



# 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 10, 2012 – 6:30 P.M.

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Lauri-Ann Turnbull
3. **Questions From the Public**
4. **Approval of Agenda**
5. **Approval of Minutes**
  - a) Regular Board Meeting Minutes of June 25, 2012 Attached
  - b) Organizational Meeting Minutes of August 27, 2012 Attached
  - c) Special Meeting Minutes of August 28, 2012 Attached
  - d) Special Meeting Minutes of August 30, 2012 A.M. Attached
  - e) Special Meeting Minutes of August 30, 2012 P.M. Attached
6. **Presentation Delegation**
  - 6.1 Organic Waste Presentation (City of St. Albert / J.J. Nearing Catholic Elementary School)
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 1 – District Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives. (Keohane) Attached
  - 8.2 Starfest 2012 (McEvoy) Attached
9. **Action Items**
  - 9.1 Board Monitoring Calendar (Keohane) Attached
10. **Information Items**
  - 10.1 Report from the Chair
    - 10.1.1 Morinville Start-Up – Successful Opening Day (McEvoy)
    - 10.1.2 Board Commitments Process Revision (McEvoy)

## 10.2 Report from the Superintendent

### **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 Lyncs (Turnbull)
- 11.1.12 St. Albert Economic Development Advisory Committee (Hansen)

#### 11.2 Trustee Event Reports

- 11.2.1 21<sup>st</sup> Century Learning Leadership Forum (Hansen)

Attached

#### 11.3 Board Commitments

Attached

### **12. Question Period for Public & Media Clarification**

### **13. Trustee Request for Information**

### **14. In-Camera**

### **15. Closing Prayer: Lauri-Ann Turnbull**

### **16. Adjournment**