

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, OCTOBER 28, 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 **2:00 p.m.**

IN-CAMERA

35/25 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:00 p.m.
CARRIED (7/7)

OUT Of CAMERA

36/25 **Trustee Becigneul:** **THAT** the Board of Trustees move out of camera at 3:21 p.m.
CARRIED (7/7)

Meeting started at 3:32 p.m.

OPENING PRAYER
Trustee Proulx 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

37/25 **Trustee Becigneul:** **THAT** the Board of Trustees approve the agenda as amended.

15.1 Capital Planning Direction

CARRIED (7/7)

PRESENTATION/DELEGATIONS

- No presentations

APPROVAL OF MINUTES & SUMMARIES

38/25 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on September 23, 2024, as circulated.

CARRIED (7/7)

39/25 **Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on October 7, 2024, as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

40/25 **Trustee Tremblay:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held October 7, 2024.

- GSACRD Education Foundation

CARRIED (7/7)

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

QUESTIONS FROM THE PUBLIC

There were no questions from the public.

CONSENT ITEMS

41/25 **Trustee Tremblay:** THAT the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- Board Policy Review of Policy 2: Role of the Board, Policy 3: Role of the Trustee

CARRIED (7/7)

ACTION ITEMS

2024-2025 School Council Liaison Appointments

42/25 **Trustee Schell:** **THAT** the Board of Trustees select and approve the appointments for school council liaisons for the 2024-2025 school year.

CARRIED (7/7)

Trustee Radford: THAT the Board of Trustees direct the Superintendent to explore capital project feasibility and report back to the board no later than the next Board Capital Planning meeting.

No new business

| BC | ST |
|------|------|
| 0.00 | 0.00 |
| 0.01 | 0.01 |
| 0.02 | 0.02 |
| 0.03 | 0.03 |
| 0.04 | 0.04 |
| 0.05 | 0.05 |
| 0.06 | 0.06 |
| 0.07 | 0.07 |
| 0.08 | 0.08 |
| 0.09 | 0.09 |
| 0.10 | 0.10 |
| 0.11 | 0.11 |
| 0.12 | 0.12 |
| 0.13 | 0.13 |
| 0.14 | 0.14 |
| 0.15 | 0.15 |
| 0.16 | 0.16 |
| 0.17 | 0.17 |
| 0.18 | 0.18 |
| 0.19 | 0.19 |
| 0.20 | 0.20 |
| 0.21 | 0.21 |
| 0.22 | 0.22 |
| 0.23 | 0.23 |
| 0.24 | 0.24 |
| 0.25 | 0.25 |
| 0.26 | 0.26 |
| 0.27 | 0.27 |
| 0.28 | 0.28 |
| 0.29 | 0.29 |
| 0.30 | 0.30 |
| 0.31 | 0.31 |
| 0.32 | 0.32 |
| 0.33 | 0.33 |
| 0.34 | 0.34 |
| 0.35 | 0.35 |
| 0.36 | 0.36 |
| 0.37 | 0.37 |
| 0.38 | 0.38 |
| 0.39 | 0.39 |
| 0.40 | 0.40 |
| 0.41 | 0.41 |
| 0.42 | 0.42 |
| 0.43 | 0.43 |
| 0.44 | 0.44 |
| 0.45 | 0.45 |
| 0.46 | 0.46 |
| 0.47 | 0.47 |
| 0.48 | 0.48 |
| 0.49 | 0.49 |
| 0.50 | 0.50 |
| 0.51 | 0.51 |
| 0.52 | 0.52 |
| 0.53 | 0.53 |
| 0.54 | 0.54 |
| 0.55 | 0.55 |
| 0.56 | 0.56 |
| 0.57 | 0.57 |
| 0.58 | 0.58 |
| 0.59 | 0.59 |
| 0.60 | 0.60 |
| 0.61 | 0.61 |
| 0.62 | 0.62 |
| 0.63 | 0.63 |
| 0.64 | 0.64 |
| 0.65 | 0.65 |
| 0.66 | 0.66 |
| 0.67 | 0.67 |
| 0.68 | 0.68 |
| 0.69 | 0.69 |
| 0.70 | 0.70 |
| 0.71 | 0.71 |
| 0.72 | 0.72 |
| 0.73 | 0.73 |
| 0.74 | 0.74 |
| 0.75 | 0.75 |
| 0.76 | 0.76 |
| 0.77 | 0.77 |
| 0.78 | 0.78 |
| 0.79 | 0.79 |
| 0.80 | 0.80 |
| 0.81 | 0.81 |
| 0.82 | 0.82 |
| 0.83 | 0.83 |
| 0.84 | 0.84 |
| 0.85 | 0.85 |
| 0.86 | 0.86 |
| 0.87 | 0.87 |
| 0.88 | 0.88 |
| 0.89 | 0.89 |
| 0.90 | 0.90 |
| 0.91 | 0.91 |
| 0.92 | 0.92 |
| 0.93 | 0.93 |
| 0.94 | 0.94 |
| 0.95 | 0.95 |
| 0.96 | 0.96 |
| 0.97 | 0.97 |
| 0.98 | 0.98 |
| 0.99 | 0.99 |
| 1.00 | 1.00 |

ADJOURNMENT

48/25

Trustee Tremblay: THAT the Board of Trustees adjourn the regular board meeting at 6:01 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair