

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION
MONDAY, JUNE 9, 2025***

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Proulx, Radford, Tremblay, Schell, and Yeomans
Trustee Proulx arrived at 6:32 pm

COMMITTEE MEMBERS NOT PRESENT

Trustee Shaw

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent; S. Cunningham, communications manager

ADMINISTRATION NOT PRESENT

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

CALL TO ORDER

Trustee Radford called the meeting to order at 6:30 p.m. and Trustee Becigneul offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Trustee Radford offered the acknowledgment of Territories statement.

PRESENTATION

Year-end reports were presented to the Board of Trustees by the Morinville and St. Albert School Resource Officers (SRO's). The SROs went through a year in review including programs delivered within schools and plans for the next school year. A key point included the importance of relationships being built between the SROs and the students and the positive impact this feature is having.

Lynn Zakresky, Religious Education and Christian Family Life Consultant provided a presentation to the Board of Trustees on the work completed within our schools and community over the last year. The report was well received.

Trustee Tremblay led a Faith Formation session.

POLICY REVIEW FRAMEWORK

- No policies were discussed.

ADVOCACY DISCUSSION ITEMS

- No advocacy discussion items

DISCUSSION ITEMS

- None

TRUSTEE COMMITTEE & EVENT REPORTS

- Trustee Radford confirmed that the ACSTA budget was approved, with a clean audit completed in her ACSTA report. Dr. Moroziuk confirmed that only students within publicly funded schools are able to attend the Youth GrACE summit.
- Trustee Yeomans mentioned that two resolutions will be brought forth later this year for Alberta School Boards Association (incorporating Indigenous spaces in new school builds and requesting funding for 4th and 5th year complex students in high schools). The Board of Trustees supported both of these resolutions.
- Trustee Radford mentioned that the Student Engagement Committee needs to determine next steps for the Board-Student Engagement initiative.

TRUSTEE SCHOOL COUNCIL REPORTS

- No reports.

Trustee Becigneul offered the closing prayer.

The meeting was adjourned at 8:29 p.m.

Meeting chaired by Trustee Radford