

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

**COMMITTEE MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

C. Moroziuk, superintendent; C. Giesbrieht, assistant superintendent; J. Dumont, assistant superintendent (left at 7:31 pm); I. Paulik, secretary-treasurer.

**CALL TO ORDER**

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

**ACKNOWLEDGMENT OF TERRITORIES**

Trustee Becigneul offered the acknowledgment of Territories statement.

**PRESENTATION**

Trustee Schell led a Trustees Faith Formation session.

**POLICY REVIEW FRAMEWORK**

Trustees discussed the following policies:

Policy 1: Division Mission Statement, Values and Beliefs, Goals and Objectives

Policy 17: Public Interest Disclosure

Policy 22: Surplus Lands and Buildings

These policies will be brought forward to the next regular board meeting held at March 31, 2025 for approval.

**ADVOCACY DISCUSSION ITEMS**

Trustees discussed topics for the joint meetings with the Towns of Legal and Morinville.

**TRUSTEE COMMITTEE & EVENT REPORTS**

- Trustees discussed GrACE activity and the planned Youth Summit organized by GrACE.
- Trustee Proulx provided a verbal and written report from the ASBA Zone 2/3.
- Trustee Yeomans provided a verbal and written report on the ASCTA Symposium she attended.
- Trustee Yeomans provided a verbal and written update from the Joint Advisory Working Group with School Divisions and the City of St. Albert.
- Trustee Shaw mentioned the First Nations, Metis and Inuit meeting. She will prepare a report and share with the trustees.
- Trustee Becigneul provided a verbal report from the Chamber of Commerce in St. Albert.

**TRUSTEE SCHOOL COUNCIL REPORTS**

- No reports

Trustee Yeomans offered the closing prayer.

The meeting was adjourned at 8:51 p.m.

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Meeting chaired by Trustee Becigneul