



# 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 29, 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. **Presentation Delegation**
  - 6.1 Audit Strategy Presentation by Grant Thornton Audit Team Attached
7. **Approval of Minutes & Summaries**
  - 7.1 Organizational Meeting Minutes of September 8, 2014 Attached
  - 7.2 Regular Board Meeting Minutes of September 8, 2014 Attached
  - 7.3 Advocacy Committee Meeting Summary of September 22, 2014 Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
  - 8.1 St. Albert Chamber (Crockett) Attached
  - 8.2 Alberta Catholic School Trustees' Association (McEvoy) Attached
9. **Good News (Communication & Community Relations)** Attached
10. **Questions from the Public**
11. **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.)*
12. **Action Items**
  - 12.1 Board Honorarium (Schlag) Attached
  - 12.2 Board Allowances (Schlag) Attached
  - 12.3 Board Policy 7 – Board Operations (Schlag) Attached
  - 12.4 Communications Plan Highlights (Bruineman) Attached

**13. New Business**

13.1 Annual Reciprocal Use Meeting Date (Schlag)

Attached

13.2 Legal School Communications (Proulx)

Attached

**14. Information Items**

14.1 Report from the Chair

14.2 Report from the Superintendent

14.2.1 Communication and Community Relation

- Fall Community Conversation Date (Keohane)

14.2.2 Educational Leadership - Student Welfare

- Field Trip Activity Report (McGuinness)

Attached

**15. Board Commitments**

Attached

**16. Clarification Period for Public & Media**

**17. Trustee Request for Information**

**18. In-Camera** *(if applicable)*

**19. Out-of-Camera** *(if applicable)*

**20. Closing Prayer:** Dave Caron

**21. Adjournment**