



# 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, June 13, 2016 | 12:30 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. **Acknowledgment of Territories:** Noreen Radford  
The Greater St. Albert Catholic School Board acknowledges that it is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation.
6. **Approval of Agenda**
7. **Presentation Delegation**
  - 7.1 Audit Plan Presentation (Meyers, Norris & Penny)
8. **Approval of Minutes & Summaries**
  - 8.1 Regular Board Meeting Minutes of May 30, 2016 Attached
  - 8.2 Capital Committee Meeting Summary of May 31, 2016 Attached
  - 8.3 Board Committee of the Whole Meeting Summary June 1, 2016 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
10. **Good News (Communication & Community Relations)** Attached
11. **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>.)*
12. **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.)*
  - 12.1 Locally Developed Courses (Quick) Attached
  - 12.2 Review of Board Policy 18 – Naming of Schools (Keohane) Attached

**13. Action Items**

- 13.1 Policy 20 - Laura Bird Memorial Beacon of Hope Award  
1<sup>st</sup> Reading (Keohane) Attached

**14. New Business**

- 14.1 New School Consultation Process Proposed Guidelines (Bruineman) Attached

**15. Information Items**

- 15.1 Report from the Chair  
15.1.1 Correspondence  
15.1.2 Other Items  
15.2 Report from the Superintendent  
15.2.1 Trustee Request for Information  
15.2.2 Educational Leadership  
• Accountability Pillar Report Update (Keohane) Attached  
• Gallup Information Debrief (Keohane, McGuinness) Attached  
15.2.3 Faith Leadership  
• Faith and Spiritual Initiatives Update (Quick) Attached

**16. Board Commitments**

Attached

**17. Clarification Period for Public & Media**

*(Related to agenda items, only as deliberated)*

**18. Trustee Request for Information**

**19. Closing Prayer:** René Tremblay

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

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

**22. Adjournment**