

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, SEPTEMBER 23, 2024 at 2:00 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 **1:57 p.m.**

IN-CAMERA

21/25 **Trustee Becigneul:** **THAT** the Board of Trustees move-in of camera at 1:58 p.m.
CARRIED (7/7)

OUT Of CAMERA

22/25 **Trustee Becigneul:** **THAT** the Board of Trustees move out of camera at 3:26 p.m. Meeting started at 3:30 p.m.
CARRIED (7/7)

OPENING PRAYER
Trustee Becigneul 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

23/25 **Trustee Becigneul:** **THAT** the Board of Trustees approve the agenda as amended.
• 14.2 Property Disposition

CARRIED (7/7)

PRESENTATION/DELEGATIONS

- No presentations

APPROVAL OF MINUTES & SUMMARIES

24/25 **Trustee Schell:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on August 26, 2024, as circulated.

CARRIED (7/7)

25/25 **Trustee Radford:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on September 3, 2024 as circulated.

CARRIED (7/7)

26/25 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Board Committee of the Whole Meeting held on September 9, 2024 as circulated or as circulated and amended.

CARRIED (7/7)

27/25 **Trustee Shaw:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on September 9, 2024 as circulated or as circulated and amended.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

- No reports

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

QUESTIONS FROM THE PUBLIC

- There were no questions from the public.

CONSENT ITEMS

- No consent items

ACTION ITEMS

2024-2027 Marketing and Communications Strategy

28/25 **Trustee Radford:** **THAT** the Board of Trustees approve the 2024-27 Marketing and Communications Strategy for Greater St. Albert Catholic Schools.

CARRIED (7/7)

Property Disposition

29/25

Trustee Shaw: THAT the Board of Trustees direct Administration to pursue options for the property disposition as discussed.

CARRIED (7/7)

NEW BUSINESS

No new business

INFORMATION ITEMS

Report from the Chair

The Board Chair provided a verbal report

- August 26, 2024 Responses to Questions from the Public
- Board Chair Activities Report

Report from the Superintendent

Information updates from the Administration included the following items:

- 2023-2024 Safe and Caring Schools Report

30/25

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

31/25

Trustee Tremblay: 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 Becigneul: offered the closing prayer.

IN-CAMERA

32/25

Trustee Beigneul: THAT the Board of Trustees move-in of camera at 4:24 p.m.

CARRIED (7/7)

OUT Of CAMERA

33/25

Trustee Schell: THAT the Board of Trustees move out of camera at 5:37 p.m.

CARRIED (7/7)

ADJOURNMENT

34/25

Trustee Proulx:

THAT the Board of Trustees adjourn the regular board meeting at 5:37 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair