



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, February 4, 2013 – 7:00 P.M.

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Dave Caron
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a) Regular Board Meeting Minutes of January 28, 2013 Attached
5. **Good News (Communication & Community Relations)**
6. **Questions From the Public**
7. **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.)

 - 7.1 Board Policy 13 – Appeal and Hearings Regarding Student Matters (Keohane) Attached
 - 7.2 Sr. Administration Annual Work Plans and Progress (Keohane) Attached
8. **Action Items**
9. **New Business**
10. **Information Items**
 - 10.1 Report from the Chair
 - 10.2 Report from the Superintendent
 - 10.1.2 Superintendent - Board Relations
 - Response to Trustee Information Request
 - Celebration Plans of the École Notre Dame Catholic Elementary School Expansion and School Sign Replacement Update (Keohane) Attached
 - 10.2.2 Faith Leadership
 - Faith and Spiritual Initiatives Update (Quick) Attached
 - 10.2.3 Fiscal Responsibility
 - Plant Operations and Maintenance (PO&M) (Schlag/Wait) Attached
 - Infrastructure Maintenance and Renewal (IMR) (Schlag/Wait) Attached

11. Committee/Trustee Event Reports

11.1 Committee Reports

- 11.1.1 Alberta Catholic School Trustees' Association (Caron)
- 11.1.2 Alberta School Boards Association Zone 2/3 (Crockett)
- 11.1.3 Alberta Teachers' Association (Proulx/Turnbull)
- 11.1.4 Advocacy Committee (Committee of the Whole)
- 11.1.5 Business Liaison
 - St. Albert (McEvoy)
 - Morinville (Radford)
 - Legal (Proulx)
- 11.1.6 Capital Committee (Caron/Radford)
- 11.1.7 Community Advisory Committee (Crockett)
- 11.1.8 Linkages (McEvoy)
- 11.1.9 Negotiations
 - Support Staff (McEvoy/Proulx)
 - ATA (Crockett/Turnbull)
- 11.1.10 Policy Advisory Committee (Radford/Turnbull)
- 11.1.11 CORE Lynes (Turnbull)
- 11.1.12 St. Albert Economic Development Advisory Committee (Hansen)
- 11.1.13 School Council Reports (All Trustees)

Attached

11.2 Trustee Event Reports

11.3 Board Commitments

Attached

12. Question Period for Public & Media Clarification

13. Trustee Request for Information

14. In-Camera *(if applicable)*

15. Out-of –Camera *(if applicable)*

16. Closing Prayer: Dave Caron

17. Adjournment