

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING  
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL  
DIVISION  
MONDAY, APRIL 14, 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 Proulx called the meeting to order at 6:30 p.m. and Trustee Schell offered the opening prayer.

**ACKNOWLEDGMENT OF TERRITORIES**

Trustee Proulx offered the acknowledgment of Territories statement.

**PRESENTATION**

Trustee Yeomans led a Trustees Faith Formation session.

**POLICY REVIEW FRAMEWORK**

No policies were discussed.

**ADVOCACY DISCUSSION ITEMS**

Trustee Yeomans sought feedback from trustees on the Joint Advisory Working Group Terms of Reference.

**TRUSTEE COMMITTEE & EVENT REPORTS**

- Trustee Yeomans provided a verbal report from the ASBA Zone 2/3 highlighting preliminary budget and use of reserves as well as the ramifications of Bill 51. There is a budget video that Dr. Aboud prepared and trustees are encouraged to watch it.
- Trustee Becigneul provided verbal and written reports from the Chamber of Commerce in St. Albert.
- Trustee Proulx provided a verbal report from Legal Chamber of Commerce and highlighted scholarships awarded to Legal School.
- Trustee Radford provided a verbal report from the Morinville Chamber of Commerce.

**TRUSTEE SCHOOL COUNCIL REPORTS**

- No reports.

Trustee Schell offered the closing prayer.

The meeting was adjourned at 7:32 p.m.

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Meeting chaired by Trustee Becigneul