



# 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, April 11, 2016 | 2:00 p.m. - Call to Order  
3:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **In-Camera**
3. **Out-of-Camera at 3:30 p.m.**
4. **Opening Prayer:** René Tremblay
5. **Approval of Agenda**
6. **Presentation Delegation:**
7. **Approval of Minutes & Summaries**
  - 7.1 Regular Board Meeting Minutes of March 21, 2016 Attached
  - 7.2 Board Advocacy Committee Meeting Summary of April 4, 2016 Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
  - 8.1 Alberta School Boards Association Zone 2/3 (Crockett) Attached
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 15 – School Closure and Board Policy 17 – Public Interest Disclosure (Keohane) Attached
12. **Action Items**
  - 12.1 New: Draft Board Policy 19 - Acknowledging Territories of Indigenous People Within District Events 2<sup>nd</sup> Reading (Keohane) Attached
  - 12.2 BELRA Presentation Format (Keohane) Attached
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 Trustee Request for Information
    - District Organizational Charts (Schlag) Handout
  - 14.2.2 Educational Leadership
    - Leadership Succession Planning Report (McGuinness) Attached
  - 14.2.3 Fiscal Responsibility
    - Draft Principles for the Basis of Allocations (Schlag) Attached
  - 14.2.4 Communications and Community Relations
    - 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. Closing Prayer:** René Tremblay

**19. In-Camera** *(if applicable)*

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

**21. Adjournment**