



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, October 2, 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. Kinanâskomitin Manito (Thank you Creator).
6. **Approval of Agenda**
7. **Presentation Delegation**
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of September 11, 2017 Attached
 - 8.2 Committee of the Whole Meeting Summary of September 25, 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 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.)
 - 12.1 Review of Board Policy 1 – District Mission Statement, Values, and Beliefs, Goals and Objectives; Board Policy 2 – Role of the Board (Keohane) Attached

13. Action Items

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| 13.1 2017-2018 Board Monitoring Calendar (Keohane) | Attached |
| 13.2 2017-2018 Board Advocacy Plan (Keohane) | Attached |
| 13.3 2017-2018 Communication Plan Highlights (Bruineman) | Attached |
| 13.4 2017-2018 Board Honorariums (Schlag) | Attached |
| 13.5 2017-2018 Board Allowances (Schlag) | Attached |

14. New Business

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 | |
| • Enrolment Report (McGuinness) | Handout |
| 15.2.2 Educational Leadership | |
| • First Nations, Métis and Inuit Report (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: René Tremblay

20. In-Camera *(if applicable)*

21. Out-of-Camera

22. Adjournment