



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, April 24, 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:** 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 April 10, 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.)
 - 12.1 Review of Board Policy 17 – Public Interest Disclosure (Keohane) Attached
13. **Action Items**
 - 13.1 St. Albert Ward Boundary Review (Turnbull)
 - 13.1a Elementary English Boundary Option Attached
 - 13.1b Junior High English Boundary Option Attached
 - 13.1c French Immersion Elementary Boundary Option Attached

- 13.2 Cancellation of May 8, 2017 Board Advocacy Meeting (McEvoy) Attached
13.3 Future School Sites (Shaw) 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 Update (McGuinness)
 15.2.2 Educational Leadership
 • Leadership and Succession Planning Report (McGuinness) 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