

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on TUESDAY, SEPTEMBER 3, 2024 at 3:00 P.M.  
Meeting Held Virtually  
St. Albert, AB**

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**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 – communications, marketing and community engagement (Recorder)

**OTHERS PRESENT** None

**CALL TO ORDER** Chair Yeomans called the meeting to order at **3:02 p.m.**

**OPENING PRAYER**  
Trustee Yeomans 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.

**IN-CAMERA**

**16/25** Trustee Schell: **THAT** the Board of Trustees move-in of camera at 3:06 p.m.  
**CARRIED (7/7)**

**OUT Of CAMERA**

**17/25** Trustee Becigneul: **THAT** the Board of Trustees move out of camera at 3:24 p.m.  
**CARRIED (7/7)**

**18/25** Trustee Proulx: **THAT** the Board of Trustees approve the Memorandum of Agreement dated September 3, 2024, between The Greater St. Albert Roman Catholic Separate School Division and CUPE Local 2550 for a 2-year term from

September 1, 2022 - August 31, 2024, subject to ratification by CUPE Local 2550.

**CARRIED (7/7)**

The meeting was adjourned by Chair Yeomans at 3:26 pm.

**CLOSING PRAYER**

**Trustee Yeomans:** offered the closing prayer.

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Secretary-Treasurer

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Chair