



Greater St. Albert Roman Catholic Separate School Division



Regular Meeting of the Board of Trustees

Agenda

Monday, February 24, 2025 | Call to Order 2:00 P.M.
3:30 P.M. – Public Meeting
Division Services Centre Boardroom

1. **Call to Order:** L. Yeomans
2. **In-Camera**
3. **Out-of-Camera**
4. **Occupational Health and Safety Overview:** L. Yeomans
5. **Opening Prayer / Special Intentions:** J. Bécigneul

6. **Acknowledgment of Territories:** L. Yeomans

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.

7. **Approval of Agenda**

RECOMMENDATION:

THAT the Board of Trustees approve the agenda as presented.

8. **Presentations / Delegation**

9. **Approval of Minutes & Summaries**

9.1. [Regular Board Meeting Minutes of January 27, 2025](#)

Attached

RECOMMENDATION:

THAT the Board of Trustees approve the minutes of the Regular Board Meeting held on January 27, 2025 as circulated or as circulated and amended.

9.2. [Special Board Meeting of February 10, 2025](#)

Attached

RECOMMENDATION:

THAT the Board of Trustees approve the minutes of the Special Board Meeting held on February 10, 2025 as circulated or as circulated and amended.

9.3. [Board Committee of the Whole Meeting of February 10, 2025](#)

RECOMMENDATION:

THAT the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on February 10, 2025 as circulated or as circulated and amended.

10. **Approval of Committee & Event Reports**

- 10.1. St. Albert Chamber of Commerce Report (Becigneul) Attached
- 10.2. Alberta Catholic School Trustees' Association Report (Radford) Attached
- 10.3. Alberta Catholic School Trustees' Association 2024 Symposium (Radford) Attached
- 10.4. Education Foundation Report (Shaw) Attached

RECOMMENDATION:

THAT the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held February 10, 2025.

- 11. **Good News (Communication & Community Relations)** Attached

12. Questions from the Public

(Questions submitted in writing by 12:00 p.m. on the Wednesday prior to meeting. Information and the form can be located on the Division website at <https://bit.ly/2WqeOiH>.)

13. Consent Items

(The Chair will ask for a motion to receive and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request the status of a consent item be changed to an action item.)

RECOMMENDATION:

THAT the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

- 13.1. [Board Policy Review](#) - Policy 5: Role of the Board Chair (Revision), Policy 6: Role of the Vice Chair, Policy 7: Board Operations (Revision), Policy 13: Appeals and Hearings on Student Matters (Revision), Policy 14: Hearings on Teacher Transfers (Board Policy Review Committee). Attached

14. Action Items

- 14.1. [Policy 22: Surplus Lands and Buildings](#) (Moroziuk) Attached
- 14.2. [2025 Edwin Parr Nominee](#) (Dumont) Attached
- 14.3. [Building Futures Program](#) (Giesbrecht) Attached

15. New Business

16. Information Items

16.1. Report from the Chair

16.1.1. Correspondence

16.1.2. Other Items

16.1.3. [Board Chair Activities Report](#) (Yeomans) Attached

16.2. Report from the Superintendent

16.2.1. [CCSSA Excellence in Catholic Education Award](#) (Moroziuk) Attached

RECOMMENDATION:

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

- 17. [Public Engagement Highlights](#) Attached

THAT the Board of Trustees receive the Public Engagement Highlights as information.

18. Clarification Period for Public & Media

(Related to agenda items, only as deliberated)

19. Trustee Request for Information

20. Closing Prayer / Special Intentions: J. Becigneul

21. In-Camera (if applicable)

22. Out-of-Camera (if applicable)

23. Adjournment