

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, NOVEMBER 04, 2024***

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Proulx, Tremblay, Schell, and Yeomans

ADMINISTRATION PRESENT

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

Absent: Trustee Shaw and Trustee Radford (MCHS Awards Night)

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Schell offered the acknowledgment of Territories statement.

PRESENTATION

Lauren Chow, MHCB Manager presented on the Mental Health Capacity Building Initiative. The program is offered in Morinville and Legal schools.

POLICY REVIEW FRAMEWORK

Policy 12 – Role of the Superintendent and Policy 20 – Trustee Determination and Distribution for Election were addressed. Both policies will be presented at the November 25, 2024 Regular Board Meeting.

ADVOCACY DISCUSSION ITEMS

No items for discussion.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Tremblay encouraged to share the Education Foundation 50/50 Raffle.
- Trustee Yeomans reminded that two teachers will be receiving Appreciation Award at the ACSTA convention.
- Trustee Becigneul informed the Board of Trustees about the Zone 2/3 meeting. No written reports are available at this time. Trustee Becigneul term as a Zone 2/3 Director will begin after ASBA AGM.
- Trustee Yeomans advised trustees to review ASBA Policy statements.
- Chair Yeomans and Trustee Becigneul attended the 1st Joint Advocacy meeting with the City and School Divisions. The next meeting will be in February 2025.
-

TRUSTEE SCHOOL COUNCIL REPORTS

- Trustee Becigneul attended NMR and Sister Alphonse Academy schools, commenting on strong fundraising efforts of their school Fundraising Societies. He also commented on liturgies and Halloween nights in both schools.

Trustee Yeomans offered the closing prayer.

The meeting was adjourned at 7:43 p.m.

Meeting chaired by Trustee Schell