



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 27, 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:** Serena Shaw
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. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.
6. **Approval of Agenda**
7. **Presentation Delegation**
 - 7.1 St. Albert School Resource Officer Program Year-end Report (Cpl. Kading & Insp. Foster) Attached
 - 7.2 Morinville School Resource Officer Program Year-end Report (Cst. Short & Staff Sgt. Suleman)
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of June 13, 2016 Attached
 - 8.2 Board Advocacy Meeting Summary of June 20, 2016 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 9.1 Alberta Catholic School Trustees' Association (Shaw) Attached
 - 9.2 Alberta School Boards Association Zone 2/3 (Crockett) Attached
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/1SLTFSh>.)

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.)

13. Action Items

13.1	2016-2019 Three-Year Education Plan Framework (Keohane)	Attached
13.2	2016-2017 Principles for the Basis of Allocations (Schlag)	Attached
13.3	2016-2017 Budget (Schlag)	Attached
13.4	New Policy 21 – Staff Recruitment and Selection 1 st Reading (Keohane)	Attached
13.5	New Policy 20 - Laura Bird Memorial Beacon of Hope Award 2 nd Reading (Keohane)	Attached
13.6	Superintendent’s Evaluation Report (Radford)	Attached
13.7	New School Consultation Process Guidelines (Bruineman)	Attached

14. New Business

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	Educational Leadership – Student Welfare	
	• Field Trip Year-end Summary (McGuinness)	Attached
15.2.2	Fiscal Management	
	• Quarterly Financial Report (Schlag)	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: Serena Shaw

20. In-Camera *(if applicable)*

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

22. Adjournment