



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, November 23, 2015 | **2:00 P.M.** - Call to Order
3:00 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Rosaleen McEvoy
3. **In-Camera**
4. **Out-of-Camera at 3:00 p.m.**
5. **Approval of Agenda**
6. **Approval of Minutes & Summaries**
 - 6.1 Regular Board Meeting Minutes October 26, 2015 Attached
 - 6.2 Board Advocacy Committee Meeting Summary November 2, 2015 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 7.1 ASBA Zone 2/3 (Crockett) Attached
 - 7.2 Business Liaison (Crockett) Attached
8. **Good News (Communication & Community Relations)** Attached
9. **Questions from the Public**

(Questions are submitted in writing on the Thursday prior to meeting. Information and the form can be found on the District website located on the District website at <http://bit.ly/1SLTFSh>.)

No questions at this time.
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 Policies 4 – Trustee Code of Ethics and Board Policy12 –
Role of the Superintendent (Keohane) Attached
11. **Action Items**
 - 11.1 Audited Financial Statement (Schlag) Handout
 - 11.2 Fall Budget Update (Schlag) Handout
 - 11.3 Combined 2014-15 Annual Education Results Report & 2015-18 Three
Year Education Plan (Keohane) Attached
 - 11.4 Membership of School Name Selection Committee (Keohane) Attached

12. New Business

12.1 Audit Committee Development (Radford)

13. Information Items

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

• Diverse Needs Coding (Quick) Attached

13.2.2 Educational Leadership – Student Welfare

• Field Trip Activity Report (McGuinness) Attached

13.2.3 Organizational Management

• Jurisdiction Class Size Report (McGuinness) Attached

• Educational/Interagency Partnership Report (Quick) Attached

14. Board Commitments

Attached

15. Clarification Period for Public & Media

(Related to agenda items, only as deliberated)

16. Trustee Request for Information

17. In-Camera *(if applicable)*

18. Out-of-Camera *(if applicable)*

19. Closing Prayer: Rosaleen McEvoy

20. Adjournment