



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, September 11, 2017 | 2:30 P.M. Call to Order
3:30 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **In-Camera**
3. **Out-of-Camera at 3:30 pm**
4. **Opening Prayer:** Joan Crockett
5. **Acknowledgment of Territories:** Rosaleen McEvoy
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. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration. Kinanâskomitin Manito (Thank you Creator).
6. **Approval of Agenda**
7. **Presentation Delegation**
 - 7.1 Sister Alphonse Academy Visual Identity Presentation – Brian Holdsworth, Creative Director of Holds Worth Design Attached
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of June 26, 2017 Attached
 - 8.2 Board of Trustees Special Meeting Minutes of August 30, 2017 Attached
 - 8.3 Board of Trustees Committee of the Whole Meeting of August 30, 2017 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
10. **Good News (Communication & Community Relations)**
11. **Questions from the Public**
(Questions are submitted in writing on the Thursday prior to meeting. Information and the form can be located on the District website at <http://bit.ly/1SLTFSh>.)
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

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| 13.1 Alberta Catholic School Trustee Award Nominations (Schlag) | Attached |
| 13.2 Alberta School Boards Association Award Nominations (Schlag) | Attached |
| 13.3 Laura Bird Memorial Beacon of Hope Award Recipient (Schlag) | Attached |
| 13.4 Revision of Board Meeting Schedule (Schlag) | Attached |
| 13.5 Board Policy Review Schedule (Keohane) | Attached |

14. New Business

- 14.1 CUPE Ratification (Schlag)

15. Information Items

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| 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 Organizational Management | |
| • Staffing Report (McGuinness) | Attached |
| 15.2.2 Communications and Community Relations | |
| • 2017-2018 Ad Hoc Communications Committee
(Schlag/Bruineman) | 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: Joan Crockett

20. In-Camera *(if applicable)*

21. Out-of-Camera

22. Adjournment