



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, June 24, 2013 – 6:00 P.M – Call to Order
7:00 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Cathy Proulx
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 June 10, 2013 Attached
7. **Presentation Delegation**
 - 7.1 RCMP Year-end Report (Cpl. Kading & Insp. Murray) Attached
8. **Good News (Communication & Community Relations)**
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.)
11. **Action Items**
 - 11.1 2013-2016 Three - Year Education Plan Framework (Keohane) Attached
 - 11.2 2013-2014 2013-2014 Principles for the Basis of Allocations (Schlag) Attached
 - 11.3 Meadows Field Agreement (Schlag) Attached
(Deferred from the May 27th, 2013 regular meeting)
 - 11.4 Board Policy 8 – Board Committees and Board Policy 9 – Board Representatives (Keohane) Attached
(Deferred from the January 21st, 2013 regular meeting)
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
 - Community Conversation (Keohane) Attached
 - 13.2.2 Fiscal Responsibility
 - Quarterly Financial Report (Schlag) Attached
 - 13.2.3 Educational Leadership – Student Welfare
 - Field Trip Overview for 2012-2013 (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) 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/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: Cathy Proulx

20. Adjournment