



BOARD OF TRUSTEES REGULAR MEETING

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

6 St. Vital Ave., St. Albert, AB T8N 1K2 | Phone: 780-459-7711

AGENDA

Monday, April 28, 2014 – 6:30 P.M – Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Joan Crockett
2. **Opening Prayer:** Cathy Proulx
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 April 14, 2014 Attached
 - 6.2 Board Committee Summary of April 24, 2014 Attached
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.)
10. **Action Items**
 - 10.1 Board Policy 17 - Public Interest Disclosure (Keohane) Attached
 - 10.2 Alberta School Boards Association (ASBA) Response Submission (Schlag)
11. **New Business**
12. **Information Items**
 - 12.1 Report from the Chair
 - 12.2 Report from the Superintendent
 - 12.2.1 Communications and Community Relations
 - Community Conversation of April 9, 2014 Report (Keohane) Attached

13. Committee/Trustee Event Reports

13.1 Committee Reports

- 13.1.1 Alberta Catholic School Trustees' Association (McEvoy) Attached
- 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

- 13.2.1. National School Boards Association Conference (Caron) Attached

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: Cathy Proulx

19. Adjournment