



# 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, June 25, 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:** Joan Crockett
- 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. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration. Kinanâskomitin Manito (Thank you Creator).
- 6. Approval of Agenda**
- 7. Presentation Delegation**
  - 7.1 Staff Recognition
  - 7.2 Audit Plan Presentation (Myers, Norris, Penny)
  - 7.3 Morinville School Resource Officer Year-end Report (Cst. Tearle)
  - 7.4 St. Albert School Resource Officer Year-end Report (Cpl. Kading, Staff Sgt. Tony Dickens)
- 8. Approval of Minutes & Summaries**

8.1 Regular Board Meeting Minutes of May 28, 2018	Attached
8.2 Committee of the Whole Summary of June 11, 2018	Attached
8.3 Audit Committee Summary of June 14, 2018	Attached
- 9. Approval of Committee & Event Reports from Advocacy Committee Meetings**

9.1 Alberta School Boards Association Zone 2/3 (Becigneul)	Attached
9.2 Alberta Catholic School Trustees' Association (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.)*

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|------|---|----------|
| 12.1 | Review of Board Policy 11 – Board Delegation of Authority and Board Policy 21 – Staff Recruitment and Selection (Keohane) | Attached |
| 12.2 | Locally Developed Courses Authorization (Nixon)   | Attached |
| 12.3 | Dual Credit Pathway Programs Authorization (Nixon)  | Attached |
| 12.4 | Dual Credit Courses Authorization (Nixon)   | Attached |
| 12.5 | School Code of Conduct Review (Keohane)   | Attached |

## 13. Action Items

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|-------|--|----------|
| 13.1  | 2018-2019 Board Strategic Plan (Keohane)                                       | Attached |
| 13.2  | 2018-2021 Three-Year Education Plan Framework (Keohane)                        | Attached |
| 13.3  | Boundary Review: English Boundaries for Morinville Schools (Bruineman)         | Attached |
| 13.4  | Laura Bird Memorial Beacon of Hope Award Recipient (Crockett)                  | Attached |
| 13.5  | Alberta Catholic School Trustees' Association Award Nomination (Shaw)          | Attached |
| 13.6  | Alberta School Boards Association Award Nomination (Shaw)                      | Attached |
| 13.7  | Superintendent Reappointment Intent (Shaw)                                     | Attached |
| 13.8  | Superintendent's Growth Goals/Evaluation Report (Shaw)                         | Attached |
| 13.9  | Political Advocacy (Radford)   | Attached |
| 13.10 | St. Albert Catholic High School's Parking Lot: Request for Quotation (Keohane) | Attached |

## 14. New Business

## 15. Information Items

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|--------|---|----------|
| 15.1   | Report from the Chair   |          |
| 15.1.1 | Correspondence  |          |
| 15.1.2 | Other Items   |          |
| 15.2   | Report from the Superintendent                                  |          |
| 15.2.1 | Educational Leadership  |          |
|        | • May 2018 Accountability Pillar Report Update                  | Attached |
| 15.2.2 | Faith Leadership  |          |
|        | • Faith and Spiritual Initiatives Annual Report (Nixon)         | Attached |
| 15.2.3 | Fiscal Responsibility   |          |
|        | • 3 <sup>rd</sup> Quarter Financial Report (Stevens)            | Attached |
|        | • Alberta School Employee Benefit Plan Annual Report (Moroziuk) | Attached |

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**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:** Joan Crockett

**20. In-Camera** *(if applicable)*

**21. Out-of-Camera** *(if applicable)*

**22. Adjournment**

