



# 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, February 27, 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:** 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 Regular Board Meeting Minutes of February 13, 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 Board Planning Session 2017 (Keohane) Attached
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 Trustee Request for Information
    - Long Service Awards Update (McGuinness)
  - 15.2.2 Educational Leadership – Student Welfare
    - Safe and Caring Schools Report (Keohane) Attached
  - 15.2.3 Fiscal Responsibility
    - Plant Operations and Maintenance (PO&M) and Infrastructure Maintenance and Renewal (IMR) Reports (Schlag) Attached
  - 15.2.4 Organizational Management
    - Transportation Overview (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:** Joan Crockett

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

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

**22. Adjournment**