

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, MARCH 31, 2025 at 2:00 P.M.  
Meeting Held at the Division Services Centre  
St. Albert, AB**

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**MEMBERS PRESENT**

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

Trustee Proulx arrived at 2:06 pm

**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)

**OTHERS PRESENT**

None

**CALL TO ORDER**

**Chair Yeomans** called the meeting to order at **2:05 p.m.**

**IN CAMERA**

**125/25**

**Trustee Schell:**        **THAT** the Board of Trustees move in camera at 2:00 p.m.

**CARRIED (5/5)**

Trustee Proulx arrived at 2:06 pm

**OUT Of CAMERA**

**126/25**

**Trustee Shaw:**        **THAT** the Board of Trustees move out of camera at 3:29 p.m. The meeting started at 3:35 p.m.

**CARRIED (6/6)**

**OPENING PRAYER**

**Trustee Proulx** 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**

- 127/25**                      **Trustee Tremblay:**    **THAT** the Board of Trustees approve the agenda as amended:
- Surplus Property
- CARRIED (6/6)**

#### **PRESENTATION/DELEGATIONS**

- No presentations or delegations

#### **APPROVAL OF MINUTES & SUMMARIES**

- 128/25**                      **Trustee Schell:**        **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on February 24, 2025 as circulated.
- CARRIED (6/6)**
- 129/25**                      **Trustee Radford:**    **THAT** the Board of Trustees approve the Summary of the Board Committee of the Whole Meeting held on March 10, 2025 as circulated.
- CARRIED (6/6)**
- 130/25**                      **Trustee Proulx:**      **THAT** the Board of Trustees approve the summary of the Audit Committee Meeting held on March 12, 2025 as circulated.
- CARRIED (6/6)**

#### **APPROVAL OF COMMITTEE & EVENT REPORTS**

- 131/25**                      **Trustee Shaw:**        **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held March 10, 2025.
- Alberta School Boards Association Zone 2/3 Report
  - Alberta School Trustees' Association Symposium Report
  - Joint Advisory Working Group Report
- CARRIED (6/6)**

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

#### **QUESTIONS FROM THE PUBLIC**

- There were no questions from the public.

**CONSENT ITEMS**

**132/25**                      **Trustee Shaw:**            **THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows: Board Policy Review: Policy 1: Division Purpose, Vision, Values and Commitments, Goals and Expectations, Policy 17: Public Interest Disclosure (Whistleblower Protection), Policy 22: Surplus Lands & Buildings.

**CARRIED (6/6)**

**ACTION ITEMS**

**2026-2029 Capital Plan**

**133/25**                      **Trustee Tremblay:**    **THAT** the Board of Trustees approve the 2026-2029 Three-Year Capital Plan and direct Administration to submit it to Alberta Education with the following capital priorities:

- 1. New K-9 School in Riverside
- 2. Replacement High School in Ch  rot
- 3. Modernization of Legal School (K-9)

**CARRIED (4/6)**

Trustees Radford and Proulx requested a recorded vote:

- Voted for: Trustees Shaw, Schell, Tremblay, Yeomans
- Voted against: Trustees Proulx and Radford

**2025-2026 Transportation Fees**

**134/25**                      **Trustee Radford:**    **THAT** the Board of Trustees approve the 2025-2026 Transportation Fees as status quo (unchanged).

**CARRIED (6/6)**

**2025-2026 School Fees**

**135/25**                      **Trustee Tremblay:**    **THAT** the Board of Trustees approve the 2025-2026 Maximum School Fees as presented in the attached supporting document detail.

**CARRIED (6/6)**

**Appointment of an External Auditor**

**136/25**                      **Trustee Shaw:**            **THAT** the Board of Trustees approve the appointment of Metrix Group LLP to act as the Division’s External Auditor for a five-year term ending August 31, 2029.

**CARRIED (6/6)**

**Board Meeting Date Revision**

**137/25**                      **Trustee Radford:**    **THAT** the Board of Trustees revise the current Board Meeting schedule, canceling the Regular Meeting Scheduled for September 1, 2025 and rescheduling the meeting to September 2, 2025 with all other scheduled dates remaining the same.

**CARRIED (5/6)**

### **Flags at Division Services Centre**

**138/25**

**Trustee Tremblay:** THAT the Board of Trustees approve the display of the Papal (Vatican) flag in the Boardroom, alongside the Canada and Alberta flags, as a visual symbol of our Catholic identity and mission.

**CARRIED (6/6)**

### **Flags at Division Services Centre**

**139/25**

**Trustee Shaw:** THAT the Board of Trustees approve the flying of the Treaty 6 and Métis flags outside the Division Services Centre, alongside the Canada and Alberta flags, and that administration be directed to coordinate with Alexander First Nation and the Métis Local to ensure that appropriate education and protocols are observed, and ceremonies, involving the Board, be arranged for the raising of these flags.

**CARRIED (4/6)**

### **École Secondaire Ste. Marguerite d'Youville - Name Revision**

**140/25**

**Trustee Schell:** THAT the Board of Trustees approve that the name of École Secondaire Ste. Marguerite d'Youville be changed to École Ste. Marguerite d'Youville, effective immediately.

**CARRIED (6/6)**

### **Surplus Property**

**141/25**

**Trustee Shaw:** THAT the Board of Trustees authorizes administration to pursue the disposition of the property located at 15 Mission Avenue, in accordance with Board Policy 22 and relevant provincial legislation, understanding that any offers received are subject to final approval by the Board of Trustees.

**CARRIED (6/6)**

### **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:

- Board Student Engagement
- 2025-2026 Provincial Budget Announcement
- 2025-2026 School Facilities Utilization Report

**142/25**

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

**CARRIED (6/6)**

**PUBLIC ENGAGEMENT HIGHLIGHTS**

**143/25**                                      **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 Proulx:** offered the closing prayer.

**MOVE IN CAMERA**

**144/25**                                      **Trustee Radford:**                      **THAT** the Board of Trustees move in camera at 5:55 p.m.  
**CARRIED (6/6)**

**MOVE OUT OF CAMERA**

**145/25**                                      **Trustee Schell:**                      **THAT** the Board of Trustees move out of camera at 6:48 p.m.  
**CARRIED (6/6)**

**ADJOURNMENT**

**146/25**                                      **Trustee Radford:**                      **THAT** the Board of Trustees adjourn the regular board meeting at 6:48 p.m.  
**CARRIED (6/6)**

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Secretary-Treasurer

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Chair