



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, September 8, 2014

Call to Order - Following the Board Organizational Meeting

1. **Call to Order:** Board Chair
2. **Approval of Agenda**
3. **Approval of Minutes**
 - 3.1 Regular Board Meeting Minutes of June 23, 2014 Attached
 - 3.2 Special Board Meeting Minutes of June 30, 2014 Attached
 - 3.3 Special Board Meeting Minutes of July 10, 2014 Attached
 - 3.4 Special Board Meeting Minutes of August 12, 2014 Attached
 - 3.5 Special Board Meeting Minutes of August 26, 2014 Attached
4. **Good News (Communication & Community Relations)**
5. **Questions from the Public**
6. **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.)

 - 6.1 Policy Review Schedule (Keohane) Attached
 - 6.2 Review of Board Policy 1-District Mission Statement, Vision and Beliefs, Statement of Philosophy & Board Policy 10 – Policy Making (Keohane) Attached
7. **Action Items**
 - 7.1 Board Monitoring Calendar (Keohane) Attached
 - 7.2 Alberta School Boards Association Awards (Crockett) Attached
 - 7.3 Alberta Catholic School Trustees' Association Awards (McEvoy) Attached
 - 7.4 St. Albert Business Incubation Strategy Representative (Shaw) Attached
 - 7.5 Starfest 2014 (McEvoy) Attached
8. **New Business**
9. **Information Items**
 - 9.1 Report from the Chair
 - 9.2 Report from the Superintendent
 - 9.2.1 Organizational Management
 - Preliminary Student Enrolment Report (McGuinness)

9.2.2 Communication and Community Relations/Faith Leadership

- Catholic Social Services (Keohane)

10. Trustee Committee & Event Reports

11. Board Commitments

Attached

12. Question Period for Public & Media Clarification

13. Trustee Request for Information

14. In-Camera

15. Out-of –Camera

16. Closing Prayer: Cathy Proulx

17. Adjournment