



BOARD OF TRUSTEES REGULAR MEETING

Greater St. Albert Roman Catholic Separate School District No. 734
District Office Board Room

6 St. Vital Ave. St. Albert, AB T8N 1K2 * Phone: 780-459-7711

AGENDA

Monday, September 24, 2012 – 6:30 P.M.

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Joan Crockett
3. **Questions From the Public**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a) Regular Board Meeting Minutes of September 10, 2012 Attached
6. **Presentation Delegation**
 - 6.1 Audit Strategy Presentation by the Grant Thornton L.L.P. Audit Team Attached for Trustees
7. **Good News (Communication & Community Relations)** Attached
8. **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.)

 - 8.1 Board Policy Review Schedule (Keohane) Attached
 - 8.2 Board Policy 10 – Policy Making (Keohane) Attached
9. **Action Items**
 - 9.1 Board Meeting Dates/Times/Location (McEvoy) Attached
 - 9.2 Advocacy Plan (Keohane) Attached
 - 9.3 Communications Plan (Bruineman) Attached
10. **Information Items**
 - 10.1 Report from the Chair
 - 10.2 Report from the Superintendent Attached
 - 10.2.1 Superintendent - Board Relations
 - Response to Trustee Information Request
 - Inclusion Change Agent Update (Quick)
 - Hashtag Information (Keohane)

11. Committee/Trustee Event Reports

11.1 Committee Reports

- 11.1.1 Alberta Catholic School Trustees' Association (Caron)
- 11.1.2 Alberta School Boards Association Zone 2/3 (Crockett)
- 11.1.3 Alberta Teachers' Association (Proulx/Turnbull)
- 11.1.4 Advocacy Committee (Committee of the Whole)
- 11.1.5 Business Liaison
 - St. Albert (McEvoy)
 - Morinville (Radford)
 - Legal (Proulx)
- 11.1.6 Capital Committee (Caron/Radford)
- 11.1.7 Community Advisory Committee (Crockett)
- 11.1.8 Linkages (McEvoy)
- 11.1.9 Negotiations
 - Support Staff (McEvoy/Proulx)
 - ATA (Crockett/Turnbull)
- 11.1.10 Policy Advisory Committee (Radford/Turnbull)
- 11.1.11 CORE Lynes (Turnbull)
- 11.1.12 St. Albert Economic Development Advisory Committee (Hansen)

Attached

11.2 Trustee Event Reports

11.3 Board Commitments

Attached

12. Question Period for Public & Media Clarification

13. Trustee Request for Information

14. In-Camera

15. Closing Prayer: Joan Crockett

16. Adjournment