

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, OCTOBER 7, 2024***

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent, J. Dumont, assistant superintendent, S. Cunningham, manager of communications, marketing and community engagement

Absent: I. Paulik, secretary-treasurer

CALL TO ORDER

Trustee Tremblay called the meeting to order at 6:28 p.m. and Trustee Radford offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Tremblay offered the acknowledgment of the Territories statement.

PRESENTATION

Jaylee Cardinal-Arcand, Indigenous Liaison Worker, provided a presentation on her role within the school division and the work she has completed within our schools. Her focus areas include healing and reconciliation for families, youth leadership development, education and community building.

Highlights of her work include the Star Spirit Lodge (school gathering spaces), Pathways to Success (a survey to enhance support for self-identified First Nations, Metis and Inuit students), Feedback Survey (collect information to provide support as needed and hear voices of our families), Cultural Camps, Survivor's Flag and National Day for Truth and Reconciliation.

POLICY REVIEW FRAMEWORK

- Role of the Board – grammatical edits were made
- Role of the Trustee – grammatical edits were made

ADVOCACY DISCUSSION ITEMS

No advocacy discussion items

TRUSTEE COMMITTEE & EVENT REPORTS

- Catholicity / Alberta Catholic School Trustees' Association Reporting – Trustee Radford would like to make sure everyone has registered for the AGM. Catholic Education Sunday was discussed.
- Alberta School Boards Association Zone 2/3 Report – Proposed regular position statement – directives to employers were discussed and whether our resolution statement should be used.
- Other Committee & Trustee Event Reports – Trustee Shaw provided an Education Foundation update.

TRUSTEE SCHOOL COUNCIL REPORTS

Trustee Radford offered the closing prayer.

The meeting was adjourned at 7:49 p.m.

The meeting chaired by Trustee Tremblay