



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, November 24, 2014 | 6:30 P.M. - Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Brendan Kaup
3. **In-Camera**
4. **Out-of-Camera at 7:30 p.m.**
5. **Approval of Agenda**
6. **Approval of Minutes & Summaries**
 - 6.1 Regular Board Meeting Minutes of October 27, 2014 Attached
 - 6.2 Advocacy Committee Meeting Summary of November 3, 2014 Attached
 - 6.3 Financial Audit Review Regular Board Meeting Minutes of November 20, 2014 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 7.1 Alberta School Boards Association – Legal Conference (Shaw/Crockett) Attached
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 Review of Board Policy 4 – Trustee Code of Ethics and Board Policy 12 –
Role of the Superintendent (Keohane) Attached
11. **Action Items**
 - 11.1 Audited Financial Statements (Schlag) Attached
 - 11.2 Fall Budget Update (Schlag) Attached
 - 11.3 Combined 2013-14 Annual Education Results Report & 2014-17 Three
Year Education Plan (Keohane) Attached
 - 11.4 Board Meeting Calendar Amendment (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 Organizational Management

- Jurisdiction Class Size Report (McGuinness)
- Educational/Interagency Partnership Report (Quick)

Attached

Attached

14. Board Commitments

Attached

15. Clarification Period for Public & Media

16. Trustee Request for Information

17. In-Camera *(if applicable)*

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

19. Closing Prayer: Brendan Kaup

20. Adjournment