

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, DECEMBER 16, 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 **2:16 p.m.**

IN-CAMERA

69/25 **Trustee Radford:** THAT the Board of Trustees move-in of camera at 2:16 p.m.
CARRIED (7/7)

OUT Of CAMERA

70/25 **Trustee Becigneul:** THAT the Board of Trustees move out of camera at 3:46 p.m. Meeting started at 3:54 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Shaw 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

71/25 **Trustee Schell:** THAT the Board of Trustees approve the agenda as circulated.

CARRIED (7/7)

PRESENTATION/DELEGATIONS

- No presentations

APPROVAL OF MINUTES & SUMMARIES

72/25 **Trustee Becigneul:** **THAT** the Board of Trustees approve the summary of the Audit Committee Meeting held on November 21, 2024 as circulated.
CARRIED (7/7)

73/25 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on November 25, 2024 as circulated or as circulated.
CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

74/25 **Trustee Radford:** **THAT** the Board of Trustees approve the committee report attached to the minutes.
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

- No consent items

ACTION ITEMS

Electoral Ward Bylaw 3rd Reading

75/25 **Trustee Shaw:** **THAT** the Board of Trustees approve the third reading of Bylaw No. 01/24 of The Greater St. Albert Roman Catholic Separate School Division, which provides for the nomination and election of trustees, and that it is passed as written.
CARRIED (5/7)

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

Policy 20: Trustee Determination and Distribution for Elections

76/25 **Trustee Becigneul:** **THAT** the Board of Trustees approve the revision of Board Policy 20: Trustee Determination and Distribution for Elections as presented.

CARRIED (5/7)

2025-2026 & 2026-2027 Instructional Calendars

77/25 **Trustee Tremblay:** **THAT** the Board of Trustees approve the instructional calendars for the 2025-26 and 2026-27 school years as presented.

CARRIED (7/7)

2025 General Election

78/25 **Trustee Becigneul:** **THAT** the Board of Trustees appoint Iva Paulik as the Returning Officer for The Greater St. Albert Roman Catholic Separate School Division for the October 20, 2025 General Election, as related to the seven (7) positions of School Board Trustees for the Division.

CARRIED (7/7)

79/25 **Trustee Radford:** **THAT** the Board of Trustees appoint Misty Knorr as the Substitute Returning Officer for The Greater St. Albert Roman Catholic Separate School Division for the October 20, 2025 General Election, as related to the seven (7) positions of School Board Trustees for the Division.

CARRIED (7/7)

80/25 **Trustee Schell:** **THAT** the Board of Trustees provides the Superintendent and/or Secretary-Treasurer with the authority to enter into an agreement with the Town of Morinville to conduct the 2025 school board elections for all residents of The Greater St. Albert Roman Catholic Separate School Division that live in the Town of Morinville, within Ward 2.

AND

THAT the Board of Trustees direct Iva Paulik to appoint the Returning Officer or its designate for the Town of Morinville as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 20, 2025 General Election for Catholic School Board Trustees, as outlined in the agreement.

CARRIED (7/7)

81/25 **Trustee Proulx:** **THAT** the Board of Trustees provide the Superintendent and/or Secretary-Treasurer with the authority to enter into an agreement with the Town of Legal to conduct the 2025 school board elections for all residents of The Greater St. Albert Roman Catholic Separate School Division that live in the Town of Legal, within Ward 2.

AND

THAT the Board of Trustees direct Iva Paulik to appoint the Returning Officer or designate for the Town of Legal, as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 20, 2025 General Election for Catholic School Board Trustees, as outlined in the agreement.

CARRIED (7/7)

82/25 **Trustee Shaw:** **THAT** the Board of Trustees provide the Superintendent and/or Secretary-Treasurer with the

authority to enter into an agreement with the City of St. Albert to conduct the 2025 school board elections for all residents of Greater St. Albert Roman Catholic Separate School Division that live in the City of St. Albert, within Ward 1.

AND

THAT the Board of Trustees direct Iva Paulik to appoint the Returning Officer or designate for the City of St. Albert as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 20, 2025 General Election for Catholic School Board Trustees, as outlined in the agreement.

CARRIED (7/7)

83/25

Trustee Tremblay: **THAT** the Board of Trustees provide the Superintendent and/or Secretary-Treasurer with the authority to enter into an agreement with the Sturgeon County, to conduct the 2025 school board elections for all residents of The Greater St. Albert Roman Catholic Separate School Division, that live in the Sturgeon County and outside the municipal boundaries of Legal, Morinville, Bon Accord or St. Albert.

AND

THAT the Board of Trustees direct Iva Paulik to appoint the Returning Officer or designate for the Sturgeon County as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 20, 2025 General Election for Catholic School Board Trustees, as outlined in the agreement.

CARRIED (7/7)

84/25

Trustee Yeomans: **THAT** the Board of Trustees provide the Superintendent and/or Secretary-Treasurer with the authority to enter into an agreement with the Sturgeon County, to conduct the 2025 school board elections for all residents of The Greater St. Albert Roman Catholic Separate School Division, that live in the Town of Bon Accord, within Ward 2.

AND

THAT the Board of Trustees direct Iva Paulik to appoint the Returning Officer or its designate for the Sturgeon County as a Deputy Returning Officer for The Greater St. Albert Roman Catholic Separate School Division, in conjunction with the October 20, 2025 General Election for Catholic School Board Trustees, as outlined in the agreement.

CARRIED (7/7)

Revision of 2024-2025 Board Meeting Schedule

85/25

Trustee Tremblay: **THAT** the Board of Trustees approve the revised schedule of Board Meeting Dates, Times, and Places for 2024-2025 changing the Committee of the Whole Capital Plan Meeting from January 23, 2025 at 2 p.m. to January 21, 2025 at 1 p.m.

CARRIED (7/7)

Commitment to Indigenous Education and Reconciliation

86/25

Trustee Radford: THAT Superintendent Dr. Moroziuk arrange a visit from MLAs and invited individuals to assist the Board in the promotion and sharing of work being done with our First Nations, Métis and Inuit resources within our schools. This would specifically include the visitation of the Star Spirit rooms in one or both Morinville Community High School and École Georges H. Primeau schools.

CARRIED (7/7)

NEW BUSINESS

No new business

INFORMATION ITEMS

Report from the Chair

The Board Chair provided a verbal report

Report from the Superintendent

Information updates from the Administration included the following items:

- 2024-2025 Fall Budget Update
- Field Trip Activity Report 1

87/25

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

88/25

Trustee Radford: 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 Shaw: offered the closing prayer.

*Assistant Superintendent J. Dumont left the meeting at 5:15 p.m.

IN-CAMERA

89/25

Trustee Shaw: THAT the Board of Trustees move-in camera at 5:18 p.m.

CARRIED (7/7)

OUT Of CAMERA

90/25

Trustee Schell: **THAT** the Board of Trustees move out of camera at 5:34 p.m.

CARRIED (7/7)

ADJOURNMENT

91/25

Trustee Tremblay: **THAT** the Board of Trustees adjourn the regular board meeting at 5:35 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair