



BOARD OF TRUSTEES REGULAR MEETING

Greater St. Albert Roman Catholic Separate School District No. 734
Morinville Community High School Library

9506 – 100 Ave., Morinville, AB T8R 1P6 * Phone: 780-459-7711

AGENDA

Monday, October 15, 2012 – 6:00 P.M. – Call to Order
7:00 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Dave Caron
3. **In-Camera**
4. **Out-of-Camera at 7:00 P.M.**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - a) Regular Board Meeting Minutes of October 1, 2012 Attached
7. **Good News (Communication & Community Relations)**
8. **Questions From the Public**
9. **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.)

 - 9.1 Board Policy 7 – Board Operations (Schlag) Attached
10. **Action Items**
 - 10.1 School Council Liaison Appointments (McEvoy) Attached
11. **Information Items**
 - 11.1 Report from the Chair
 - 11.2 Report from the Superintendent Attached
 - 11.2.1 Superintendent - Board Relations
 - Response to Trustee Information Request
 - “We Day” Update (Keohane)
 - 11.2.2 Educational Leadership
 - Accountability Pillar / FNMI Report (Keohane) Attached
 - 11.2.3 Educational Leadership – Student Welfare
 - 2011-2012 Accident and Suspension Report (Keohane) Attached

- 11.2.4 Organizational Management
 - Staffing Report (Bayus) Attached
 - Enrolment Report (Bayus) Attached
- 11.2.5 Fiscal Responsibility
 - Infrastructure Maintenance & Renewal (IMR) Report (Schlag) Attached

12. Committee/Trustee Event Reports

12.1 Committee Reports

- 12.1.1 Alberta Catholic School Trustees' Association (Caron)
- 12.1.2 Alberta School Boards Association Zone 2/3 (Crockett)
- 12.1.3 Alberta Teachers' Association (Proulx/Turnbull)
- 12.1.4 Advocacy Committee (Committee of the Whole)
- 12.1.5 Business Liaison
 - St. Albert (McEvoy)
 - Morinville (Radford)
 - Legal (Proulx)
- 12.1.6 Capital Committee (Caron/Radford)
- 12.1.7 Community Advisory Committee (Crockett)
- 12.1.8 Linkages (McEvoy)
- 12.1.9 Negotiations
 - Support Staff (McEvoy/Proulx)
 - ATA (Crockett/Turnbull)
- 12.1.10 Policy Advisory Committee (Radford/Turnbull)
- 12.1.11 CORE Lyncs (Turnbull)
- 12.1.12 St. Albert Economic Development Advisory Committee (Hansen) Attached
- 12.1.13 School Council Reports (All Trustees)

12.2 Trustee Event Reports

- 12.3 Board Commitments Attached

13. Question Period for Public & Media Clarification

14. Trustee Request for Information

15. In-Camera *(if necessary)*

16. Closing Prayer: Dave Caron

17. Adjournment