



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, May 29, 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** Attached
 - 7.1 Alberta School Councils' Association School Council Parent of Distinction Award Presentation
 - 7.2 Staff Recognition: Council of Catholic School Superintendents of Alberta Excellence in Catholic Education Award Recipient
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of May 15, 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>.)
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 Board Policy Review of Policy 11 - Board Delegation of Authority and Board Policy 21 – Staff Recruitment and Selection (Keohane) Attached

- 13. Action Items**
13.1 2017-2018 Strategic Plan (Keohane) Attached
- 14. New Business**
14.1 Alberta School Boards Association and Alberta Catholic School Trustees Association Award Nominations (Schlag)
Attached
14.2 Aboriginal Day Celebration – District Pipe Day Ceremony (Nixon) Attached
- 15. Information Items**
15.1 Report from the Chair
15.1.1 Correspondence
15.1.2 Other Items Attached
15.2 Report from the Superintendent
15.2.1 Educational Leadership
• May 2017 Accountability Pillar Report (Keohane) Attached
• Gallup Q¹² Annual Report (Keohane, McGuinness) Attached
15.2.2 Faith Leadership
• Faith and Spiritual Initiatives Annual Report (Nixon) Attached
15.2.3 Fiscal Responsibility
• Alberta School Employee Benefits Plan Annual Report (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**