



# 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 26, 2014 – 6:00 P.M – Call to Order  
7:30 P.M. – Public Meeting

1. **Call to Order:** Joan Crockett
2. **Opening Prayer:** Noreen Radford
3. **In-Camera**
4. **Out-of-Camera at 7:30 p.m.**
5. **Approval of Agenda**
6. **Presentation Delegation** Attached
  - 6.1 Recognition Albert School Councils' Association Awards Recipients
  - 6.2 Recognition of Excellence in Teaching Nominees
  - 6.3 Recognition of Excellence in Catholic Education Award Recipient
7. **Approval of Minutes** Attached
  - 7.1 Regular Board Meeting Minutes of May 12, 2014
- Celebration Recess**-----
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.)*

  - 10.1 Locally Developed Courses Authorization (Quick) Attached
11. **Action Items**
  - 11.1 2014-15 Budget Approval (Schlag) Attached
  - 11.2 Shaping Our Future Report Approval (Keohane) Attached
  - 11.3 French Immersion Programming at St. Albert Catholic High School (Keohane) Attached
12. **New Business**

### **13. Information Items**

#### 13.1 Report from the Chair

#### 13.2 Report from the Superintendent

##### 13.2.1 Educational Leadership – Student Welfare

- Field Trip Activity Report (McGuinness)

Attached

##### 13.2.2 Communication & Community Relations

- Council of Councils’ Generative Question Response Summary (Keohane)

Attached

##### 13.2.3 Policy

- Administrative Procedures’ Updates (Keohane)

Attached

### **14. Committee/Trustee Event Reports**

#### 14.1 Committee Reports

##### 14.1.1. Alberta Catholic School Trustees’ Association (McEvoy)

##### 14.1.2. Alberta School Boards Association 2/3 (Radford)

##### 14.1.3 Alberta School Boards Association Second Language Caucus (Shaw)

##### 14.1.4 Alberta Teachers’ Association Liaison (Proulx/Radford)

##### 14.1.5 Advocacy Committee (Committee of the Whole)

##### 14.1.6 Business Liaison

- St. Albert (Crockett)
- Morinville (Radford)
- Legal (Proulx)

##### 14.1.7 Capital Committee (Caron/Kaup)

##### 14.1.8 C2 Committee (McEvoy)

##### 14.1.9 Education Foundation (McEvoy)

##### 14.1.10 Community Advisory Committee (Shaw)

##### 14.1.11 Linkages (Caron)

##### 14.1.12 Negotiations

- Support Staff (Shaw/Crockett)
- ATA (Crockett/Radford)

##### 14.1.13 Policy Advisory Committee (Shaw/Proulx)

##### 14.1.14 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:** Noreen Radford

### **20. Adjournment**