



# 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, January 12, 2015 | 6:30 P.M. - Call to Order  
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Cathy Proulx
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 December 15, 2014 Attached
  - 6.2 Board Advocacy Committee Meeting Summary of January 5, 2015 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
  - 7.1 Business Liaison – St. Albert Chamber (Crockett) 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 8 – Board Committees and Board Policy 9 – Board Representatives (Keohane) Attached
11. **Action Items**
12. **New Business**
13. **Information Items**
  - 13.1 Report from the Chair

- 13.2 Report from the Superintendent
  - 13.2.1 Educational Leadership
    - School Results Reviews (SRRs) (Keohane) Attached
    - Inclusive Education Programming (Quick)
    - Regional Collaborative Services Delivery Summary (Quick) Attached
  - 13.2.2 Educational Leadership - Student Welfare
    - Safe and Caring Schools Report (Keohane) Attached
  - 13.2.3 Fiscal Responsibility
    - Enrolment Projections 2015-2016 (Schlag) Attached
    - Quarterly Financial Statement (Schlag) Attached
  
- 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:** Cathy Proulx
  
- 20. Adjournment**