



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, May 28, 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:** Joe Becigneul
- 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 April 23, 2018	Attached
8.2 Committee of the Whole Meeting Summary (Budget) of April 25, 2018	Attached
8.3 Special Meeting (Labour) Minutes of May 14, 2018	Attached
8.4 Board Committee of the Whole Meeting Summary of May 14, 2018	Attached
- 9. Approval of Committee & Event Reports from Advocacy Committee Meetings**

9.1 Alberta School Boards Association Zone 2/3 Report (Becigneul)	Attached
9.2 Business Liaison – St. Albert Report (Becigneul)	Attached
9.3 Business Liaison – St. Albert Report (Becigneul)	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 9 – Board Representatives, Board Policy 16 – Alternative Programs, Board Policy 18 – Naming of Schools (Keohane) Attached

13. Action Items

- 13.1 Board Strategic Priority Report (Keohane) Attached
13.2 2018-2019 Principles for the Basis of Allocations to Schools (Schlag) Attached
13.3 2018-2019 School Fees (Schlag) Attached
13.4 2018-2019 Transportation Fees (Schlag) Attached
13.5 2018-2019 Budget (Schlag) Attached
13.6 2018-2019 Early Dismissal Times (Keohane, Nixon)

14. New Business

15. Information Items

- 15.1 Report from the Chair
15.1.1 Correspondence
15.1.2 Other Items
 - [Alberta Catholic School Trustees' Association Awards](#)
 - [Alberta School Boards Association Awards](#)
- 15.2 Report from the Superintendent Attached
15.2.1 Educational Leadership Attached
 - Alberta Education Field Services Report (Keohane)
 - Gallup 2018 Great Workplace Award Attached
- 15.2.2 Educational Leadership – Student Welfare
 - Field Trip Activity Report (Moroziuk)

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: Joe Becigneul

20. In-Camera (if applicable)

21. Out-of-Camera (if applicable)

22. Adjournment

