



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, June 26, 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:** René Tremblay
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. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration. Kinanâskomitin Manito (Thank you Creator).
6. **Approval of Agenda**
7. **Presentation Delegation** Attached
 - 7.1 Audit Plan Presentation (Meyers, Norris & Penny)
 - 7.2 St. Albert School Resource Officer Year-end Report (Cpl. Kading & Staff Sgt. Tony Dickens, St. Albert RCMP)
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of June 12, 2017 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
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>.)
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.

13. Action Items

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| 13.1 | Review of Board Policy 20 – Laura Bird Memorial Beacon of Hope Award (Keohane/McEvoy) | Attached |
| 13.2 | Awards | |
| | a) Alberta Catholic School Trustees’ Association Award Nominations (Nominations Committee) | Handout |
| | b) Alberta School Boards Association Award Nominations (Nominations Committee) | Handout |
| 13.3 | Laura Bird Memorial Beacon of Hope Award Recipient (McEvoy) | Attached |
| 13.4 | Board Policy 2 – Board Operations: School Fees Addition (Schlag) | Attached |
| 13.5 | 2017-2018 School Fee Approval (Schlag) (30 minutes) | Attached |
| 13.6 | 2017-2018 Budget (Schlag) | Attached for Trustees |
| 13.7 | Addendums to the 2017-2018 Principles for the Basis of Allocations to Schools (Schlag) | Attached |
| 13.8 | 2017-2018 Three-Year Education Plan Framework (Keohane) | Attached |
| 13.9 | Superintendent’s Evaluation Report (McEvoy) | Attached |

14. New Business

15. Information Items

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| 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 | |
| | • School Council Year-end Reports (Keohane) | |
| | • Parish Information for the Newly Added Area of Namao (Nixon) | Attached |
| | • School-based Fees Charged for 2017-2018 (Schlag) | See 13.5 |
| | 15.2.2 Fiscal Responsibility | |
| | • Financial Statement Quarter 3 2016-2017 (Schlag) | Attached |

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: René Tremblay

20. In-Camera *(if applicable)*

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

22. Adjournment