



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

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Dave Caron
3. **In-Camera**
4. **Out-Of-Camera at 7:00 P.M.**
5. **Approval of Agenda**
6. **Presentation & Delegation**
  - 6.1 DVD Presentation from St. Charles Parish, New Orleans Attached
7. **Approval of Minutes**
  - a) Regular Board Meeting Minutes of April 22, 2013 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 Revisions of Board Policies 2 – Role of the Board, Policy 11 – Board Delegation of Authority, Policy 14 – Hearings on Teacher Matters and Administrative Procedure  
460 - Harassment (Keohane) Attached
11. **Action Items**
  - 11.1 Municipal and Trustee Elections for Morinville and Legal (Schlag) Attached
  - 11.2 ATA Framework Agreement (Schlag) Attached
12. **New Business**
13. **Information Items**
  - 13.1 Report from the Chair

13.2 Report from the Superintendent

13.2.1 Communication and Community Relations

- Spring Community Conversation Update (Keohane) 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 - Radford) Attached
- 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) Attached
- 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)

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:** Dave Caron

**20. Adjournment**