



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, May 12, 2014 – 6:00 P.M – Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Joan Crockett
2. **Opening Prayer:** Serena Shaw
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 28, 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.)

 - 9.1 Review of Board Policy 16 – Alternative Programs (Keohane) Attached
10. **Action Items**
 - 10.1 Strategic Plan Approval (Keohane) Attached
 - 10.2 Principles For the Basis of Allocations Approval (Schlag) Attached
 - 10.3 2014-2015 Draft Budget Review (Schlag) Attached
11. **New Business**
 - 11.1 Trustee Development – How Pre-school Programming Increases Readiness For Learning (Quick) 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
 - School Resource Officer Funding (Keohane)

Attached

12.2.2 Educational Leadership

- May 2014 Accountability Pillar Report (Keohane)

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: Serena Shaw

19. Adjournment