

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, JUNE 24, 2024 at 2:30 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 **2:08 p.m.**

**IN-CAMERA**

**156/24** **Trustee Becigneul:** THAT the Board of Trustees move-in of camera at 2:08 p.m.  
**CARRIED (7/7)**

**OUT Of CAMERA**

**157/24** **Trustee Becigneul:** THAT the Board of Trustees move out of camera at 3:21 p.m. Meeting started at 3:30 p.m.  
**CARRIED (7/7)**

**OPENING PRAYER**

**Trustee Radford** 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**

**158/24** **Trustee Proulx:** THAT the Board of Trustees approve the agenda as amended.  
• École Secondaire St. Albert Catholic High School

Activity Fee Request Approval.

**CARRIED (7/7)**

## **PRESENTATION/DELEGATIONS**

- St. Albert RCMP School Resource Officer Report (Cpl. Morgan Kyle); Morinville RCMP School Resource Office Report (Cpl. Jody Mattinson, Staff Sgt. Darcy McGunigal)
- Faith & Spiritual Initiatives (Colin Loiselle, Religious Education & Christian Family Life Consultant)
- École Secondaire St. Albert Catholic High School (ESSACHS) Activity Fee Approval Request (Wade Michael, Principal of ESSACHS)

## **APPROVAL OF MINUTES & SUMMARIES**

**159/24**                      **Trustee Becigneul:**    **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on May 27, 2024, as circulated or as circulated and amended.

**CARRIED (7/7)**

**160/24**                      **Trustee Tremblay:**    **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on June 10, 2024, as circulated or as circulated and amended.

**CARRIED (7/7)**

**161/24**                      **Trustee Schell:**        **THAT** the Board of Trustees approve the summary of the Audit Committee Meeting held on June 13, 2024, as circulated or as circulated and amended.

**CARRIED (7/7)**

## **APPROVAL OF COMMITTEE & EVENT REPORTS**

**162/24**                      **Trustee Radford:**    **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held June 10, 2024.

- Alberta Catholic School Trustees' Association Report

**CARRIED (7/7)**

## **GOOD NEWS**

**Trustee Yeomans** shared the Good News Report.

## **QUESTIONS FROM THE PUBLIC**

There were no questions received from the public prior to the meeting.

## **CONSENT ITEMS**

**163/24**                      **Trustee Shaw:**        **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- Locally Developed Courses

**CARRIED (7/7)**

## **ACTION ITEMS**

**Laura Bird Memorial Beacon of Hope Award**

**164/24**                    **Trustee Shaw:**        **THAT** the Board of Trustees approve the committee’s selection as the recipient of the 2024 Laura Bird Memorial Beacon of Hope Award.  
**CARRIED (7/7)**

**Alberta Catholic School Trustees Association Awards**

**165/24**                    **Trustee Shaw:**        **THAT** the Board of Trustees confirm the Committee’s selection for the following 2024 Alberta Catholic School Trustees’ Association Awards: Mrs. Cathy Stefner for the Honorary Life Membership Award; Mr. Joe Becigneul for the Meritorious Service Award; and Ms. Maureen Offenberger and Ms. Trish Lema for Appreciation Awards.  
**CARRIED (7/7)**

**Safe and Caring School Codes of Conduct**

**166/24**                    **Trustee Tremblay:**    **THAT** the Board of Trustees confirm and approve the review of Codes of Conduct that have taken place at each of its schools within Greater St. Albert Catholic Schools during the 2023-2024 School Year.  
**CARRIED (7/7)**

**Superintendent’s Evaluation Report**

**167/24**                    **Trustee Schell:**        **THAT** the Board of Trustees approve the Superintendent’s Evaluation Report, in accordance with requirements set forth in Board Policy 2 – Role of the Board.  
**CARRIED (7/7)**

**2023-2026 Board Strategic Plan Update**

**168/24**                    **Trustee Proulx:**        **THAT** the Board of Trustees approve the updated 2023-2026 Board Strategic Plan & Framework as presented.  
**CARRIED (7/7)**

**Ad hoc Student Engagement Committee Terms of Reference**

**169/24**                    **Trustee Radford:**      **THAT** the Board of Trustees approved the Terms of Reference for the Ad Hoc Student Engagement Committee as presented.  
**CARRIED (7/7)**

**ESSACHS Maximum Basketball Tournament Maximum Activity Fee**

**170/24**                    **Trustee Becigneul:**    **THAT** the Board of Trustees approve ESSACHS basketball tournament maximum activity fee of \$3,500 for the 2024-2025 School Year.  
**CARRIED (7/7)**

**NEW BUSINESS**

No new business

**INFORMATION ITEMS**

**Report from the Chair**

No report provided

**Report from the Superintendent**

Information updates from the Administration included the following items:

- Faith & Spiritual Initiatives Final Report
- Spring 2024 Alberta Education Assurance Measures Report
- Quarter 3 Financial Statements
- Field Trip Activity Report 2
- Government Update on Mobile Devices
- St. Albert Boundary Adjustment

**171/24**

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

**CARRIED (7/7)**

**PUBLIC ENGAGEMENT HIGHLIGHTS**

**172/24**

**Trustee Shaw:** 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 Radford:** offered the closing prayer.

**IN-CAMERA**

**173/24**

**Trustee Shaw:** THAT the Board of Trustees move-in of camera at 4:30 p.m.

**CARRIED (7/7)**

**OUT Of CAMERA**

**174/24**

**Trustee Tremblay:** THAT the Board of Trustees move out of camera at 5:05 p.m.

**CARRIED (7/7)**

**ADJOURNMENT**

**175/24**

**Trustee Radford:** THAT the Board of Trustees adjourn the regular board meeting at 5:06 p.m.

**CARRIED (7/7)**

---

Secretary-Treasurer

---

Chair