

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, FEBRUARY 10, 2025***

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Proulx, Radford, Tremblay, Shaw, Schell, and Yeomans

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrieht, assistant superintendent; I. Paulik, secretary-treasurer.

CALL TO ORDER

Trustee Radford called the meeting to order at 6:45 p.m. and Trustee Schell offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Radford offered the acknowledgment of Territories statement.

PRESENTATION

Trustee Shaw led a Trustees Faith Formation session.

POLICY REVIEW FRAMEWORK

Trustees discussed the following policies:

Policy 5: Role of the Board Chair

Policy 6: Role of the Vice-Chair

Policy 7: Board Operations

Policy 13: Appeals and Hearings of Student Matters

Policy 14: Hearing on Teacher Transfers

These policies will be brought forward to the next regular board meeting held at February 24, 2025 for approval.

DISCUSSION

Trustee Becigneul initiated a discussion on potential nominees for the ASBA Friends of Education Award.

ADVOCACY DISCUSSION ITEMS

No items for discussion.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Radford provided a verbal from the ACSTA Director’s meeting.
- Trustee Becigneul provided a verbal and written report from the St. Albert Chamber of Commerce.
- Trustee Shaw provided a verbal report from the Education Foundation and informed trustees about the Golf Tournament, annual workplan, the upcoming AGM on April 3, 2025 and available positions.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports

Trustee Schell offered the closing prayer.

The meeting was adjourned at 8:16 p.m.

Meeting chaired by Trustee Radford