



# 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, November 5, 2012 – 6:00 P.M. – Call to Order  
7:00 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Lauri-Ann Turnbull
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 29, 2012 Attached
7. **Good News (Communication & Community Relations)** Attached
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.)*
10. **Action Items**
  - 10.1 Board Policy 4 – Trustee Code of Ethics and Board Policy 12 –  
Role of the Superintendent (Keohane/McEvoy) Attached
11. **New Business**
  - 11.1 Canadian Catholic School Trustees' Association (Caron)
  - 11.2 Education Act (Hansen)
12. **Information Items**
  - 12.1 Report from the Chair
  - 12.2 Report from the Superintendent
    - 12.2.1 Response to Trustee Information Request
      - iLearn Programming (Quick) Attached

### **13. Committee/Trustee Event Reports**

#### **13.1 Committee Reports**

- 13.1.1 Alberta Catholic School Trustees' Association (Caron)
- 13.1.2 Alberta School Boards Association Zone 2/3 (Crockett)
- 13.1.3 Alberta Teachers' Association (Proulx/Turnbull)
- 13.1.4 Advocacy Committee (Committee of the Whole)
- 13.1.5 Business Liaison
  - St. Albert (McEvoy)
  - Morinville (Radford)
  - Legal (Proulx)
- 13.1.6 Capital Committee (Caron/Radford)
- 13.1.7 Community Advisory Committee (Crockett)
- 13.1.8 Linkages (McEvoy)
- 13.1.9 Negotiations
  - Support Staff (McEvoy/Proulx)
  - ATA (Crockett/Turnbull)
- 13.1.10 Policy Advisory Committee (Radford/Turnbull)
- 13.1.11 CORE Lyncs (Turnbull)
- 13.1.12 St. Albert Economic Development Advisory Committee (Hansen)
- 13.1.13 School Council Reports (All Trustees)

Attached

#### **13.2 Trustee Event Reports**

#### **13.3 Board Commitments**

Attached

### **14. Question Period for Public & Media Clarification**

### **15. Trustee Request for Information**

### **16. In-Camera *(if applicable)***

### **17. Out-of-Camera *(if applicable)***

### **18. Closing Prayer: Lauri-Ann Turnbull**

### **19. Adjournment**