

**SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING  
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL  
DIVISION  
MONDAY, MAY 13, 2024**

**COMMITTEE MEMBERS PRESENT**

Trustees Becigneul, Proulx (virtually), Radford (virtually), Tremblay (virtually) and Yeomans

Trustee Schell joined virtually following his attendance at a virtual school council meeting at Holy Family Catholic School at 6:46 pm.

Absent: Trustee Shaw

**ADMINISTRATION PRESENT**

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent, I. Paulik, secretary-treasurer

Assistant Superintendent Dumont joined the meeting at 7:05 pm

**CALL TO ORDER**

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

**ACKNOWLEDGMENT OF TERRITORIES**

Trustee Becigneul offered the acknowledgment of Territories statement.

**PRESENTATION**

No presentations

**POLICY REVIEW FRAMEWORK**

The following policies were reviewed and discussed:

Policy 8: Board Committees (with changes). Trustees held a discussion on what a trustee formation might look like.

Policy 19: Acknowledging Territories of Indigenous Communities within Division Events (no changes)

Policy 21: Staff Recruitment and Selection (with changes)

Policies 8, 19, and 21 will be brought forward to the regular board meeting scheduled on May 27, 2024.

**DISCUSSION ITEMS**

**2024-2027 Three-Year Education Assurance Plan Draft**

Assistant Superintendent Giesbrecht presented a draft 2024-2027 Three-Year Education Assurance Plan and answered Trustees' questions.

**2024-2025 Board Meeting Dates Draft**

Superintendent Moroziuk presented a draft Board Meeting Schedule.

**Rules of Engagement/Decision Making**

Trustee Yeomans spoke to the Board about possible rules of engagement governing decision-making process of the Board and sought direction from the Board of Trustees. Chair Yeomans will take a look at it again and brings it back in June for the Committee of the Whole.

**Cellphone Use in Schools**

Trustee Yeomans expressed a concern about the use of cellphones in schools. She would like to have the Board of Trustees to discuss this item at the high level. At this time, she asked trustees to start thinking about it and research it.

**ADVOCACY DISCUSSION ITEMS**

Trustee Yeomans thanked fellow trustees for participating in the Zone 2/3 MLA Reception.

**TRUSTEE COMMITTEE & EVENT REPORTS**

- Trustee Becigneul provided a verbal update for the upcoming Edwin Parr Banquet.

- Trustee Becigneul provided a verbal and written report from the St Albert Chamber of Commerce.

**TRUSTEE SCHOOL COUNCIL REPORTS**

- Trustee Becigneul attended Neil M Ross Catholic School (NMR) Council Meeting and attended a Living Rosary at NMR.

Trustee Tremblay offered the closing prayer.

The meeting was adjourned at 8:05 p.m.

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Meeting chaired by Trustee Becigneul