



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 29, 2015 | 6:30 P.M. - Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Serena Shaw
3. **In-Camera**
4. **Out-of-Camera at 7:30 p.m.**
5. **Approval of Agenda**
6. **Presentation Delegation**
 - 6.1 St. Albert School Resource Officer Report (Corporal Kading)
7. **Approval of Minutes & Summaries**
 - 7.1 Regular Board Meeting Minutes of June 15, 2015 Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
9. **Good News (Communication & Community Relations)**
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 Locally Developed Courses (Quick) Attached
12. **Action Items**
 - 12.1 Capital Reserve Request (Schlag) Attached
 - 12.2 2015-2016 Final Budget (Schlag) Attached
 - 12.3 2015-2016 Principles for the Basis of Allocations Revision (Schlag) Attached
 - 12.4 2015-2016 Strategic Plan (Keohane) Attached
 - 12.5 2015-2018 Three Year Education Plan Framework (Keohane) Attached
 - 12.6 Trustee By-Election Plans (Schlag) Attached
 - 12.7 Superintendent's Evaluation (Schlag) Attached
13. **New Business**

14. Information Items

14.1 Report from the Chair

14.2 Report from the Superintendent

14.2.1 Educational Leadership - Student Welfare

- Field Trip Year-end Summary (McGuinness)

Attached

14.2.2 Fiscal Management

- Quarterly Financial Statement (Schlag)
- SACHS Modernization Project Update (Schlag)

Attached

Attached

14.2.3 Faith Leadership

- Youth Ministry Initiative (Keohane)

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: Serena Shaw

21. Adjournment