

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, JUNE 23, 2025 at 2:00 P.M.  
Meeting Held at the Division Services Centre  
St. Albert, AB

---

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

**ADMINISTRATION PRESENT**  
C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent; J. Dumont, assistant superintendent; K. Macdonald, S. Cunningham, manager – community engagement and communications (Recorder)

**ADMINISTRATION NOT PRESENT**  
I. Paulik, secretary-treasurer

**OTHERS PRESENT** None

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

**IN-CAMERA**

**194/25** **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:00 p.m.  
**CARRIED (7/7)**

**OUT Of CAMERA**

**195/25** **Trustee Tremblay:** **THAT** the Board of Trustees move out of camera at 3:26 p.m. Meeting started at 3:36 p.m.  
**CARRIED (7/7)**

**OPENING PRAYER**  
**Trustee Schell** 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**

**196/25**

**Trustee Tremblay:** **THAT** the Board of Trustees approve the agenda as amended with the following addition:

- Memorandum of Agreement – CUPE 2550

**CARRIED (7/7)**

## **PRESENTATION/DELEGATIONS**

- Recognition of the 2025 Lieutenant Governor of Alberta Student Award Recipient: The Board acknowledged Lauren Krembil of J.J. Nearing Catholic Elementary School as one of the 9 recipients in the province. annually recognizes nine students across the province who have demonstrated exceptional personal and academic growth. This prestigious award celebrates student resilience, initiative, determination, and meaningful contributions to school and community life.

## **APPROVAL OF MINUTES & SUMMARIES**

**197/25**

**Trustee Becigneul:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on May 26, 2025 as amended.

**CARRIED (7/7)**

**198/25**

**Trustee Schell:** **THAT** the Board of Trustees approve the summary of the Board Committee of the Whole Meeting held on May 12, 2025 as circulated.

**CARRIED (7/7)**

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

**199/25**

**Trustee Proulx:** **THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held June 9, 2025.

## **GOOD NEWS**

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

## **QUESTIONS FROM THE PUBLIC**

- There were no questions from the public.

## **CONSENT ITEMS**

- No consent items

## **ACTION ITEMS**

### **Alberta School Boards Association Award Nominations**

**200/25**

**Trustee Schell:** **THAT** the Board of Trustees approve the Committee's selections for the 2025 Alberta School Boards Association Awards as follows: Trustee Serena Shaw for a Distinguished Service Award and Trustee Recognition for Terms of Service: Trustee Cathy Proulx – 9 Terms, Trustee Noreen Radford – 4 Terms, Trustee Serena Shaw – 3 Terms and Trustee René Tremblay – 3 Terms.

**CARRIED (7/7)**

**Alberta Catholic School Trustees' Association Awards Nominations**

**201/25**

**Trustee Schell:**        **THAT** the Board of Trustees confirm the Committee's selection for the following 2025 Alberta Catholic School Trustees' Association Awards: Archbishop Richard Smith for the Honorary Life Membership Award; Trustee Cathy Proulx for the Meritorious Service Award; and Mrs. Raymonde Roulston for an Appreciation Award, Trustee René Tremblay for a 10 Year Long Service Award and Trustee Noreen Radford for a 15 Long Year Service Award.

**CARRIED (7/7)**

**Laura Bird Memorial Beacon of Hope Award Nomination**

**202/25**

**Trustee Schell:**        **THAT** the Board of Trustees approve the committee's selection as the recipient of the 2025 Laura Bird Memorial Beacon of Hope Award.

**CARRIED (7/7)**

**Safe and Caring Schools Codes of Conduct Yearly Review**

**203/25**

**Trustee Proulx:**        **THAT** the Board of Trustees confirm and approve the review of Codes of Conducts that have taken place at each of its schools within Greater St. Albert Catholic Schools during the 2024-2025 School Year.

**CARRIED (7/7)**

**Locally Developed Courses**

**204/25**

**Trustee Becigneul:**    **THAT** the Board of Trustees approve the use of the following locally developed courses as attached.

**CARRIED (7/7)**

**Joint Ministry Advocacy**

**205/25**

**Trustee Radford:**    **THAT** the Board of Trustees make the issue of cross-ministry collaboration an advocacy priority for the coming school year and further; that the Board of Trustees direct administration to prepare a draft advocacy letter addressed to the Ministers of Education and Child Care, Mental Health and Addiction, Children and Family Services, and Primary and Preventative Health Services, respectively. The draft letter shall outline the Board's concerns and call for joint ministry collaboration in supporting students and families. The letter will be brought forward for Board consideration at the September 2, 2025 Regular Meeting.

**CARRIED (7/7)**

**Memorandum of Agreement – CUPE 2550**

**206/25**

**Trustee Proulx:**        **THAT** the Board of Trustees approve the Memorandum of Agreement, signed June 19, 2025 between the Greater St. Albert Catholic Schools and CUPE 2550.

**CARRIED (7/7)**

**NEW BUSINESS**

School Masses (Trustee Shaw)

**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:

- Faith and Spiritual Initiatives Report
- Quarter 3 Financial Report
- Field Trip Activity Report
- Donation of Relic

**207/25**

**Trustee Becigneul:** THAT the Board of Trustees receive the superintendent’s report as information.

**CARRIED (7/7)**

**PUBLIC ENGAGEMENT HIGHLIGHTS**

**208/25**

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

**CARRIED (7/7)**

**CLARIFICATION PERIOD FOR PUBLIC AND MEDIA**

No questions.

**TRUSTEE REQUEST FOR INFORMATION**

No information was requested.

**CLOSING PRAYER**

**Trustee Schell:** offered the closing prayer.

**IN-CAMERA**

**209/25**

**Trustee Shaw:** THAT the Board of Trustees move-in of camera at 5:23 p.m.

**CARRIED (7/7)**

**OUT Of CAMERA**

**210/25**

**Trustee Tremblay:** THAT the Board of Trustees move out of camera at 6:29 p.m.

**CARRIED (7/7)**

**ADJOURNMENT**

**211/25**

**Trustee Radford:** THAT the Board of Trustees adjourn the regular board meeting at 6:29 p.m.

**CARRIED (7/7)**

\_\_\_\_\_  
Secretary-Treasurer

\_\_\_\_\_  
Chair