



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, June 15, 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 Audit Plan and Engagement Presentation (Kevin George, C.A., Benji Waser, C.A. of Meyers, Norris & Penny)
 - 6.2 Morinville School Resource Officer Report (Constable Short)
7. **Approval of Minutes & Summaries**
 - 7.1 Regular Board Meeting Minutes of May 25, 2015 Attached
 - 7.2 Board Advocacy Committee Meeting Summary of June 8, 2015 Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 8.1 Alberta Catholic School Trustees' Association (McEvoy) Attached
 - 8.2 Business Liaison – St. Albert (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 Policies 8 – Board Commitments, 9 – Board Representatives,
11 – Board Delegation of Authority (Keohane) Attached
12. **Action Items**
 - 12.1 Board Policy 18 – Naming of Schools Final Approval (Keohane) Attached
 - 12.2 School Site Allocation Agreement Signing (Schlag) Attached

- 13. New Business**
13.1 2015-2016 Board Meeting Calendar (Schlag) Attached
- 14. Information Items**
14.1 Report from the Chair
14.1.1 Familiarization of Board Policies 3 and 4 Follow-up (Radford)
14.1.2 Alberta School Boards Association Awards (Radford) Attached

14.2 Report from the Superintendent
14.2.1 Educational Leadership
• Accountability Pillar Report (May 2015) Update (Keohane) Attached
14.2.2 Faith Leadership
• Faith and Spiritual Initiatives Update (Quick) 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:** Dave Caron
- 21. Adjournment**