



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, March 23, 2015 | 6:30 P.M. - Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Cathy Proulx
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 March 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 Transportation Tender (Schlag) Handout
 - 11.2 Board Directed Fees: Transportation (Schlag) Handout
 - 11.3 2016-2019 Capital Plan (Schlag) Attached
 - 11.4 New Policy Draft; Policy 18- Naming of New Schools (Keohane) Attached
 - 11.5 2015 Edwin Parr Nomination (McGuinness) Attached
12. **New Business**
13. **Information Items**
 - 13.1 Report from the Chair

13.2 Report from the Superintendent

13.2.1 Fiscal Responsibility

- Quarterly Financial Statements Report (Schlag)

Attached

Attached

14. Board Commitments

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: Cathy Proulx

20. Adjournment