

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, FEBRUARY 24, 2025 at 2:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Proulx, Radford (attended virtually), Schell, Shaw, Tremblay, and Yeomans

MEMBERS NOT PRESENT

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 **2:00 p.m.**

IN CAMERA

106/25 Trustee Becigneul: THAT the Board of Trustees move in camera at 2:00 p.m.
CARRIED (7/7)

OUT Of CAMERA

107/25 Trustee Tremblay: THAT the Board of Trustees move out of camera at 3:42 p.m. Meeting started at 3:52 p.m.
CARRIED (7/7)

OPENING PRAYER

Trustee Becigneul 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

- 108/25** **Trustee Becigneul:** **THAT** the Board of Trustees approve the agenda as amended.
- Transportation Funding Advocacy Letter
- CARRIED (7/7)**

PRESENTATION/DELEGATIONS

- No presentations or delegations

APPROVAL OF MINUTES & SUMMARIES

- 109/25** **Trustee Schell:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on January 27, 2025 as circulated.
- CARRIED (7/7)**

- 110/25** **Trustee Becigneul:** **THAT** the Board of Trustees approve the minutes of the Special Board Meeting held on February 10, 2025 as circulated.
- CARRIED (7/7)**

- 111/25** **Trustee Proulx:** **THAT** the Board of Trustees approve the Summary of the Board Committee of the Whole Meeting held on February 10, 2025 as circulated.
- CARRIED (7/7)**

APPROVAL OF COMMITTEE & EVENT REPORTS

- 112/25** **Trustee Shaw:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held February 10, 2025.
- 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

- 113/25** **Trustee Tremblay:** **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows: 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).
- CARRIED (7/7)**

ACTION ITEMS

Policy 22: Surplus Lands and Buildings

114/25 **Trustee Shaw:** **THAT** the Board of Trustees approve the review of Policy 22: Surplus Lands and Buildings, with the changes as amended.
CARRIED (6/7)

2025 Edwin Parr Nominees

115/25 **Trustee Becigneul:** **THAT** the Board of Trustees endorse the nomination of Brooke Lesoway from Bertha Kennedy Elementary School as the Division’s nominee for the 2025 Edwin Parr Award.
CARRIED (7/7)

Building Futures Program

116/25 **Trustee Radford:** **THAT** the Board of Trustees approve Building Futures in principle, as an Alternative Program of choice for students interested in the trades in Greater St. Albert Catholic Schools.
CARRIED (7/7)

Transportation Letter

117/25 **Trustee Shaw:** **THAT** the Board of Trustees direct administration to send a Transportation Funding Advocacy Letter to the Minister of Education on behalf of the Board of Trustees.
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:

- CCSSA Excellence in Catholic Education Award

118/25 **Trustee Becigneul:** **THAT** the Board of Trustees receive the superintendent’s report as information.
CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

119/25 **Trustee Proulx:** **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 Becigneul: offered the closing prayer.

MOVE IN CAMERA

120/25

Trustee Shaw: **THAT** the Board of Trustees move in camera at 4:50 p.m.

CARRIED (7/7)

MOVE OUT OF CAMERA

121/25

Trustee Radford: **THAT** the Board of Trustees adjourn the regular board meeting at 7:41 p.m.

CARRIED (7/7)

ADJOURNMENT

122/25

Trustee Shaw: **THAT** the Board of Trustees adjourn the regular board meeting at 7:42 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair