



# 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 24, 2019 | 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:** Greg Schell
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. 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**  
RECOMMENDATION:  
THAT the Board of Trustees approve the agenda as presented.
7. **Presentation Delegation**
  - 7.1. Audit Plan Presentation  
Presenting to the Board is Patrick Moore, Partner from Meyers, Norris & Penny who will explain the process used for the upcoming audit that will take place at the end of August 2019.
8. **Approval of Minutes & Summaries**
  - 8.1. [Regular Board Meeting Minutes of May 27, 2019](#) Attached  
RECOMMENDATION:  
THAT the Board of Trustees approve the minutes of the Regular Meeting of the Board held on April 29, 2019 as circulated or as circulated and amended.
  - 8.2. [Special Board Meeting Minutes \(Expulsion\) of May 29, 2019](#) Attached  
RECOMMENDATION:  
THAT the Board of Trustees approve the minutes of the Special Board Meeting (Expulsion) held on May 29, 2019 as circulated or as circulated and amended.
  - 8.3. [Committee of the Whole Meeting Summary of June 10, 2019](#) Attached  
RECOMMENDATION:  
THAT the Board of Trustees approve the summary of the Committee of the Whole

Meeting held on June 10, 2019 as circulate or as circulated and amended.

8.4. [Organizational Board Meeting Minutes of June 17, 2019](#)

Attached

**RECOMMENDATION:**

**THAT** the Board of Trustees approve the minutes of the Organizational Meeting of the Board held on June 17, 2019 as circulate or as circulated and amended.

8.5. [Committee of the Whole Meeting Budget Summary of June 18, 2019](#)

Attached

**RECOMMENDATION:**

**THAT** the Board of Trustees approve the summary of the Committee of the Whole Meeting held on June 18, 2019 as circulate or as circulated and amended.

**9. Approval of Committee & Event Reports from Advocacy Committee Meetings**

9.1. [First Nations, Métis and Inuit Leadership Committee Meeting](#) (Crockett)

Attached

9.2. [Rural Caucus of Alberta School Boards Meeting](#) (Proulx)

Attached

**RECOMMENDATION:**

**THAT** the Board of Trustees approve the committee reports from the Board Committee of the Whole meeting held June 10, 2019.

**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.)*

**RECOMMENDATION:**

**THAT** the Board of Trustees receive the consent items attached and approve all recommendations contained therein as follows:

12.1. [Locally Developed Courses \(High School\)](#): Advanced Acting and Touring 15/25/35 (5 credits), Ceramics (Advanced Techniques) 15/25/35 (5 credits), Dance 15/25/35 (5 credits), Environmental Science(AP) 35 (5 credits), Fire Rescue Services 15 (3 credits), Myth-Busting Science 25 (3 credits), Performing Arts 15, 25, 35 (3 & 5 credits), Portfolio Art 35 (5 credits), RS: Roman Catholic (2019) 15/25/35 (3 & 5 credits), Yoga 15/25/35 (3 & 5 credits) (Nixon)

12.2. [Dual Credit Courses](#) (Nixon)

Attached

12.3. [School Codes of Conduct Review](#) (Keohane)

Attached

Attached

**13. Action Items**

13.1. [Laura Bird Memorial Beacon of Hope Award Recipient](#) (Crockett)

Attached

13.2. [Alberta Catholic School Trustees' Association Award Nominations](#) (Shaw)

Attached

13.3. [2019-2020 Principles for the Basis of School](#) Allocations (Schlag)

Attached

13.4. 2019-2020 Budget (Schlag)

Attached

13.5. [Superintendent's Evaluation](#) (Tremblay)

Attached

13.6. [Capital Reserve Transfer](#) (Schlag)

Attached

13.7. [Banking Services](#) (Schlag)

Attached

13.8. [2019-2022 Three-Year Education Plan Framework Draft](#) (Keohane)

Attached

- 13.9. [Association of School Business Officials of Alberta Past Presidents Scholarship](#)  
(Schlag) Attached
14. **New Business**
15. **Information Items**
- 15.1. **Report from the Chair**
- 15.1.1. Correspondence (Becigneul)
- 15.1.2. Other Items
- 15.2. [Report from the Superintendent](#)  
**RECOMMENDATION: THAT** the Board of Trustees receive the superintendent's report as information.
- 15.2.1. **Educational Leadership: Student Welfare**
- 15.2.1.1. [Field Trip Summary](#) (Moroziuk) Attached
- 15.2.2. **Faith Leadership**
- 15.2.2.1. [Faith and Spiritual Initiatives Annual Report](#) (Nixon) Attached
- 15.2.3. **Fiscal Responsibility**
- 15.2.3.1. [Quarter 3 Financial Report](#) (Schlag) Attached
- 15.2.4. **Organizational Management**
- 15.2.4.1. [Freedom of Information and Privacy \(FOIP\) Statistics](#) (Schlag) Attached
16. [Public Engagement Highlights](#)  
**THAT** the Board of Trustees receive the Public Engagement Highlights as information. Attached
17. **Clarification Period for Public & Media**  
*(Related to agenda items, only as deliberated)*
18. **Trustee Request for Information**
19. **Closing Prayer:** Greg Schell
20. **In-Camera** *(if applicable)*
21. **Out-of-Camera** *(if applicable)*
22. **Adjournment**

