



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, February 26, 2018 | 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:** Noreen Radford
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 Regular Board Meeting Minutes of January 29, 2018 Attached
 - 8.2 Board Special Meeting (Land) February 12, 2018 Attached
 - 8.3 Board Committee of the Whole Meeting of February 12, 2018 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 9.1 ACSTA Report (Shaw) 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 5 – Role of the Board Chair, Board Policy 6 – Role

of the Vice Chair, Board Policy 13 – Appeals and Hearings Regarding Student Matters, Board Policy 14 – Hearings on Teacher Matters, Board Policy 19 – Acknowledging Territories of Indigenous Communities (Keohane)

Attached

13. Action Items

13.1 2018-2019 Instructional Calendar (Bayus)

Attached

14. New Business

15. Information Items

15.1 Report from the Chair

15.1.1 Correspondence

15.1.2 Other Items

15.2 Report from the Superintendent

Attached

15.2.1 Request for Information

- Technology Fee Update (Schlag)

Attached

15.2.2 Educational Leadership – Student Welfare

- Safe and Caring Schools Report (Keohane)

Attached

15.2.3 Educational Leadership

- Inclusive Education Programming Report (Nixon)

Attached

- International Baccalaureate Programme Update (Nixon)

Attached

15.2.4 Organizational Management

- 2017/2018 Student Enrolment Update (Bayus)

Attached

- 2017/2018 Staffing Update (Bayus)

Attached

- Transportation Overview (Schlag)

Attached

- Plant Operations and Maintenance (PO&M) Overview (Schlag)

Attached

15.2.5 Fiscal Responsibility

- Infrastructure Maintenance Renewal (IMR) Overview (Schlag)

Attached

15.2.6 Faith Leadership

- Faith & Spiritual Initiatives Update (Nixon)

Attached

15.2.7 Board Superintendent Relations

- Board Commitments Update (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: Noreen Radford

20. In-Camera (if applicable)

21. Out-of-Camera

22. Adjournment