



# 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, December 19, 2016 | 1:00 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:** Joe Becigneul
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 November 28, 2016 Attached
  - 8.2 Board Advocacy Committee Meeting Summary of December 5, 2016 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
  - 9.1 Alberta Catholic School Trustees' Association (Radford) Attached for Trustees
  - 9.2 Alberta School Boards Association Zone 2/3 (Radford) Attached for Trustees
  - 9.3 Business Liaison – Morinville (Tremblay) Attached
  - 9.4 FNMI Leadership Committee Meeting (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.)*
  - 12.1 Review of Board Policy 5 – Role of the Board Chair, Board Policy 6 – Role of the Vice-Chair, Board Policy 12 – Role of the Superintendent (Keohane) Attached
  - 12.2 Authorization of Locally Developed Courses (Nixon) Attached

### **13. Action Items**

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|--|----------|
| 13.1 2017-2018 Instructional Calendar (McGuinness) | Attached |
| 13.2 Board Development Plan (Keohane)              | Attached |
| 13.3 Board Meeting Schedule Revision (Schlag)      | Attached |

### **14. New Business**

### **15. Information Items**

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|---|----------|
| 15.1 Report from the Chair                      |          |
| 15.1.1 Correspondence                           | Attached |
| 15.1.2 Other Items                              |          |
| 15.2 Report from the Superintendent             |          |
| 15.2.1 Fiscal Responsibility                    |          |
| • School Facilities Utilization Report (Schlag) | Attached |
| • Fee Waiver Report (Schlag)                    | Attached |
| • Quarterly Financial Report 1 (Schlag)         | Attached |
| 15.2.2 Communications and Community Relations   |          |
| • Communications Plan Update Update (Bruineman) | Attached |
| • Boundary Timeline Update (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: Joe Becigneul**

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

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

### **22. Adjournment**