



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, March 9, 2015 | 6:30 P.M. - Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Serena Shaw
2. **Opening Prayer:** Brendan Kaup
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 February 23, 2015 Attached
 - 6.2 Board Advocacy Committee Meeting Summary of March 2, 2015 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 7.1 Business Liaison – St. Albert (Crockett) Attached
8. **Presentation Delegation**
 - 8.1 Travis Peter, Manager Strategic Initiatives St. Albert – Smart City Planning Attached
9. **Good News (Communication & Community Relations)** Attached
10. **Questions from the Public**
11. **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.)

 - 11.1 Review of Board Policy 14 – Hearings on Teacher Matters (Keohane) Attached
12. **Action Items**
 - 12.1 CCSSA LIFE Framework (Keohane) Attached
 - 12.2 Notice of Motion – Long Service Awards (Crockett) Handout
13. **New Business**
14. **Information Items**
 - 14.1 Report from the Chair

14.2 Report from the Superintendent

14.2.1 Fiscal Responsibility

- Potential Budget Scenarios for 2015-2016 (Schlag)

Attached For Trustees

14.2.2 Educational Leadership – Student Welfare

- Field Trip Activity Report (McGuinness)

Attached

14.2.3 Communication and Community Relations

- Shaping Our Future Update (Keohane)

15. Board Commitments

Attached

16. Clarification Period for Public & Media

17. Trustee Request for Information

18. In-Camera *(if applicable)*

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

20. Closing Prayer: Brendan Kaup

21. Adjournment