



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, November 14, 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:** Cathy Proulx
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 Regular Board Meeting Minutes of October 31, 2016 Attached
 - 8.2 Advocacy Committee Meeting Summary of November 7, 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
 - 9.3 Alberta School Boards Association Zone 2/3 (Crockett) Attached
 - 9.4 Business Liaison – St. Albert Chamber (Crockett) Attached
 - 9.5 St. Albert Social Master Plan Session (McEvoy) 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.)
 - 12.1 Review of Board Policy 3 – Role of the Trustee and Board Policy 4 – Trustee Code of Ethics (Keohane) Attached

13. Action Items

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 Trustee Request for Information

15.2.2 Educational Leadership – Student Welfare

- Field Trip Activity Report (McGuinness)

Attached

15.2.3 Organizational Management

- Educational/Interagency Partnership Report (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: Cathy Proulx

20. In-Camera *(if applicable)*

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

22. Adjournment