



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, May 27, 2013 – 6:00 P.M – Call to Order
7:00 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Noreen Radford
3. **In-Camera**
4. **Out-of-Camera at 7:00 p.m.**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - a) Regular Board Meeting Minutes of May 13, 2013 Attached
7. **Presentation Delegation**
 - 7.1 Recognition of Excellence in Teaching Nominees 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 Authorization/Reauthorization of Locally Developed Courses (Quick) Attached
11. **Action Items**
 - 11.1 2013-2014 Budget (Schlag) Attached
 - 11.2 Meadows Field Agreement with Town of Morinville (Schlag) Attached
 - 11.3 2014-2017 Capital Plan (Keohane) Attached
12. **New Business**
13. **Information Items**
 - 13.1 Report from the Chair

13.2 Report from the Superintendent

13.2.1 Personnel Management

- Q¹² Survey Results (Bayus)

Attached

14. Committee/Trustee Event Reports

14.1 Committee Reports

14.1.1 Alberta Catholic School Trustees' Association (Caron)

14.1.2 Alberta School Boards Association Zone 2/3 (Crockett)

14.1.3 Alberta Teachers' Association (Proulx/Radford)

14.1.4 Advocacy Committee (Committee of the Whole)

14.1.5 Business Liaison

- St. Albert (McEvoy)
- Morinville (Radford)
- Legal (Proulx)

14.1.6 Capital Committee (Caron/Radford)

14.1.7 Community Advisory Committee (Crockett)

14.1.8 Linkages (McEvoy)

14.1.9 Negotiations

- Support Staff (McEvoy/Proulx)
- ATA (Crockett/Radford)

14.1.10 Policy Advisory Committee (Radford/Proulx)

14.1.11 CORE Lyncs (Proulx)

14.1.12 St. Albert Economic Development Advisory Committee (Hansen)

14.1.13 School Council Reports (All Trustees)

Attached

14.2 Trustee Event Reports

14.3 Board Commitments

Attached

15. Question Period for Public & Media Clarification

16. Trustee Request for Information

17. In-Camera *(if applicable)*

18. Out-of –Camera *(if applicable)*

19. Closing Prayer: Noreen Radford

20. Adjournment