussion regarding synod new priorities between parishes and schools.

Report from the Superintendent

Information updates from the Administration included the following items:

- Leadership Succession Planning Report
- Dual Credit Report
- Financial Results Quarter 2

120/24

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

121/24

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 Schell: offered the closing prayer.

IN-CAMERA

122/24

Trustee Proulx: **THAT** the Board of Trustees move-in of camera at 5:47 p.m.

CARRIED (7/7)

OUT Of CAMERA

123/24

Trustee Shaw: **THAT** the Board of Trustees move out of camera at 6:57 p.m.

CARRIED (7/7)

ADJOURNMENT

124/24

Trustee Tremblay: **THAT** the Board of Trustees adjourn the regular board meeting at 6:57 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair