



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

January 15, 2018 | Call to Order – 7:00 P.M.

1. **Call to Order:** Cathy Proulx
2. **Opening Prayer:** Noreen Radford
3. **Acknowledgment of Territories:** Cathy Proulx
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. **Delegation**
 - 4.1 Thank You to The Board (Development and Peace: Christina Kruszewski, Catholic Schools Program Officer; Joanne Parent, Fundraising Officer; Jess Agustin, Programs Officer for the Philippines)
 - 4.2 District Visual Identity (Ted Kouri from Incite Marketing)
5. **Discussion Items**
 - 5.1 Policies (Policy Review Framework)
 - 5.1.1 Board Policy 5 – Role of the Board Chair
 - 5.1.2 Board Policy 6 – Role of the Vice-Chair
 - 5.2 Alberta School Councils' Award Nominations (Submission deadline is February 28, 2018)
 - 5.3 International Baccalaureate Programme Report (Nixon)
 - 5.4 Preliminary Budget – Enrolment Projections (Schlag)
 - 5.5 Spice/Blueprints Attendance/Budget (Shaw)
6. **Advocacy Discussion Items**
 - 6.1 Board Advocacy Plan Emerging Priorities (Shaw)
7. **Reports**
 - 7.1 Committee & Trustee Event Reports
 - 7.2 School Council Reports
8. **FNMI Activity & Update** (Nixon)
9. **Closing Prayer:** Noreen Radford
10. **Adjournment**