



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, January 11, 2016 | 5:30 p.m. - Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **In-Camera**
3. **Out-of-Camera at 7:30 p.m.**
4. **Opening Prayer:** Dave Caron
5. **Approval of Agenda**
6. **Presentation Delegation:**
No Presentation Delegation
7. **Approval of Minutes & Summaries**
7.1 Regular Board Meeting Minutes December 14, 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/ISLTFSh>.)
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 8 – Board Committees (Keohane) Attached
12. **Action Items**
12.1 New St. Albert School Plan (Capital Committee) Attached
12.2 Board Directed Transportation Fees (Schlag) Attached
12.3 Board Directed Instruction Fees (Schlag) Attached
13. **New Business**
13.1 Board Planning Session Date, Location, Agenda (Planning Committee) Attached

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 Trustee Request for Information
 - No Requests
 - 14.2.2 Educational Leadership
 - School Results Reviews (SRRs) (Keohane) Attached
 - Inclusive Education Programming (Quick) Attached
 - 14.2.3 Fiscal Responsibility
 - Budget 2016-17 Enrolment Projections (Schlag) Attached
 - Quarterly Financial Statement (Schlag) 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: Dave Caron

21. Adjournment