

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on MONDAY, APRIL 28, 2025 at 2:00 P.M.
Meeting Held at the Division Services Centre
St. Albert, AB**

MEMBERS PRESENT Trustees Proulx, Radford, Schell, Shaw, Tremblay, and Yeomans

MEMBERS NOT PRESENT
Trustee Becigneul

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) (attended virtually)

OTHERS PRESENT None

CALL TO ORDER Chair Yeomans called the meeting to order at **2:00 p.m.**

IN-CAMERA

147/25 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:00 p.m.
CARRIED (6/6)

OUT Of CAMERA

148/25 **Trustee Proulx:** **THAT** the Board of Trustees move out of camera at 3:33 p.m. Meeting started at 3:40 p.m.
CARRIED (6/6)

OPENING PRAYER
Trustee Radford 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

- 149/25** **Trustee Proulx** **THAT** the Board of Trustees approve the agenda as amended.
- Greater St. Albert Catholic Schools Education Foundation Sponsorship Request
- CARRIED (6/6)**

PRESENTATION/DELEGATIONS

- Presentation from David Keohane, Chief Executive Officer, College of Alberta School Superintendents (CASS)
- Recognition of 2025 Edwin Parr Nominees

Trustee Tremblay left the meeting at 4:24 pm.

APPROVAL OF MINUTES & SUMMARIES

- 150/25** **Trustee Schell:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on March 31, 2025, as circulated.
- CARRIED (5/5)**
- 151/25** **Trustee Shaw:** **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on April 14, 2025, as circulated.
- CARRIED (5/5)**
- 152/25** **Trustee Radford:** **THAT** the Board of Trustees approve the summary of Committee of the Whole Budget Meeting held on April 22, 2025 as circulated.
- CARRIED (5/5)**

APPROVAL OF COMMITTEE & EVENT REPORTS

- 153/25** **Trustee Shaw:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held April 14, 2025.
- St. Albert Chamber March Report
 - St. Albert Chamber April Report
- CARRIED (5/5)**

Trustee Tremblay joined the meeting at 4:27 pm.

GOOD NEWS **Trustee Yeomans** shared the Good News Report.

QUESTIONS FROM THE PUBLIC

- There were no questions from the public.

CONSENT ITEMS

- There were no consent items.

ACTION ITEMS

St. Albert Joint Use Planning (JUPA) Agreement

154/25

Trustee Tremblay: THAT the Board of Trustees approve the St. Albert School Site Joint Use and Planning Agreement as presented.

CARRIED (6/6)

Greater St. Albert Catholic Schools Education Foundation Sponsorship

155/25

Trustee Radford: THAT the Board of Trustees sponsor the Greater St. Albert Catholic Schools Education Foundation Annual Golf Tournament with a Gold Level sponsorship of \$2000.

- Trustee Shaw declared a conflict of interest and recused herself from discussion and voting due to her position as a board chair with the Education Foundation.

CARRIED (5/5)

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:

- École Father Jan Mosaic
- Leadership and Succession Planning Report
- Dual Credit Report
- Quarter 2 Financial Statements

156/25

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

CARRIED (6/6)

PUBLIC ENGAGEMENT HIGHLIGHTS

157/25

Trustee Proulx: THAT the Board of Trustees receive the Public Engagement Highlights Report as information.

CARRIED (6/6)

CLARIFICATION PERIOD FOR PUBLIC AND MEDIA

No questions.

TRUSTEE REQUEST FOR INFORMATION

No information was requested.

CLOSING PRAYER

Trustee Radford: offered the closing prayer.

IN-CAMERA

158/25

Trustee Schell: THAT the Board of Trustees move-in of camera at 5:15 p.m.

CARRIED (6/6)

OUT Of CAMERA

159/25

Trustee Schell: **THAT** the Board of Trustees move out of camera at 5:27 p.m.

CARRIED (6/6)

ADJOURNMENT

160/25

Trustee Proulx: THAT the Board of Trustees adjourn the regular board meeting at 5:27 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair