



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 23, 2014 – 6:30 P.M – Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Joan Crockett
2. **Opening Prayer:** Rosaleen McEvoy
3. **In-Camera**
4. **Out-of-Camera at 7:30 p.m.**
5. **Approval of Agenda**
6. **Presentation Delegation**
 - 6.1 Morinville School Resource Officer Report Attached
7. **Approval of Minutes**
 - 7.1 Regular Board Meeting Minutes of June 9, 2014 Attached
8. **Good News (Communication & Community Relations)** Attached
9. **Questions from the Public**
10. **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.)

 - 10.1 Review of Board Policy 7 - Board Operations (Schlag) Handout
11. **Action Items**
 - 11.1 2014-2017 Three Year Education Plan Framework Approval (Keohane) Attached
 - 11.2 Printing Services Appointment (Schlag) Attached
 - 11.3 Superintendent's Evaluation Report Approval (Crockett) Attached
12. **New Business**
 - 12.1 Trustee Development – Implementing Inspiring Education through Project-based Learning (Quick) Attached
13. **Information Items**
 - 13.1 Report from the Chair

- 13.2 Report from the Superintendent
- 13.2.1 Trustee Request for Information
 - Transportation Study-City of St. Albert & GSACRD (Schlag) Attached
 - 13.2.2 Fiscal Management
 - Quarterly Financial Statement (Schlag) Attached
 - 13.2.3 Educational Leadership – Student Welfare
 - Field Trip Activity Year-end Summary (McGuinness) Attached

14. Committee/Trustee Event Reports

- 14.1 Committee Reports
- 14.1.1. Alberta Catholic School Trustees’ Association (McEvoy) Attached
 - 14.1.2. Alberta School Boards Association 2/3 (Radford)
 - 14.1.3 Alberta School Boards Association Second Language Caucus (Shaw)
 - 14.1.4 Alberta Teachers’ Association Liaison (Proulx/Radford)
 - 14.1.5 Advocacy Committee (Committee of the Whole)
 - 14.1.6 Business Liaison
 - St. Albert (Crockett)
 - Morinville (Radford)
 - Legal (Proulx)
 - 14.1.7 Capital Committee (Caron/Kaup)
 - 14.1.8 C2 Committee (McEvoy)
 - 14.1.9 Education Foundation (McEvoy)
 - 14.1.10 Community Advisory Committee (Shaw)
 - 14.1.11 Linkages (Caron)
 - 14.1.12 Negotiations
 - Support Staff (Shaw/Crockett)
 - ATA (Crockett/Radford)
 - 14.1.13 Policy Advisory Committee (Shaw/Proulx)
 - 14.1.14 School Council Reports (All Trustees)

14.2 Trustee Event Reports

14.3 Board Commitments Attached

15. Question Period for Public & Media Clarification

16. Trustee Request for Information

17. In-Camera *(if applicable)*

18. Out-of –Camera *(if applicable)*

19. Closing Prayer: Rosaleen McEvoy

20. Adjournment