



# 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, December 15, 2014 | 6:30 P.M. - Call to Order  
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Rosaleen McEvoy
3. **In-Camera**
4. **Out-of-Camera at 7:30 p.m.**
5. **Approval of Agenda**
6. **Approval of Minutes & Summaries**
  - 6.1 Regular Board Meeting Minutes of November 24, 2014 Attached
  - 6.2 Board Advocacy Committee Meeting Summary of December 1, 2014 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
  - 7.1 Business Liaison – St. Albert Chamber (Crockett) Attached
  - 7.2 Alberta Catholic School Trustees' Association (McEvoy) Attached
  - 7.3 Alberta School Boards Association Fall General Meeting (Shaw) 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 5 – Role of the Board Chair and Board Policy 6 –  
Role of the Vice-Chair (Keohane) Attached
11. **Action Items**
  - 11.1 Board Directed Fees (Schlag) Attached
  - 11.2 Locally Developed Course Approval (Quick) Attached
  - 11.3 Board Development Plan (Keohane) Attached
  - 11.4 2015-2016 Instructional Calendar (McGuinness) Attached
  - 11.5 Board Meeting Dates Amendment (Keohane) Attached

**12. New Business**

12.1 Note Cards with Students' Work (Radford)

**13. Information Items**

13.1 Report from the Chair

13.2 Report from the Superintendent

13.2.1 Trustee Request for Information

- Long Services Awards Update (McGuinness)

Attached

13.2.2 Fiscal Responsibility

- School Facilities Utilization Report (Schlag)
- Fee Waiver Report (Schlag)

Attached

Attached

13.2.3 Communications and Community Relations

- Community Conversation Update (Keohane)
- Communications Plan Update (Bruineman)

Attached

Attached

13.2.4 Faith Leadership

- Meeting with Bishop Terrio (Keohane)

**14. Board Commitments**

Attached

**15. Clarification Period for Public & Media**

**16. Trustee Request for Information**

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

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

**19. Closing Prayer:** Rosaleen McEvoy

**20. Adjournment**