



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, May, 25, 2015 | 6:30 P.M. - Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Joan Crockett
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 April 20, 2015 Attached
 - 6.2 Committee of the Whole Meeting Summary of April 30, 2015 Attached
 - 6.3 Board Advocacy Committee Meeting Summary of May 11, 2015 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 7.1 Alberta Catholic School Trustees' Association (McEvoy) Attached
 - 7.2 Business Liaison – St. Albert (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 16 – Alternative Programs (Keohane) Attached
11. **Action Items**
 - 11.1 Principles for the Basis of Allocations (Schlag) Attached
 - 11.2 LIFE Framework/Administrative Procedure 359 – Safe and Caring Learning Environments for Students (Keohane) Attached
 - 11.3 Policy 18 – Naming of Schools 2nd Reading (Keohane) Attached
 - 11.4 Shaping Our Future Report (Keohane) Attached
 - 11.5 2015/2016 Instructional Year Calendar (McGuinness) Attached
 - 11.6 Support for The Catholic Archdiocese of Edmonton's Sacramental Initiative (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

- Accountability Pillar Report Update (Keohane) Attached
- Education Planning and Results Reporting Update (Keohane) Attached

13.2.2 Fiscal Responsibility

- Budget Update (Schlag) Attached

13.2.3 Educational Leadership – Student Welfare

- Field Trip Activity Report (McGuinness) Attached

13.2.4 Communications and Community Relations

- Community Conversation Update (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: Joan Crockett

20. Adjournment