



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, December 3, 2012 – 6:00 P.M. – Call to Order
7:00 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Jacquie Hansen
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 November 26, 2012 Attached
 - b) Special Board Meeting Minutes of November 29, 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 Review of Board Policy 5 – Role of the Board Chair and Board Policy 6 –
Role of the Vice-Chair (Keohane) Attached
10. **Action Items**
 - 10.1 Board Development Plan (Keohane) Attached
 - 10.2 Draft 2013-2014 School Year Calendar (Bayus) Attached
11. **New Business**
12. **Information Items**
 - 12.1 Report from the Chair
 - 12.2 Report from the Superintendent
 - 12.2.1 Superintendent Board Relations
 - Response to Trustee Information Request
 - Botanical Garden Academy Update (Quick) Attached

12.2.2 Organizational Management/Fiscal Responsibility

- School Facilities Utilization Report (Schlag)

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)

Attached

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 Lynes (Turnbull)

13.1.12 St. Albert Economic Development Advisory Committee (Hansen)

13.1.13 School Council Reports (All Trustees)

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: Jacquie Hansen

19. Adjournment