



BOARD OF TRUSTEES REGULAR MEETING

Greater St. Albert Roman Catholic Separate School District No. 734
Legal School

5122 – 46 St., Legal, AB T0G 1L0 | Phone: 780-459-7711

AGENDA

Monday, April 15, 2013 – 6:00 P.M. – Call to Order
7:00 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Cathy Proulx
3. **In-Camera**
4. **Out-of-Camera at 7:00 P.M.**
5. **Approval of Agenda**
6. **Presentation Delegation**
 - 6.1 Former Trustee Recognition
7. **Approval of Minutes**
 - a) Regular Board Meeting Minutes of April 8, 2013 Attached
8. **Good News (Communication & Community Relations)**
9. **Questions From the Public**
10. **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.)

 - 10.1 Board Policy 16 – Alternative Programs (Keohane) Attached
11. **Action Items**
12. **New Business**
13. **Information Items**
 - 13.1 Report from the Chair
 - 13.2 Report from the Superintendent
 - 13.2.1 Superintendent / Board Relations
 - Response to Trustee Request for Information
 - Sustainable Renewable Funding for Infrastructure (Schlag) Attached

14. Committee/Trustee Event Reports

14.1 Committee Reports

14.1.1 Alberta Catholic School Trustees' Association (Caron)

14.1.2 Alberta School Boards Association Zone 2/3(Crockett)

14.1.3 Alberta Teachers' Association (Proulx/Radford)

14.1.4 Advocacy Committee (Committee of the Whole)

14.1.5 Business Liaison

- St. Albert (McEvoy)
- Morinville (Radford)
- Legal (Proulx)

14.1.6 Capital Committee (Caron/Radford)

14.1.7 Community Advisory Committee (Crockett)

14.1.8 Linkages (McEvoy)

14.1.9 Negotiations

- Support Staff (McEvoy/Proulx)
- ATA (Crockett/Radford)

14.1.10 Policy Advisory Committee (Radford/Proulx)

14.1.11 CORE Lyncs (Proulx)

14.1.12 St. Albert Economic Development Advisory Committee (Hansen) Attached

14.1.13 School Council Reports (All Trustees)

14.2 Trustee Event Reports

14.3 Board Commitments

Attached

15. Question Period for Public & Media Clarification

16. Trustee Request for Information

17. In-Camera (*if applicable*)

18. Out-of –Camera (*if applicable*)

19. Closing Prayer: Cathy Proulx

20. Adjournment