



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, September 28, 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. **Approval of Minutes & Summaries**
 - 6.1 Regular Board Meeting Minutes of June 29, 2015 Attached
 - 6.2 Special Board Meeting Minutes July 27, 2015 Attached
 - 6.3 Organizational Meeting Minutes of August 31, 2015 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 7.1 Alberta Catholic School Trustees' Association (Shaw) Attached
 - 7.2 Business Liaison – St. Albert (Crockett, Radford) Attached
 - 7.3 Mindfulness Teaching (Caron) Attached
 - 7.4 Morinville Rotary Meeting (Radford) 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 2015-2016 Board Policy Review Schedule (Keohane) Attached
 - 10.2 Review of Board Policies 1 – District Mission Statement, Values and Beliefs, Goals and Objectives, 7 – Board Operations, 9 – Board Representatives, 10 – Policy Making (Keohane/Schlag) Attached
11. **Action Items**
 - 11.1 2015-2016 Board Monitoring Calendar (Keohane) Attached
 - 11.2 2015-2016 Board Advocacy Plan (Keohane) Attached
 - 11.3 School Name Change (Quick) Attached

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| 11.4 | Board Allowances (Schlag) | Attached |
| 11.5 | Communication Plan Highlights (Bruineman) | Attached |
| 11.6 | Starfest 2015 (McEvoy) | Attached |
| 11.7 | Alberta School Boards Association (ASBA) Award Nomination:
Friends of Education (McEvoy) | Attached |

12. New Business

13. Information Items

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| 13.1 | Report from the Chair | |
| 13.1.1 | Correspondence | |
| 13.1.2 | Other Items | |
| 13.2 | Report from the Superintendent | |
| 13.2.1 | Trustee Request for Information | |
| | • Long Service Awards Report Update (McGuinness) | Attached |
| 13.2.2 | Educational Leadership - Student Welfare | |
| | • Field Trip Activity Report (McGuinness) | 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: Dave Caron

20. Adjournment