



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 25, 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:** Joan Crockett
5. **Approval of Agenda**
6. **Presentation Delegation:**
7. **Approval of Minutes & Summaries**
 - 7.1 Regular Board Meeting Minutes of April 11, 2016 Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
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.)
12. **Action Items**
 - 12.1 New Draft Board Policy 19 - Acknowledging Territories of Indigenous People Within District Events Final Approval (Keohane) Attached
 - 12.2 Recruitment and Selection Policy Options (McGuinness, Keohane) Attached
 - 12.3 Board Strategic Priority Report (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

- Open Classrooms (Quick)

Attached

14.2.2 Fiscal Responsibility

- 2016-2017 Preliminary Budget (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. Closing Prayer: Joan Crockett

19. In-Camera *(if applicable)*

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

21. Adjournment