



# 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 11, 2013 – 6:00 P.M. – Call to Order  
7:00 P.M. – Public Meeting

1. **Call to Order:** Joan Crockett
2. **Opening Prayer:** Jacquie Hansen
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 4, 2013 Attached
7. **Public Delegation** Attached
  - 7.1 Susan Evans, Council of Councils Chair – Trustee Wards
  - 7.2 Lisa Magera, Mayor of Legal – Trustee Wards
  - 7.3 Dale Buckley and Trina Jones, Legal School Council – Trustee Wards
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.)*
11. **Action Items**
  - 11.1 2013 Alberta School Councils' Association (ACSA) Awards of Recognition (Crockett) Attached
  - 11.2 Trustee Wards/Bylaw (Secretary-Treasurer Designate) Attached
12. **New Business**
13. **Information Items**
  - 13.1 Report from the Chair

13.2 Report from the Superintendent

13.2.1 Educational Leadership

- BELRA Awards

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)
- 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)

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:** Jacquie Hansen

**20. Adjournment**