

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, JANUARY 27, 2025 at 2:00 P.M.  
Meeting Held at the Division Services Centre  
St. Albert, AB**

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

**MEMBERS NOT PRESENT**  
Trustee Radford

**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 **2:02 p.m.**

**IN-CAMERA**

**92/25** **Trustee Becigneul:** THAT the Board of Trustees move-in of camera at 2:03 p.m.  
**CARRIED (6/6)**

**OUT Of CAMERA**

**93/25** **Trustee Schell:** THAT the Board of Trustees move out of camera at 3:25 p.m. Meeting started at 3:34 p.m.  
**CARRIED (6/6)**

**OPENING PRAYER**  
**Trustee Schell** 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**

- 94/25

**Trustee Becigneul:** **THAT** the Board of Trustees approve the agenda as amended.

  - Received communication

**CARRIED (6/6)**

**PRESENTATION/DELEGATIONS**

- École Secondaire Ste. Marguerite d’ Youville (ESSMY)  
Name Revision – Danielle Skalski, Principal of ESSMY

**APPROVAL OF MINUTES & SUMMARIES**

- 95/25

**Trustee Tremblay:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on December 16, 2024, as circulated.

**CARRIED (6/6)**

- 96/25

**Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on January 13, 2025, as circulated.

**CARRIED (6/6)**

**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**

- No consent items

**ACTION ITEMS**

**St. Jean Baptiste Award**

- 97/25

**Trustee Becigneul:** **THAT** the Board of Trustees approve the proposed revisions to the St. Jean Baptiste Award criteria and commit an additional \$500 annually to support the presentation of the award at both Morinville Community High School and École Secondaire St. Albert Catholic High School.

**CARRIED (6/6)**

**Real Estate Transfer Agreement (Conseil scolaire Centre-Nord)**

- 98/25

**Trustee Tremblay:** **THAT** the Board of Trustees direct Administration to execute the Real Estate Transfer Agreement between the Greater St Albert Roman Catholic Separate School Division and Conseil scolaire Centre-Nord; and complete the land transfer as indicated in the Real Estate Transfer Agreement.

**CARRIED (6/6)**

## Superintendent's Contract

99/25

**Trustee Becigneul:** THAT the Board of Trustees approve the reappointment of Dr. Clint Moroziuk as Superintendent of Schools for a term beginning August 1, 2025, and continuing until July 31, 2030, direct the Chair to notify the Minister of Education in accordance with the Education Act, notify the Superintendent of the reappointment via letter on behalf of the Board, and execute any documents required to enact the extension of the Superintendent's contract.

**CARRIED (6/6)**

## Board-Student Engagement

**100/25**

**Trustee Proulx:** THAT the Board of Trustees direct administration to implement a student engagement initiative for Grades 7–12, starting with the inaugural meeting on Tuesday, April 15, 2025, at the Division Services Centre, and to support the initiative by facilitating the nomination of student representatives and coordinating meeting logistics.

**CARRIED (6/6)**

## Board Faith Formation

101/25

**Trustee Becigneul:** THAT the Board of Trustees approve the Faith Formation Plan as proposed by the Faith Formation Committee, involving trustee-, and as deemed appropriate, administration-led faith formation sessions at Committee of the Whole public meetings, with necessary assistance and logistical support provided by administration.

**CARRIED (6/6)**

The board meeting recessed the meeting at 4:30 pm

The board meeting resumed at 4:37 pm

## Received Communication

102/25

**Trustee Shaw:** **THAT** the Board of Trustees direct the Board Chair and the Superintendent to formally respond to the received communication, as discussed under agenda item 2.1 on the in-camera agenda of January 27, 2025.

**CARRIED (6/6)**

## 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:

- Review of Inclusive Education Programming
- 2024-2025 Fee Waiver Report

- 103/25**
- Trustee Becigneul:** THAT the Board of Trustees receive the superintendent's report as information.
- CARRIED (6/6)**

**104/25**                      **Trustee Shaw:**                      **THAT** the Board of Trustees receive  
the Public Engagement Highlights Report as information.  
**CARRIED (6/6)**

**105/25**

**Trustee Schell:** THAT the Board of Trustees adjourn the regular board meeting at 5:23 p.m.

**CARRIED (7/7)**