

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, November 25, 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;

OTHERS PRESENT None

CALL TO ORDER Chair Yeomans called the meeting to order at **2:00 p.m.**

IN-CAMERA

52/25 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:00 p.m.
CARRIED (7/7)

OUT Of CAMERA

53/25 **Trustee Shaw:** **THAT** the Board of Trustees move out of camera at 3:23 p.m.
CARRIED (7/7)

The meeting started at 3:40 p.m.
Trustee Schell left the meeting temporarily.

OPENING PRAYER
Trustee Radford 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

54/25 **Trustee Shaw:** **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (6/6)

PRESENTATION/DELEGATIONS

- No presentation

APPROVAL OF MINUTES & SUMMARIES

55/25 **Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on October 28, 2024, as circulated.

CARRIED (6/6)

Trustee Schell joined the meeting at 3:52 pm

56/25 **Trustee Becigneul:** **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on November 4, 2024, as circulated.

CARRIED (7/7)

57/25 **Trustee Tremblay:** **THAT** the Board of Trustees approve the summary of the Special Board Meeting held on November 4, 2024, as circulated.

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

58/25 **Trustee Becigneul:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- Board Policy Review of Policy 12: Role of the Superintendent.

CARRIED (7/7)

ACTION ITEMS

2023-2024 Audited Financial Statements

59/25 **Trustee Becigneul:** **THAT** the Board of Trustees approve the Audited Financial Statements and Notes for the year ending August 31, 2024 as presented; **AND**

THAT the Board of Trustees receive the Unaudited Schedules to the Financial Statements for the year ending August 31, 2024 as information and direct Administration to post the Unaudited Schedules on the division website along

with the Audited Financial Statements and Notes by November 30, 2024.

CARRIED (7/7)

60/25

Trustee Proulx: **THAT** the Board of Trustees request an exemption to the maximum operating reserves from the Minister of Education for the 2023-2024 school year in accordance with Section K-3 of the Funding Manual to be used for specialized learning supports, utility and technology costs in the future to offset a depleting Stabilization Grant.

CARRIED (7/7)

2023-2024 Annual Education Results Report

61/25

Trustee Radford: **THAT** the Board of Trustees approve the 2023-2024 Annual Education Results Report for submission to Alberta Education.

CARRIED (7/7)

Electoral Ward Bylaw

62/25

Trustee Becigneul: **THAT** the Board of Trustees approve the first reading of Bylaw 01/24 of The Greater St. Albert Roman Catholic Separate School Division, which provides for the nomination and election of trustees.

CARRIED (5/7)

Trustee Radford requested a recorded vote:
Voted for: (Becigneul, Shaw, Schell, Tremblay, Yeomans)
Voted against: (Radford, Proulx)

63/25

Trustee Shaw: **THAT** the Board of Trustees approve the second reading of Bylaw 01/24 of The Greater St. Albert Roman Catholic Separate School Division, which provides for the nomination and election of trustees.

CARRIED (5/7)

Trustee Proulx requested a recorded vote:
Voted for: (Becigneul, Shaw, Schell, Tremblay, Yeomans)
Voted against: (Radford, Proulx)

NEW BUSINESS

No new business

INFORMATION ITEMS

Report from the Chair

The Board Chair provided a written report

Report from the Superintendent

Information updates from the Administration included the following items:

- 2023-2024 Diploma Exams and Provincial Achievement Test Results
- Educational/Interagency Partnerships

64/25

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

65/25

Trustee Proulx: 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 Radford: offered the closing prayer.

IN-CAMERA

66/25

Trustee Schell: THAT the Board of Trustees move-in of camera at 5:19 p.m.

CARRIED (7/7)

OUT Of CAMERA

67/25

Trustee Bcigneul: THAT the Board of Trustees move out of camera at 7:06 p.m.

CARRIED (7/7)

ADJOURNMENT

68/25

Trustee Tremblay: THAT the Board of Trustees adjourn the regular board meeting at 7:07 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair