



# 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, March 4, 2013 – 6:00 P.M. – Call to Order  
7:00 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Joan Crockett
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 February 11, 2013 Attached
7. **Presentation Delegation**
  - 7.1 We Day - Nolan Reed, Grade 6 Student from J.J. Nearing Catholic Elementary School
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 Board Policy 15 – School Closure/Realignment (Keohane) Attached
11. **Action Items**
  - 11.1 2013-2014 Instructional Calendar (Bayus) Attached
12. **New Business**
13. **Information Items**
  - 13.1 Report from the Chair

- 13.2 Report from the Superintendent
  - 13.2.1 Superintendent-Board Relations
    - Response to Trustee Information Request
      - Cost of New Nametags (Keohane) Attached
  - 13.2.2 Educational Leadership – Student Welfare
    - Field Trip Activity Report (Bayus) Attached
  - 13.2.3 Organizational Management
    - 2012-2013 Student Enrolment Update (Bayus) Attached
    - Staffing Update (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/Turnbull)
  - 14.1.4 Advocacy Committee (Committee of the Whole)
  - 14.1.5 Business Liaison
    - St. Albert (McEvoy/Crockett) Attached
    - 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/Turnbull)
  - 14.1.10 Policy Advisory Committee (Radford/Turnbull)
  - 14.1.11 CORE Lyncs (Turnbull)
  - 14.1.12 St. Albert Economic Development Advisory Committee (Hansen) Attached
  - 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:** Joan Crockett

#### **20. Adjournment**