



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, December 14, 2015 | **2:00 P.M.** - Call to Order
3:00 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Serena Shaw
3. **In-Camera**
4. **Out-of-Camera at 3:00 p.m.**
5. **Approval of Agenda**
6. **Presentation:**
 - 6.1 Recognition of Staff who received their Master in Religious Education
 - 6.2 Recognition of the St. Albert and Morinville RCMP as Friends of Education
7. **Approval of Minutes & Summaries**
 - 7.1 Regular Board Meeting Minutes November 23, 2015 Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
No Reports
9. **Good News (Communication & Community Relations)** Attached
10. **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.
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 Policy 5 – Role of the Chair and Board Policy 6 – Role of the Vice-Chair (Keohane) Attached
 - 11.2 Revision to Board Policy 7 – Board Operations (Schlag) Attached
12. **Action Items**
 - 12.1 Board Development Plan (Keohane) Attached
 - 12.2 Reciprocal Use Agreement with the City of St. Albert (Schlag) Attached
 - 12.3 2016-2017 Instructional Calendar (McGuinness) Attached

- 12.4 Board Directed Committee – Recognition (Crockett) Handout
12.5 International Field Trips (McGuinness)

13. New Business

14. Information Items

- 14.1 Report from the Chair
14.1.1 Correspondence
14.1.2 Other Items
14.2 Report from the Superintendent
14.2.1 Fiscal Responsibility
• School Facilities Utilization Report (Schlag)
• Fee Waiver Report (Schlag) Attached
14.2.2 Communications and Community Relations
• Community Conversation Date (Keohane)
• Communications Plan Update (Bruineman) Attached

15. Board Commitments Attached

16. Clarification Period for Public & Media

(Related to agenda items, only as deliberated)

17. Trustee Request for Information

18. In-Camera *(if applicable)*

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

20. Closing Prayer: Serena Shaw

21. Adjournment