



# BOARD OF TRUSTEES COMMITTEE OF THE WHOLE 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, March 4, 2019 | Call to Order – 7:00 P.M.

1. **Call to Order:** René Tremblay
2. **Opening Prayer:** Greg Schell
3. **Acknowledgment of Territories:** René Tremblay  
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. Kinanâskomitin Manito (Thank you Creator).
4. **Discussion Items**
  - 4.1. Policies (Policy Review Framework) & Memo (Keohane)
    - 4.1.1. Policy 17: Public Interest Disclosure
    - 4.1.2. Policy 19: Acknowledging Territories of Indigenous Communities Within District Events
  - 4.2. Transportation Budget and Fees (Schlag)
  - 4.3. Edwin Parr Nominations Update (Moroziuk)
  - 4.4. Association of School Business Officials of Alberta Scholarship (Schlag)
  - 4.5. New Hope Scholarship (Tremblay)
  - 4.6. Honouring Spirit Award Nominations (Nixon)
  - 4.7. Technology Evergreening Plan (Nixon)
  - 4.8. International Baccalaureate / Advanced Placement / Dynamic Options Update (Nixon)
5. **Advocacy Discussion Items**
  - 5.1. Meet the Candidates Forum – March 13, 2019 (St. Albert Chamber Sponsored) (Becigneul)
6. **Reports**
  - 6.1. Committee & Trustee Event Reports
    - 6.1.1. Business Liaison – St. Albert Chamber (Crockett)
    - 6.1.2. Alberta School Boards Association Zone 2/3 (Becigneul)
  - 6.2. School Council Reports
7. **Closing Prayer:** Greg Schell

## 8. Adjournment

