



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

February 12, 2018 | Call to Order – 7:30 P.M.

1. **Call to Order:** Joe Becigneul
2. **Opening Prayer:** Greg Schell
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. **Delegation**
5. **Discussion Items**
 - 5.1 Policies (Policy Review Framework) & Memo
 - 5.1.1 Board Policy 5 – Role of the Board Chair / Reference Document
 - 5.1.2 Board Policy 6 – Role of the Vice-Chair / Reference Document
 - 5.1.3 Board Policy 13 – Appeals and Hearings Regarding Student Matters & AP 380 – Student Appeal Procedures
 - 5.1.4 Board Policy 14 – Hearings on Teacher Matters
 - 5.1.5 Board Policy 19 – Acknowledging Territories of Indigenous Communities
 - 5.2 2018-2019 Instructional Calendar (Bayus)
 - 5.3 Review of Inclusive Education & Mental Health Access (Nixon)
 - 5.4 Enrolment Projections/ Budget Update (Schlag) Handout
 - 5.5 International Baccalaureate Report Update (Nixon)
 - 5.6 Nominations for Alberta School Council Association Awards
 - 5.7 Continuation of International Field Trips (Bayus)
 - 5.8 Board Faith Retreat (Shaw)
 - 5.9 Meeting with MLAs (Keohane)
 - 5.10 Lenten Activity Plan (March 5 Committee of the Whole Meeting)
6. **Advocacy Discussion Items**
 - 6.1 Parish Engagement (Tremblay)
7. **Reports**
 - 7.1 Committee & Trustee Event Reports
 - 7.2 School Council Reports
8. **FNMI Activity & Update** (Nixon)

9. Closing Prayer: Greg Schell

10. Adjournment