

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, MAY 12, 2025***

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent; J. Dumont, assistant superintendent; I. Paulik, secretary-treasurer.

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Tremblay offered the acknowledgment of Territories statement.

PRESENTATION

Trustee Becigneul led a Faith Formation session. This was completed before the meeting commenced.

Maria Toro, Family Support Worker, presented to the Board of Trustees on the work and services she provides on behalf of the Division to our students and families. The presentation was well received.

POLICY REVIEW FRAMEWORK

No policies were discussed.

ADVOCACY DISCUSSION ITEMS

Trustee Tremblay sought feedback from trustees on the topics for the meeting with Sturgeon County as well as the possible date. Trustees selected September 8, 2025 as a possible date.

DISCUSSION ITEMS

- Assistant Superintendent Giesbrecht presented the draft 2025-2028 Three Year Education Assurance Plan.

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Yeomans reminded trustees about the ASBA Resolutions to be discussed at the next board meeting.
- Trustee Becigneul provided a verbal report from the ASBA Board of Directors meeting, highlighting a lawyer's presentation on Bill 13 – Real Property Governance Act.
- Trustee Shaw provided a verbal report from the Education Foundation, highlighting the AGM results and reminded trustees about the upcoming Gold Tournament fundraiser in June.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports.

Trustee Yeomans offered the closing prayer.

The meeting was adjourned at 8:05 p.m.

Meeting chaired by Trustee Tremblay