



BOARD OF TRUSTEES COMMITTEE OF THE WHOLE 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

November 6, 2017 | Call to Order – 7:00 P.M.

1. **Call to Order:** Joe Becigneul
2. **Opening Prayer:** Joan Crockett
3. **Acknowledgment of Territories:** Joe Becigneul
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).
4. **Presentation Delegation**
 - 4.1 Sister Alphonse Update – Brian Holdsworth, Holds Worth Design
 - 4.2 District Visual Identity Report – Ted Kouri, Incite Marketing
5. **Discussion Items**
 - 5.1 [Board Policy 3 – Role of the Trustee](#)
 - 5.2 [Board Policy 4 – Trustee Code of Ethics](#)
6. **Advocacy Discussion Items**
 - 6.1 2017 ASBA Policy Considerations
 - 6.2 2017 ACSTA AGM Resolutions
7. **Reports**
 - 7.1 Committee & Trustee Event Reports
 - 7.1.1 Alberta School Boards Association Committee Report (Crockett)
 - 7.2 School Council Reports
8. **FNMI Activity** (Nixon)
9. **Closing Prayer:** Joan Crockett
10. **Adjournment**