



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, June 11, 2018 | Call to Order – 7:00 P.M.

1. **Call to Order:** Joan Crockett
2. **Opening Prayer:** Cathy Proulx
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. **Tobacco Offering to Elders** (David)
5. **Celebrating Students: Honouring Spirit: Indigenous Student Award Recipients**
 - 5.1 **Recognition by Trustees**
 - 5.2 **Recognition of Students by Elders** (Edna Arcand and Ella Arcand)
6. **Discussion Items**
 - 6.1 **Policies (Policy Review Framework) & Memo (Keohane)**
 - Board Policy 11 – Board Delegation of Authority
 - Board Policy 21 – Staff Recruitment and Selection
 - 6.2 **Administrative Procedures related to Bill 24 Memo (Ref. Board Policy 1 – Mission Statement, Values and Beliefs, Goals and Objectives)**
 - 140 – Use of Technology
 - 149 – Social Media
 - 350 – Student Discipline Framework
 - 358 – Harassment (District Students)
 - 359 – Safe and Caring Learning Environments
 - 360 – Code of Conduct Review to Address Bullying
 - 361– Accommodating and Respecting Gender Identity and Expression
 - 460 – Harassment (Employees)
 - 412– Occupational Health and Safety
 - 6.3 **2018 Gallup Q¹² and Gallup Student Poll Annual Report (Keohane)**
7. **Advocacy Discussion Items**
 - 7.1 **Praying for Others (Shaw)**

8. Reports

8.1 Committee & Trustee Event Reports

8.2 School Council Reports

9. First Nations, Métis and Inuit June Update (Nixon)

10. Closing Prayer: Cathy Proulx

11. Adjournment

