



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, September 26, 2016

Following the Organizational Meeting - Call to Order

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Cathy Proulx
3. **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.
4. **Approval of Agenda**
5. **Presentation Delegation**
6. **Approval of Minutes & Summaries**
 - 6.1 Regular Board Meeting Minutes of June 27, 2016 Attached
 - 6.2 Board Committee of the Whole Meeting Summary September 12, 2016 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
8. **Good News (Communication & Community Relations)** Attached
9. **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>.)
10. **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. **Action Items**
 - 11.1 2016-2017 Board Monitoring Calendar (Keohane) Attached
 - 11.2 2016-2017 Board Policy Review Schedule (Keohane) Attached
 - 11.3 2016-2017 Advocacy Plan (Keohane) Attached
 - 11.4 Board Allowances (Schlag) Attached
 - 11.5 Board Honorariums (Schlag) Handout
 - 11.6 Superintendent's Remuneration 2016-2017 (Schlag) Attached
 - 11.7 New Policy 21 – Recruitment and Selection 2nd Reading (Keohane) Attached

11.8 Starfest Tickets (McEvoy)

Attached

12. New Business

13. Information Items

13.1 Report from the Chair

13.1.1 Correspondence

Attached

13.1.2 Other Items

13.2 Report from the Superintendent

13.2.1 Educational Leadership

- FNMI Advisory Committee Update (Nixon)

Attached

- Gallup Case Study of GSACRD (Keohane)

Attached

13.2.2 Communications and Community Relations

- Consultation Update (Bruineman)

Attached

14. Board Commitments

Attached

15. Clarification Period for Public & Media

(Related to agenda items, only as deliberated)

16. Trustee Request for Information

17. Closing Prayer: Cathy Proulx

18. In-Camera

19. Out-of-Camera

20. Adjournment