



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, February 9, 2015 | 6:30 P.M. - Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Rosaleen McEvoy
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 January 26, 2015 Attached
 - 6.2 Board Advocacy Committee Meeting Summary of February 2, 2015 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 7.1 Alberta School Boards Association Zone 2/3 (Shaw) Attached
 - 7.2 Alberta Catholic School Trustees' Association (McEvoy) Attached
 - 7.3 150th Anniversary (Shaw) Attached
8. **Presentation Delegation**
 - 8.1 Healthy School Communities (Cathy Traynor and Dolores Andressen) 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.)

 - 11.1 Review of Board Policy 13 – Appeals and Hearings Regarding Student Matters (Keohane) Attached
12. **Action Items**
 - 12.1 2015-16 Instructional Calendar Revision (McGuinness) Attached
 - 12.2 École Georges H. Primeau IMR Tender Response Approval (Schlag) Handout

13. New Business

14. Information Items

14.1 Report from the Chair

14.2 Report from the Superintendent

14.2.1 Trustee Request for Information

- Recorded Vote (Schlag)

Attached

14.2.2 Educational Leadership

- Alberta Education Provincial Regulation Feedback Submission (Keohane)

Attached

14.2.3 Faith Leadership

- Faith and Spiritual Initiatives Update (Quick)

Attached

14.2.4 Organizational Management

- Staffing Update (McGuinness)

Attached

14.2.5 Fiscal Responsibility

- Plant Operations and Maintenance (PO&M) (Schlag)
- Infrastructure Maintenance and Renewal (IMR) (Schlag)

Attached

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: Rosaleen McEvoy

21. Adjournment