



# 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, October 29, 2018 | 2:00 P.M. Call to Order  
3:30 P.M. – Public Meeting**

1. **Call to Order:** Joe Becigneul
2. **In-Camera**
3. **Out-of-Camera at 3:30 pm**
4. **Opening Prayer:** Joan Crockett
5. **Acknowledgment of Territories:** Joe Becigneul  
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 September 24, 2018](#) Attached
  - 8.2 [Committee of the Whole Summary of October 15, 2018](#) Attached
  - 8.3 [Audit Committee Summary of October 19, 2018](#) Attached
9. **Approval of [Committee & Event Reports from Advocacy Committee Meetings](#)**
  - 9.1 Business Liaison – St. Albert Chamber (Crockett) Attached
  - 9.2 Business Liaison – St. Albert Chamber (Crockett) Attached
  - 9.3 Alberta Catholic School Trustees' Association (Crockett) Attached
  - 9.4 Capital Committee (Schell) Attached
  - 9.5 Alberta School Boards Association Zone 2/3 (Becigneul) Attached
  - 9.6 Business Liaison – Morinville Chamber (Radford) Attached
  - 9.7 School Councils (Becigneul) Attached
  - 9.8 Alberta Health Services Presentation - Marijuana 101 (Radford) 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 [2018-2019 Board Policy Review Schedule](#) (Keohane)

12.2 [Review of Board Policy 1 – District Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives, Board Policy 2 - Role of the Board, Board Policy 3 - Role of the Trustee, Board Policy 12 – Role of the Superintendent](#) (Keohane)

Attached

## 13. Action Items

13.1 [2018-2019 Board Monitoring Calendar](#) (Keohane)

Attached

13.2 [2018-2019 Board Advocacy Plan](#) (Keohane)

Attached

13.3 [2018-2019 Communication Plan Highlights](#) (Keohane)

Attached

13.4 [2018-2019 School Council Liaisons Appointments](#)

Attached

## 14. New Business

14.1 Policy Considerations for Alberta School Boards Association and Alberta Catholic School Trustees' Association (pending receipt)

## 15. Information Items

15.1 Report from the Chair

15.1.1 Correspondence

15.1.2 Other Items

15.2 [Report from the Superintendent](#)

15.2.1 Request for Information

• Gallup Student Poll Information (Nixon/Roulston)

Attached

• Long Service Awards Update (Moroziuk)

Attached

15.2.2 Educational Leadership

• October 2018 Accountability Pillar Reports (Keohane)

Attached

• 2017-2018 Provincial Achievement Test and Diploma Examination Results (Nixon)

Attached

• First Nations, Métis and Inuit Report (Nixon)

Attached

• St. Kateri Tekakwitha Academy Grade Configurations and Program Focus (Nixon)

Attached

• Cannabis Legalization Update (Nixon)

Attached

15.2.3 Organizational Management

• Enrolment Report (Moroziuk)

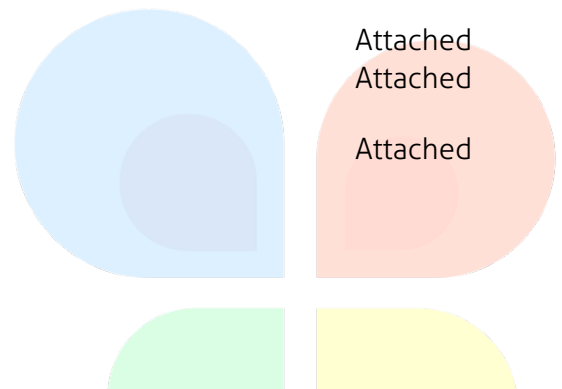
Attached

• Staffing Report (Moroziuk)

Attached

## 16. [Board Commitments](#)

Attached



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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**

