

Board of Trustees Report: November 2023

Our regularly scheduled Board meeting was held on October 23, 2023. A Committee of the Whole Meeting was held November 13, 2023.

Board Business (October 23, 2023):

Good News:

- A steady increase in enrollment over the past two years, showcasing a positive trend. This achievement reflects the hard work and dedication of our staff and the trust our community places in our division.

The Board reviewed and approved, or accepted, the following Action items:

Policy Review:

- Policy 4. Trustee Code of Conduct.
- Policy 22: (New). Surplus Buildings and Surplus Lands.

Action Items:

- 2023-2024 School Council Liaison Appointments. I am pleased to continue at St. Gabes for another year.

Information Items:

Report from the Chair.

Board Chair Yeomans, Superintendent Moroziuk and Secretary-Treasurer Paulik held a Zoom meeting with Education Minister Nicolades, outlining our achievements and our division priorities to the Minister.

Chair Yeomans and Superintendent Moroziuk also met with M.P. Michael Cooper, outlining our work with Truth and Reconciliation and our First Nation and Metis partners. They also discussed the critically slow response time to applications for Jordan's Principle Supports.

Report From the Superintendent:

- 2023-2024 Enrollment Report (Presented by Secretary-Treasurer Paulik)
- First Nations, Metis and Inuit Report (Presented by Assistant Superintendent Giesbrecht)
- Safe and Caring Schools Report (Presented by Superintendent Moroziuk)
- Diploma Exam Results (DIPS), Provincial Achievement Tests Report (PATS) – at this point, results still embargoed but anticipated release week of November 13. Update – Released at Committee of the Whole Meeting of Nov. 13 and will go out to the schools this week. Our Results are nothing short of outstanding.

Upcoming Board Initiatives:

- Attended Alberta School Boards Association Zone 2/3 AGM as our Board Liaison on October 27. I was elected to the Edwin Parr Selection Committee.
- Community Engagement Sessions begin this evening. There will be four sessions, three in-person (St. Albert, Morinville and Legal). All parents are encouraged to attend and / or to visit us on-line to share their thoughts and ideas.
- Alberta Catholic Schools Trustees Association Meeting November 17-19
- Alberta School Boards Association Fall General Meeting November 19-21.
- Next Board Meeting Monday, November 27, 3:30 pm at DSC (Fr. Jan).