



# 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 23, 2015 | 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 February 9, 2015 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
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.)*
11. **Action Items**
  - 11.1 Alberta School Councils' Association Award Nomination (Shaw) Attached
12. **New Business**
13. **Information Items**
  - 13.1 Report from the Chair
  - 13.2 Report from the Superintendent
    - 13.2.1 Trustee Request for Information
      - Long Service Awards Update (McGuinness) Attached
    - 13.2.2 Organizational Management
      - Transportation Overview (Schlag) Attached

13.2.3 Educational Leadership

- Alberta Education Field Services Report (Keohane)

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**