



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, November 27, 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:** Joe Becigneul
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 Organizational Board Meeting Minutes of October 30, 2017 Attached
 - 8.2 Regular Board Meeting Minutes of October 30, 2017 Attached
 - 8.3 Special Board Meeting Minutes of October 31, 2017 Attached
 - 8.4 Board Committee of the Whole Meeting of November 6, 2017 Attached
 - 8.5 Special Board Meeting Minutes of November 9, 2017 Attached
 - 8.6 Financial Audit Review Regular Meeting Minutes of November 22, 2017 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 9.1 Alberta School Boards Association Zone 2/3 Report (Crockett) Attached
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 3 – Role of Trustee (Keohane) Attached

13. Action Items

13.1 Audited & Unaudited Financial Statements (Schlag) Attached

13.2 Fall Budget Update (Schlag) for

13.3 Combined 2016-2017 Annual Education Results Report and 2017-2020
Three-Year Education Plan (Keohane) Trustees

14. New Business

14.1 Alberta Knights of Columbus Charitable Foundation “Top Up Dinner”
(Schlag) Attached

14.2 Board Directed Committee-Governance Budget Review 2018-2019
(Schlag) Attached

15. Information Items

15.1 Report from the Chair

15.1.1 Correspondence

15.1.2 Other Items

15.2 Report from the Superintendent

15.2.1 Trustee Request for Information

- Factors involved with Transportation and Early Dismissal in the District (Schlag) Attached

- Distribution of St. Kateri Tekakwitha Academy Information (Bruineman) Attached

- Remembrance Day Wreaths Attached

15.2.2 Organizational Management

- Educational/Interagency Partnership Report (Nixon) Attached

15.2.3 Educational Leadership

- Legal School Dynamic Options Program (Nixon) Attached

15.2.4 Superintendent/Board Relations

- Board Planning Session Date (Keohane)

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: Joe Becigneul

20. In-Camera *(if applicable)*

21. Out-of-Camera

22. Adjournment