



BOARD OF TRUSTEES REGULAR MEETING

Greater St. Albert Roman Catholic Separate School District No. 734
Legal School

5122 – 46 St. Legal, AB | Phone: 780-459-7711

AGENDA

Monday, April 14, 2014 – 6:30 P.M – Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Dave Caron
3. **In-Camera**
4. **Out-of-Camera at 7:30 p.m.**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting Minutes of March 24, 2014 Attached
 - 6.2 Special Board Meeting Minutes of April 7, 2014
7. **Good News (Communication & Community Relations)** Attached
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 Review of Board Policy 15 – School Closure (Keohane) Attached
10. **Action Items**
 - 10.1 RFP – Printing Services (Schlag) Attached
11. **New Business**
 - 11.1 Teacher Bargaining Model Submission to ASBA (Schlag) Attached
12. **Information Items**
 - 12.1 Report from the Chair
 - 12.2 Report from the Superintendent
 - 12.2.1 Superintendent/Board Relations
 - Trustee Request for Information
 - Education Foundation Update (Schlag)
 - Homeless Youth in St. Albert (Keohane) Attached

- 12.2.2 Educational Leadership
 - Relevancy of Math within a K-Life Education (Keohane) Attached
 - Leadership and Succession Planning Report (McGuinness) Attached
- 12.2.3 Communications and Community Relations
 - 150th Anniversary of Education in St. Albert Update (Bruineman) Attached

13. Committee/Trustee Event Reports

13.1 Committee Reports

- 13.1.1 Alberta Catholic School Trustees' Association (McEvoy)
- 13.1.2 Alberta School Boards Association Zone 2/3 (Radford)
- 13.1.3 Alberta School Boards Association Second Language Caucus (Shaw)
- 13.1.4 Alberta Teachers' Association Liaison (Proulx/Radford)
- 13.1.5 Advocacy Committee (Committee of the Whole)
- 13.1.6 Business Liaison
 - St. Albert (Crockett)
 - Morinville (Radford)
 - Legal (Proulx)
- 13.1.7 Capital Committee (Caron/Kaup)
- 13.1.8 C2 Committee (McEvoy)
- 13.1.9 Education Foundation (McEvoy)
- 13.1.10 Community Advisory Committee (Shaw)
- 13.1.11 Linkages (Caron)
- 13.1.12 Negotiations
 - Support Staff (Shaw/Crockett)
 - ATA (Crockett/Radford)
- 13.1.13 Policy Advisory Committee (Shaw/Proulx)
- 13.1.14 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: Dave Caron

19. Adjournment