



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

December 4, 2017 | Call to Order – 7:00 P.M.

1. **Call to Order:** Joan Crockett
2. **Opening Prayer:** Cathy Proulx
3. **Acknowledgment of Territories:** Joan Crockett
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. **Discussion Items**
 - 4.1 Policies (Policy Review Framework)
 - 4.1.1 Board Policy 4 – Trustee Code of Conduct
 - 4.1.2 Board Policy 5 – Role of the Board Chair
 - 4.1.3 Board Policy 6 – Role of the Vice-Chair
 - 4.1.4 Board Policy 12 – Role of the Superintendent
 - 4.2 Annual Joint City/School Board Meeting Dates
 - 4.3 Alberta Knights of Columbus Charitable Foundation Top-up Dinner (Schlag)
 - 4.4 Administrative Procedure 502 – Instructional Fees, Refunds, and Waivers and Administrative Procedure 521 – Administration of School Generated Funds in Support of Board Policy 2 – Role of the Board (*for information*) (Schlag)
5. **Advocacy Discussion Items**
 - 5.1 Jurisdiction Class Size Report (Bayus)
 - 5.2 St. Albert 10 Year Growth Plan (Shaw)
6. **Reports**
 - 6.1 Committee & Trustee Event Reports
 - 6.1.1 Business Liaison – St. Albert (Crockett)
 - 6.2 School Council Reports
7. **FNMI Activity & Update** (Nixon)
8. **Closing Prayer:** Cathy Proulx
9. **Adjournment**