



BOARD OF TRUSTEES REGULAR MEETING

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

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

AGENDA

Monday, October 1, 2012 – 6:00 P.M.

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Jacquie Hansen
3. **Questions From the Public**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a) Regular Board Meeting Minutes of September 24, 2012 Attached
6. **Approval of Committee Summaries**
 - a) Education Foundation Committee Meeting Summary of September 27, 2012 Attached
7. **Good News (Communication & Community Relations)**
8. **Business Arising from Committee Summary**
 - 8.1 Promotional Material and Trustee Breakfast (Schlag) Attached
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 Review of Board Policy 2 – Role of the Board, Board Policy 3 – Role of the Trustee (David K) Attached
10. **Action Items**
 - 10.1 Christmas E-Cards (McEvoy) – (Deferred from the December 19, 2011 meeting) Attached
 - 10.2 St. Jean Baptiste Assistance (Radford) – (Deferred to October 15, 2012 meeting) (Schlag)
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
 - Student Assessment (Keohane) Attached

- Summer Delegation of Authority Update (Keohane)
- Board and School International Partnership (Keohane)
- 11.2.2 Organizational Management
 - SRRs for Trustees (Keohane)
- 11.2.3 Educational Leadership / Faith Leadership
 - CCLC Retreat (Keohane)
- 11.2.4 Educational Leadership / Student Welfare
 - Field Trip Activity Report (Bayus) Attached
- 11.2.5 Communications and Community Relations
 - Cross-Jurisdictional Support from Senior Administration (Keohane)
 - Support for City Council Community Engagement Work (Keohane) 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)
- 10.1.9 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)
- 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

16. Closing Prayer: Jacquie Hansen

17. Adjournment