



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, April 10, 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.
6. **Approval of Agenda**
7. **Presentation Delegation**
 - 7.1 Sister Alphonse Academy: Boundaries/Programming: What we Heard Report (Jan Bloomfield) Attached for Trustees
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of March 20, 2017 Attached
 - 8.2 Board Advocacy Committee Meeting Summary of April 3, 2017 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 9.1 Alberta School Boards Association Zone 2/3 (Becigneul) Attached
 - 9.2 First Nations, Métis and Inuit Leadership Committee (Crockett) Attached
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>.) Attached
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**
 13.1 Change of Day for 2017-18 Board Meetings (Shaw) Handout
- 14. New Business**
 14.1 School Fees – Bill 1 (Schlag) Handout
- 15. Information Items**
 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
 • Long Service Update (McGuinness) Attached
 • Update on District 40th Anniversary Celebration of French Immersion (Nixon) Attached
 • George Soetaert Memorial Award Recipients by School for Past 6 Years (Nixon) Attached
 15.2.2 Policy
 • Clarification Regarding Anonymous Complaints Protocol (Keohane) Attached
 15.2.3 Fiscal Responsibility
 • Quarterly Financial Report (Schlag) Attached
 • Draft 2017-2018 Principles for the Basis of Allocations (Schlag) Attached
 15.2.4 Communications and Community Relations
 • Namao Community Information Evening (Bruineman)
- 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**