



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, February 22, 2016 | 6:30 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:** René Tremblay
5. **Approval of Agenda**
6. **Presentation Delegation:**
 - 6.1 Thought Exchange Update via Teleconference (7:40 pm)
7. **Approval of Minutes & Summaries**
 - 7.1 Regular Board Meeting Minutes of February 8, 2016 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 Policy 7 –Board Operations: Meeting Start Time Amendment (Schlag) Attached
 - 11.2 Policy 11 – Delegation of Authority (Keohane) Attached
12. **Action Items**
 - 12.1 New St. Albert and Morinville School Names (Keohane) Attached
 - 12.2 Board Evaluation Report (Radford) Attached

13. New Business

- | | | |
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| 13.1 | Change of Format for BELRA presentations (Radford) | Attached |
| 13.2 | Agenda Package for Regular Board Meetings (Radford) | Attached |
| 13.3 | Tracking System for Motions and Requests for Information (Radford) | Attached |
| 13.4 | Construction of Options for Policy 19: Recruitment and Selection of Personnel (Radford) | Attached |

14. Information Items

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| 14.1 | Report from the Chair | |
| 14.1.1 | Correspondence | Attached |
| 14.1.2 | Other Items | |
| 14.2 | Report from the Superintendent | |
| 14.2.1 | Trustee Request for Information | |
| | • We Day Costs (Quick) | Attached |
| 14.2.2 | Organizational Management | |
| | • Transportation Overview (Schlag) | Attached |
| | • Student Enrolment Update (McGuinness) | Attached |
| | • Staffing Update (McGuinness) | Attached |
| 14.2.3 | Fiscal Responsibility | |
| | • St. Albert Catholic High School Modernization Update (Schlag) | Attached |
| 14.2.4 | Faith Leadership | |
| | • Parish Partnerships in St. Albert Legal and Morinville (Quick) | 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: René Tremblay

21. Adjournment