



BOARD OF TRUSTEES REGULAR MEETING

Greater St. Albert Roman Catholic Separate School District No. 734
Legal School

5122 – 46 St., Legal, AB T0G 1L0 | Phone: 780-459-7711

AGENDA

Monday, April 20, 2015 | 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 Kristi Rouse, Board Member, St. Albert Family Resource Centre Attached
7. **Approval of Minutes & Summaries**
 - 7.1 Regular Board Meeting Minutes of March 23, 2015 Meeting Attached
 - 7.2 Board Advocacy Committee Meeting Summary of April 13, 2015 Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 8.1 Alberta Catholic School Trustees' Association (Crockett) Attached
 - 8.2 Business Liaison – St. Albert (Crockett) Attached
 - 8.3 Business Liaison – Morinville (Crockett) Attached
 - 8.4 Community Advisory Committee (Crockett) 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 15 – School Closure/Realignment (Keohane) Attached
12. **Action Items**
 - 12.1 Transportation Tenders (Schlag) Handout
 - 12.2 Board Directed Fees: 2015-2016 Transportation Fees (Schlag) Handout
 - 12.3 2015-2016 Board Strategic Priority Report (Keohane) Attached
 - 12.4 Notice of Motion – By-election (Schlag) Handout

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| 12.5 | Notice of Board-Directed Committee of the Whole Meeting Date (Schlag) | Attached |
| 12.6 | Faith Goal for 2015-2016 (Keohane) | Attached |
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| 13. | New Business | |
| 13.1 | 2015 Annual Joint Use Meeting Agenda Items (Radford) | Attached |
| 13.2 | Joint Transportation in St. Albert (Schlag) | Attached |
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| 14. | Information Items | |
| 14.1 | Report from the Chair | |
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| 14.2 | Report from the Superintendent | |
| 14.2.1 | Trustee Request for Information | |
| | • 150 th Anniversary Budget Update (Schlag) | Attached |
| 14.2.2 | Educational Leadership | |
| | • Leadership Succession Planning Report (McGuinness) | Attached |
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| 15. | Board Commitments | Attached |
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| 16. | Clarification Period for Public & Media | |
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| 17. | Trustee Request for Information | |
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| 18. | In-Camera (<i>if applicable</i>) | |
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| 19. | Out-of-Camera (<i>if applicable</i>) | |
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| 20. | Closing Prayer: Dave Caron | |
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| 21. | Adjournment | |