



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, October 17, 2016 | 2:00 p.m. Call to Order
3:30 P.M. – Public Meeting

1. **Call to Order:** Serena Shaw
2. **In-Camera**
3. **Out-of-Camera at 3:30 pm**
4. **Opening Prayer:** Joan Crockett
5. **Acknowledgment of Territories:** Serena Shaw
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**
8. **Approval of Minutes & Summaries**
 - 8.1 Organizational Meeting of the Board Minutes of September 26, 2016 Attached
 - 8.2 Regular Board Meeting Minutes of September 26, 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/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.)
 - 12.1 Review of Board Policy 1 – District Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives, Board Policy 2 – Role of the Board (Keohane) Attached
 - 12.2 Review of Board Policy 7 – Board Operations (Schlag) Attached

13. Action Items

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| 13.1 | 2016-2017 Communication Plan and Communication Plan Highlights (Bruineman) | Attached |
| 13.2 | Approval of First Nations, Métis and Inuit (FNMI) Leadership Committee and Membership (Schlag) | Attached |
| 13.3 | Child and Youth Advocate Act Review and Recommendation for Submission to the Alberta School Boards Association (Nixon) | Attached |
| 13.4 | School Council Liaison Appointments 2016-2017 (McEvoy) | Attached |

14. New Business

15. Information Items

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| 15.1 | Report from the Chair | |
| 15.1.1 | Correspondence | |
| 15.1.2 | Other Items | |
| | • Audit Committee Update (Shaw) | |
| 15.2 | Report from the Superintendent | |
| 15.2.1 | Educational Leadership | |
| | • Accountability Pillar Report (Keohane) | Attached |
| | • Provincial Achievement Test and Diploma Exam Results (Nixon) | Attached |
| 15.2.2 | Organizational Management | |
| | • Staffing Report (McGuinness) | Attached |
| | • Enrolment Report (McGuinness/Nixon) | 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: Joan Crockett

20. In-Camera *(if applicable)*

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

22. Adjournment