



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, January 21, 2013 – 6:00 P.M. – Call to Order
7:00 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Lauri-Ann Turnbull
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 January 14, 2013 Attached
7. **Good News (Communication & Community Relations)**
8. **Questions From the Public**
9. **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.)

 - 9.1 Board Policy 8 – Board Committees and Board Policy 9 – Board Representatives (Keohane) Attached
10. **Action Items**
 - 10.1 Board Directed Fees (Schlag) Attached
11. **New Business**
 - 11.1 Trustee Wards (Schlag) Attached
12. **Information Items**
 - 12.1 Report from the Chair
 - 12.2 Report from the Superintendent
 - 12.2.1 Faith Leadership Attached
 - 150th Anniversary Landmark Events (Keohane)
 - 12.2.2 Organizational Management
 - Transportation Overview (Schlag) Handout

13. Committee/Trustee Event Reports

13.1 Committee Reports

- 13.1.1 Alberta Catholic School Trustees' Association (Caron)
- 13.1.2 Alberta School Boards Association Zone 2/3 (Crockett)
- 13.1.3 Alberta Teachers' Association (Proulx/Turnbull)
- 13.1.4 Advocacy Committee (Committee of the Whole)
- 13.1.5 Business Liaison
 - St. Albert (McEvoy)
 - Morinville (Radford)
 - Legal (Proulx)
- 13.1.6 Capital Committee (Caron/Radford)
- 13.1.7 Community Advisory Committee (Crockett)
- 13.1.8 Linkages (McEvoy)
- 13.1.9 Negotiations
 - Support Staff (McEvoy/Proulx)
 - ATA (Crockett/Turnbull)
- 13.1.10 Policy Advisory Committee (Radford/Turnbull)
- 13.1.11 CORE Lyncs (Turnbull)
- 13.1.12 St. Albert Economic Development Advisory Committee (Hansen)
- 13.1.13 School Council Reports (All Trustees)

13.2 Trustee Event Reports

13.3 Board Commitments

Attached

14. Question Period for Public & Media Clarification

15. Trustee Request for Information

16. In-Camera *(if applicable)*

17. Out-of-Camera *(if applicable)*

18. Closing Prayer: Lauri-Ann Turnbull

19. Adjournment