

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING  
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL  
DIVISION  
MONDAY, JANUARY 13, 2025***

**COMMITTEE MEMBERS PRESENT**

Trustees Becigneul, Proulx, Radford, Tremblay, Shaw, Schell (joined at 6:55 pm), and Yeomans

**ADMINISTRATION PRESENT**

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

**CALL TO ORDER**

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

**ACKNOWLEDGMENT OF TERRITORIES**

Trustee Shaw offered the acknowledgment of Territories statement.

**PRESENTATION**

Heather Flynn, Curriculum and Technology Consultant, presented on New Curriculum and Implementation Supports.

**POLICY REVIEW FRAMEWORK**

No Policies scheduled for this meeting.

**DISCUSSION**

Annual Trustee Code of Conduct Review:

Chair Yeomans encouraged trustees to think about ways of reviewing this policy, whether it should be in person or at a later day. Trustee Radford would like to discuss the use of personal devices during meetings. Trustee Tremblay would like the Board of Trustees to revisit this policy before election time. Trustee Schell suggested to review sections 7 and 8. Trustees agreed to discuss the policy in detail during in camera portion of the meeting in the next few months.

Trustee School Results Review Debrief:

Trustee Tremblay led the debrief discussion about School Results Reviews held this year. Superintendent Moroziuk commented about the format used for the reviews.

**ADVOCACY DISCUSSION ITEMS**

No items for discussion.

**TRUSTEE COMMITTEE & EVENT REPORTS**

- Trustee Radford informed about the February 21 & 22, 2025 ACSTA Symposium.
- Trustee Yeomans informed the Board of Trustees about the upcoming Zone 2/3 meeting.
- Trustee Yeomans provided an update from the ASEBP Lunch and Learn she attended, focusing on the plans ASEBP offers for school divisions.
- Trustee Becigneul reminded trustees about the ASBA Speaker's Corner session (January 20, 2025 and January 30, 2025).
- Trustee Shaw will share the Education Foundation notes with trustees to present at their School Council meetings.

**TRUSTEE SCHOOL COUNCIL REPORTS**

- Trustee Schell attended the ESSMY School Council meeting, highlighting parents' satisfaction with the Division School Calendar work.

Trustee Tremblay offered the closing prayer.

The meeting was adjourned at 7:45 p.m.

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Meeting chaired by Trustee Shaw