SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION MONDAY SEPTEMBER 15, 2025

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Proulx, Radford, Tremblay, Schell, Shaw (joined virtually) and Yeomans

ADMINISTRATION PRESENT

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

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Chair Tremblay acknowledged:

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.

BOARD FAITH FORMATION

Trustee Radford led the Board of Trustees through her Faith Formation presentation.

DISCUSSION ITEMS

Trustees discussed the format for Catholic Education Sunday.

TRUSTEE COMMITTEE & EVENT REPORTS

Trustee Radford provided a verbal and written ACSTA Board of Directors report.

Trustee Becigneul provided a verbal and written report from the St. Albert Chamber of Commerce meeting.

Trustee Proulx offered the closing prayer.

The meeting was adjourned at 8:00 p.m.

Meeting chaired by Chair Tremblay