

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, SEPTEMBER 09, 2024***

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Proulx, Radford, Tremblay, Schell, Shaw and Yeomans

ADMINISTRATION PRESENT

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

Absent: J. Dumont, assistant superintendent

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Schell offered the acknowledgment of Territories statement.

PRESENTATION

Yvonne Stang, Literacy Consultant, presented on Literacy Progression in the Division. The presentation focused on assessment, intervention, 2023-2024 results, cumulative results from 2022 to 2024 school years and a moving forward direction.

POLICY REVIEW FRAMEWORK

No policies were discussed at this time.

ADVOCACY DISCUSSION ITEMS

Chair Yeomans advised the Board of Trustees on 'Joint Advocacy Working Group' to be established by the City of St Albert and trustee representation from three school divisions. The City of St Albert is seeking representation from our Division. The Board of Trustees agreed to waive the notice for a special board meeting to be held after the board meeting to make a motion for trustee presentation.

Chair Yeomans enquired about the community partner meetings for 2024-2025 with towns, MLAs, specifically discussing timing and format. Trustees would like to continue with the same format we have been following in the past. The Board of Trustees would like to add Sturgeon County to the list. Trustees would like schools invite dignitaries into their schools.

Chair Yeomans informed the Board of Trustees about the upcoming meeting with Minister Nally on September 13, 2024. Topics may include future collaborations with neighbouring school divisions and an inequity in funding for school divisions of similar size.

Trustee Shaw enquired about ASBA advocacy on government issued Mandate Directives for negotiations of collective agreements. The Board expressed an interest in sending a letter to ASBA enquiring about these letters. Additionally, the Division Zone 2/3 representative will bring this question to the Zone 2/3 meeting to see if there is support from other school divisions for an emergent resolution for the Fall ASBA AGM.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Radford would like schools to invite their community mayor and council to school Catholic events.
- Trustee Becigneul informed the Board of Trustees about the upcoming Zone 2/3 meeting.
- Trustee Becigneul informed about the upcoming TEBA meeting.
- Trustee Shaw informed the Board about the September 21st Catholic Education Foundation meeting.
- Trustee Shaw provided a verbal update from the Faith Formation Committee focusing on a plan for the 24-25 Trustee Faith Formation event to be held on November 1st, 2024 to be facilitated by Sandra Prather. The theme is 'In His Footsteps: Walking a Synodal Path Together'.

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Schell provided a verbal update from a school council.

Trustee Proulx offered the closing prayer.

The meeting was adjourned at 8:41 p.m.

Meeting chaired by Trustee Schell