



# 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, October 30, 2017

Call to Order: Following the Board Organizational Meeting

1. **Call to Order:** Serena Shaw
2. **Opening Prayer:** Noreen Radford
3. **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. Kinanâskomitin Manito (Thank you Creator).
4. **Approval of Agenda**
5. **Presentation Delegation**
6. **Approval of Minutes & Summaries**
  - 6.1 Regular Board Meeting Minutes of October 2, 2017 Attached
  - 6.2 Audit Committee Meeting Summary of October 18, 2017 Attached
7. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
8. **Good News (Communication & Community Relations)** Attached
9. **Questions from the Public**  
*(Questions are submitted in writing on the Thursday prior to meeting. Information and the form can be located on the District website at <http://bit.ly/1SLTFSh>.)*
10. **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.)*
  - 10.1 Review of Board Policy 8 – Board Committees and Board Policy 9 – Board Representatives (Keohane) Attached
11. **Action Items**
  - 11.1 Review of Board Policy 7 – Board Operations (Schlag) Attached
12. **New Business**

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### **13. Information Items**

#### 13.1 Report from the Chair

##### 13.1.1 Correspondence

##### 13.1.2 Other Items

- [Catholic Education Sunday](#)

#### 13.2 Report from the Superintendent

##### 13.2.1 Educational Leadership

- October 2017 Accountability Pillar Report (Keohane) Attached
- 2016-2017 Provincial Achievement Test and Diploma Examination Results (Nixon) Attached

##### 13.2.2 Superintendent/Board Relations

- Alberta Catholic School Trustees' Association and Alberta School Boards Association New Trustee Orientation Sessions (Keohane) Attached
- Transition Plan for Sister Alphonse Academy (Keohane) Attached

### **14. Board Commitments**

Attached

### **15. Clarification Period for Public & Media**

*(Related to agenda items, only as deliberated)*

### **16. Trustee Request for Information**

### **17. Closing Prayer:** Noreen Radford

### **18. In-Camera**

Attached

### **19. Out-of-Camera**

### **20. Adjournment**