

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
THE GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD on TUESDAY, SEPTEMBER 2, 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; 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 **2:00 p.m.**

IN-CAMERA

01/26 **Trustee Schell:** **THAT** the Board of Trustees move-in of camera at 2:00 p.m.
CARRIED (7/7)

OUT Of CAMERA

02/26 **Trustee Becigneul:** **THAT** the Board of Trustees move out of camera at 3:18 p.m. Meeting started at 3:30 p.m.
CARRIED (7/7)

OPENING PRAYER
Trustee Becigneul 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

03/26 **Trustee Shaw:** **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (7/7)

PRESENTATION/DELEGATIONS

- No presentations or delegations

APPROVAL OF MINUTES & SUMMARIES

04/26 **Trustee Proulx:** **THAT** the Board of Trustees approve the minutes of the Regular Board Meeting held on June 23, 2025 as circulated.

CARRIED (7/7)

APPROVAL OF COMMITTEE & EVENT REPORTS

- No reports.

GOOD NEWS

- No good news as it is the start of the school year

QUESTIONS FROM THE PUBLIC

- There were no questions from the public.

CONSENT ITEMS

- No consent items

ACTION ITEMS

Confirmation of the 2024-2025 Laura Bird Memorial Beacon of Hope Award Recipient

05/26 **Trustee Schell:** **THAT** the Board of Trustees confirm the selection of Raymonde Roulston as the recipient of the 2025 Laura Bird Memorial Beacon of Hope award that was presented on August 28, 2025.

CARRIED (7/7)

2025-2026 Board Monitoring Calendar

06/26 **Trustee Proulx:** **THAT** the Board of Trustees approve the 2025-2026 Board Monitoring Calendar as amended.

CARRIED (7/7)

Policy Review Schedule

07/26 **Trustee Shaw:** **THAT** the Board of Trustees approve the 2025-2026 Board Policy Review Schedule as presented.

CARRIED (7/7)

Joint Ministry Advocacy Letter

08/26 **Trustee Radford:** **THAT** the Board of Trustees approve the draft advocacy letter as amended, attached to this report, for submission to the Honourable Demetrios Nicolaides (Education and Child Care), Honourable Searle Turton (Children and Family Services), Honourable Rick Wilson

(Mental Health and Addiction), and Honourable Adriana LaGrange (Primary and Preventative Health Services), advocating for cross-ministry collaboration to support students and families.

CARRIED (7/7)

Morinville Joint Use and Planning Agreement

09/26

Trustee Tremblay: **THAT** the Board of Trustees approve the Town of Morinville Joint Use and Planning Agreement as presented.

Trustee Radford requested a recorded vote:
Voted for: Trustees Becigneul, Proulx, Schell,
Shaw, Tremblay, and Yeomans
Voted Against: Trustee Radford

CARRIED (6/7)

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:

- Administrative Procedure Updates
- Long Service Awards Update

10/26

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

CARRIED (7/7)

PUBLIC ENGAGEMENT HIGHLIGHTS

11/25

Trustee Tremblay: **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 Becigneul: offered the closing prayer.

ADJOURNMENT

12/26

Trustee Radford: **THAT** the Board of Trustees adjourn
the regular board meeting at 5:22 p.m.

CARRIED (7/7)

Secretary-Treasurer

Chair