



# 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

March 5, 2018 | Call to Order – 7:00 P.M.

1. **Call to Order:** Greg Schell
2. **Opening Prayer:** Serena Shaw
3. **Lenten Activity:** Serena Shaw, David Keohane
4. **Acknowledgment of Territories:** Greg Schell  
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).
5. **Discussion Items**
  - 5.1 Policies (Policy Review Framework)
    - 5.1.1 Board Policy 1 – District Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives
      - Supporting document: AP 359 – Safe and Caring Learning Environments
    - 5.1.2 Board Policy 10 – Policy Making
    - 5.1.3 Board Policy 15 – School Closure
  - 5.2 Class Size Messaging – How do classes look? (Bayus, Nixon, Schlag)
  - 5.3 Summary of Remuneration Committee & Recommendations (Tremblay)
  - 5.4 2018-2019 Board Meeting Calendar Dates (Schlag)
    - 5.4.1 Draft Option 1
    - 5.4.2 Draft Option 2
6. **Advocacy Discussion Items**
  - 6.1 Mental Health Advocacy Information Cards (Nixon)
  - 6.2 ASBA FGM Policy Statement – Mental Health (Keohane, Nixon)
7. **Reports**
  - 7.1 Committee & Trustee Event Reports
    - 7.1.1 Business Liaison – St. Albert (Crockett)
    - 7.1.2 Alberta School Boards Association Zone 2/3 (Becigneul)
  - 7.2 School Council Reports
8. **FNMI Activity & Update** (Nixon)

---

**9. Closing Prayer:** Serena Shaw

**10. Adjournment**