



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

Monday, May 14, 2018 | Call to Order – 7:00 P.M.

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Joan Crockett
3. **Acknowledgment of Territories:** Noreen Radford
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. **Recognition of Staff:** Edwin Parr Nominees: Callum MacMillan (GHP) and Ryan Harrison (JJN), Excellence in Catholic Education Award Recipient: Brent Kieser (RSF), 2017 Guiding the Journey-Indigenous Educator Award Recipient: Billie-Jo Grant (VJM)
5. **Discussion Items**
 - 5.1 Policies (Policy Review Framework) & Memo (Keohane)
 - 5.1.1 Board Policy 9 – Board Representatives
 - 5.1.2 Board Policy 16 – Alternative Programs
 - 5.1.3 Board Policy 18 – Naming of Schools
 - 5.2 Transportation Fees Preview, Q & A (Schlag)
 - 5.3 Early Dismissal Fridays (Nixon, Moroziuk)
 - 5.4 Draft Basis for Allocations (Schlag)
6. **Advocacy Discussion Items**
7. **Reports**
 - 7.1 Committee & Trustee Event Reports
 - 7.1.1 ASBA Zone 2/3 Report (Becigneul)
 - 7.1.2 Business Liaison Report – St. Albert (Becigneul)
 - 7.1.3 Business Liaison Report-St. Albert (Becigneul)
 - 7.2 School Council Reports
8. **First Nations, Métis and Inuit Activity & Update** (Nixon)
9. **Closing Prayer:** Joan Crockett

10. Adjournment

