



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, January 16, 2017 | 2:00 P.M. Call to Order
3:30 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **In-Camera**
3. **Out-of-Camera at 3:30 pm**
4. **Opening Prayer:** Cathy Proulx
5. **Acknowledgment of Territories:** Rosaleen McEvoy
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 December 19, 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 8 – Board Committees, Board Policy 9 – Board Representatives (Keohane) Attached
13. **Action Items**
14. **New Business**
15. **Information Items**

- 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 Educational Leadership
 - School Results Reviews (SRR) (Keohane) Attached
 - Inclusive Education Programming (Nixon) Attached
 - 15.2.2 Educational Leadership – Student Welfare
 - Field Trip Activity Report (McGuinness) Attached
 - 15.2.3 Communications and Community Relations
 - ThoughtExchange Update (Keohane) 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**