

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, JUNE 24, 2024 at 1:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Radford, Schell, Shaw, Tremblay, and Yeomans
*Trustee Proulx arrived at 1:16 p.m.

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; I. Paulik, secretary-treasurer; S. Cunningham, manager – community engagement and communications (Recorder), C. Giesbrecht, assistant superintendent; J. Dumont, assistant superintendent

ADMINISTRATION ABSENT

OTHERS PRESENT None

CALL TO ORDER Secretary-treasurer Paulik called the meeting to order at 1:00 p.m.

ACKNOWLEDGMENT OF TERRITORIES

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.

ELECTIONS

Secretary-treasurer Paulik presided over the elections for the positions of Board Chairperson and Board Vice-chairperson.

Board Chairperson:

Trustee Tremblay nominated Trustee Yeomans for the Office of Board Chairperson.

Trustee Yeomans accepted the nomination and, with no further nominations from the floor, was acclaimed to the Office of Board Chairperson.

Board Vice-Chairperson:

Trustee Shaw nominated Trustee Tremblay for the Office of Board Vice-chairperson;

Trustee Tremblay accepted the nomination and, with no further nominations from the floor, was acclaimed to the Office of Board Vice-Chairperson.

146/24 **Trustee Bécigneul:** **THAT** the Board of Trustees approve the effective date of September 1, 2024, as the start of the 2024 - 2025 term of the Chairperson, Trustee Yeomans, and Vice-chairperson, Trustee Tremblay, and that the term continues until the determined time at the next election at the 2025 Organizational Meeting.

CARRIED (6/6)

147/24 **Trustee Bécigneul:** **THAT** the Board of Trustees approve Secretary-treasurer Paulik to continue as Chair for the remainder of the Organizational Meeting.

CARRIED (6/6)

REGULAR MEETINGS, TIME, LOCATION, AND DATES

148/24 **Trustee Radford:** **THAT** the Board of Trustees approve the 2024-2025 schedule of Regular Board Meeting, Committee of the Whole Meeting, Committee of the Whole Budget Meeting and Committee of the Whole Capital Plan Meeting dates as presented on the attached schedule.

CARRIED (6/6)

149/24 **Trustee Radford:** **THAT** the Board of Trustees approve the date of October 27, 2025, to conduct its 2025-2026 Organizational Meeting, with a start time of 6:00 p.m.

CARRIED (6/6)

SIGNING AUTHORITY

150/24 **Trustee Schell:** **THAT** the Board of Trustees approve the chair or vice-chair and superintendent of schools, secretary-treasurer or finance manager as authorized for The Greater St. Albert Roman Catholic Separate School Division banking signing authority for the 2024-2025 school year, effective September 1, 2024.

CARRIED (6/6)

BORROWING RESOLUTION

151/24 **Trustee Tremblay:** **THAT** the Board of Trustees approve the attached borrowing resolution for the 2024-2025 school year.

CARRIED (6/6)

APPOINTMENT OF AUDITOR

152/24 **Trustee Shaw:** **THAT** the Board of Trustees defer the appointment of external auditors for The Greater St. Albert Roman Catholic Separate School Division for the 2024-2025 fiscal year until a new auditor has been selected.

CARRIED (6/6)

COMMITTEE STRUCTURE AND APPOINTMENTS

*Trustee Proulx arrived at 1:16 pm.

153/24

Trustee Yeomans: THAT the Board of Trustees approve the committee structure noted below and the appointments as decided at this organizational meeting for 2024-2025.

CARRIED (7/7)

COUNCIL LIAISON APPOINTMENTS

154/24

Trustee Tremblay: THAT the Board of Trustees defer the appointment of School Council Liaisons until the dates and times of the school council meetings have been confirmed for the 2024-2025 school year.

CARRIED (7/7)

DISCLOSURE OF INFORMATION

155/24

Trustee Becigneul: THAT the Board of Trustees agree to provide the information as required on the attached form according to the Education Act, Section 86 and submit it to the secretary-treasurer prior to the next scheduled meeting, and furthermore; THAT the Board of Trustees directs the secretary-treasurer to provide a list of all of the names reported on the disclosure statements to all trustees of the Board and the Superintendent.

CARRIED (7/7)

ADJOURNMENT

Secretary-Treasurer Paulik adjourned the Organizational Meeting at 2:04 pm.

Secretary-Treasurer

Chair