



BOARD OF TRUSTEES REGULAR MEETING

Greater St. Albert Roman Catholic Separate School District No. 734
District Office

6 St. Vital Ave., St. Albert, AB T8N 1K2 | Phone: 780-459-7711

AGENDA

Monday, February 13, 2017 | 2:00 P.M. Call to Order
3:30 P.M. – Public Meeting

1. **Call to Order:** Serena Shaw
2. **In-Camera**
3. **Out-of-Camera at 3:30 pm**
4. **Opening Prayer:** Joe Becigneul
5. **Acknowledgment of Territories:** Serena Shaw
The Greater St. Albert Catholic School Board acknowledges that it is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation.
6. **Approval of Agenda**
7. **Presentation Delegation**
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of January 30, 2017 Attached
 - 8.2 Advocacy Committee Meeting Summary of February 6, 2017 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 9.1 Alberta School Boards Association Zone 2/3 (McEvoy) Attached for Trustees
10. **Good News (Communication & Community Relations)** Attached
11. **Questions from the Public**
(Questions are submitted in writing on the Thursday prior to meeting. Information and the form can be found on the District website located on the District website at <http://bit.ly/1SLTFSh>.) Attached
12. **Consent Items**
(The Chair will ask for a motion to receive and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request the status of a consent item be changed to an action item.)
 - 12.1 Review of Board Policy 13 – Appeals and Hearings Regarding Student Matters and Board Policy 14 – Hearings on Teacher Matters (Keohane) Attached
13. **Action Items**
 - 13.1 Electoral Ward Bylaw (Schlag) Attached
 - 13.2 Alberta School Council Association Nomination (McEvoy) Attached

- 13.3 Boundary Review Options (Schlag)
 - 13.3 a) Elementary French Immersion Attached
 - 13.3 b) Elementary English Attached
 - 13.3 c) Junior High English Attached
- 13.4 General Election – October 16, 2017 (Schlag) Attached

14. New Business

15. Information Items

- 15.1 Report from the Chair
 - 15.1.1 Correspondence Attached
 - 15.1.2 Other Items
- 15.2 Report from the Superintendent
 - 15.2.1 Trustee Request for Information
 - Safe Arrival App for Student Absences (Schlag) Attached
 - 15.2.2 Educational Leadership
 - Sister Alphonse Programming Update (Nixon) Attached
 - 15.2.3 Fiscal Responsibility
 - 2017-2018 Enrolment Projections (Schlag) Attached
 - 2017-2018 Preliminary Budget Information (Schlag) Attached
 - 15.2.4 Organizational Management
 - Student and Staffing Enrolment Reports (McGuinness) Attached
 - 15.2.5 Faith Leadership
 - Faith and Spiritual Initiatives Update (Nixon) Attached
 - 15.2.6 Policy
 - Board Policy 8 – Board Committees Update (Trustee PAC Representatives) (Keohane)

16. Board Commitments Attached

17. Clarification Period for Public & Media

(Related to agenda items, only as deliberated)

18. Trustee Request for Information

19. Closing Prayer: Joe Becigneul

20. In-Camera *(if applicable)*

21. Out-of-Camera *(if applicable)*

22. Adjournment