

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on THURSDAY, NOVEMBER 7, 2024 at 5:00 P.M.  
Meeting Held at the Division Services Centre  
St. Albert, AB**

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**MEMBERS PRESENT** Trustees Becigneul, Proulx, Radford, Schell, Shaw, Tremblay, and Yeomans

**ADMINISTRATION PRESENT**

C. Moroziuk, superintendent (virtually); I. Paulik, secretary-treasurer; S. Cunningham, manager – community engagement and communications (Recorder)

**OTHERS PRESENT** Brian Callaghan, Facilitator

**CALL TO ORDER** Chair Yeomans called the meeting to order at **5:01 p.m.**

**OPENING PRAYER**

Trustee Tremblay 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.

**PRESENTATION/DELEGATIONS**

- Board of Trustee Electoral Ward Boundary Review: Presentation by Brian Callaghan, Facilitator

The board meeting recessed at 6:32 p.m.

The board meeting resumed at 6:45 p.m.

**ACTION ITEMS**

**Electoral Ward Structure and Boundary**

**49/25**

**Trustee Shaw:** THAT the Board of Trustees approve Option C as the electoral ward structure for the school jurisdiction, establishing 6 Trustees with 5 Trustees representing Ward 1 (St. Albert) and 1 Trustee representing Ward 2, which would be created as a result of the combining

of the current Ward 2 (Morinville) and current Ward 3 (Legal).

**DEFEATED (0/7)**

**50/25**

**Trustee Tremblay:** THAT the Board of Trustees approve Option B as the electoral ward structure for the school jurisdiction, establishing 6 Trustees with 4 Trustees representing Ward 1 (St. Albert) and 2 Trustees representing Ward 2, which would be created as a result of the combining of the current Ward 2 (Morinville) and Ward 3 (Legal), respectively.

**DEFEATED (0/7)**

**51/25**

**Trustee Becigneul:** THAT the Board of Trustees approve Option A as the electoral ward structure for the school jurisdiction, maintaining 7 Trustees, with 5 Trustees representing Ward 1 (St. Albert) and 2 Trustees representing Ward 2, which would be created as a result of the combining of the current Ward 2 (Morinville) and Ward 3 (Legal), respectively.

**CARRIED (5/7)**

- Trustee Proulx requested a recorded vote
- Trustees Becigneul, Schell, Tremblay, Shaw and Yeomans voted for the motion.
- Trustees Proulx and Radford voted against the motion.

#### **CLARIFICATION PERIOD FOR PUBLIC AND MEDIA**

No questions.

Two members of the public were in attendance and expressed gratitude for the process.

#### **CLOSING PRAYER**

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

The meeting ended at 7:10 p.m.

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Secretary-Treasurer

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Chair