



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, May 15, 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:** Rosaleen McEvoy
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**
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of April 24, 2017 Attached
 - 8.2 Audit Committee Meeting Summary of May 1, 2017 Attached
 - 8.3 Committee of the Whole (Budget) Summary of May 8, 2017 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
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.)
 - 12.1 Review of Board Policy 16 – Alternative Programs, Policy 18 – Naming of Schools
Policy 20 – Laura Bird Memorial Beacon of Hope (Keohane) Attached
13. **Action Items**
 - 13.1 Strategic Priority Report (Keohane) Attached
 - 13.2 Board Directed Instruction Fees Amendment (Schlag) Attached

- 13.3 Board Directed Transportation Fees (Schlag) Attached
13.4 Program Approval (Keohane / Nixon) Attached

14. New Business

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
• Criteria for Continuous Contracts (McGuinness) Attached
• Vice-Principal Application Form (McGuinness) Attached
• Master's Program-Registration Payment & Participant Numbers (McGuinness) Attached
15.2.2 Educational Leadership – Student Welfare
• Field Trip Activity Report (McGuinness) Attached
15.2.3 Communication and Community Relations
• Nutrition Initiative (Nixon) Attached
• Canada 150 Legacy Tree Planting (Nixon) Attached

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: Rosaleen McEvoy

20. In-Camera *(if applicable)*

21. Out-of-Camera *(if applicable)*

22. Adjournment