



# 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 30, 2017 | 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:** Rosaleen McEvoy
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 January 16, 2017 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>.)* Attached
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.)*
13. **Action Items**
  - 13.1 2017-2018 Board Directed Instruction Fees (Schlag) Attached
  - 13.2 Sister Alphonse Consultation Summary (Nixon, Bruineman) Attached
  - 13.3 Designation of Schools for New Lands (Schlag) Attached
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 Educational Leadership

- First Nations, Métis, Inuit 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:** Rosaleen McEvoy

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

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

**22. Adjournment**