



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 29, 2018 | 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:** Cathy Proulx
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. Kinanâskomitin Manito (Thank you Creator).
6. **Approval of Agenda**
7. **Presentation Delegation**
 - 7.1 District Visual Identity-Ted Kouri, Incite Marketing
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of December 18, 2017 Attached
 - 8.2 Board Committee of the Whole Meeting of January 15, 2018 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 9.1 Business Liaison – St. Albert (Crockett) Attached
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 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 Authorization and Reauthorization of Locally Developed Courses (Nixon) Attached

13. Action Items

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| 13.1 District Visual Identity (Bruineman) | Attached |
| 13.2 St. Kateri Tekakwitha Academy Phase 1 Consultation: What We Heard Report (Buineman, Nixon) | Attached |
| 13.3 Transportation: Request for Proposals (Schlag) | Attached |
| 13.4 Alberta School Foundation Fund (ASFF) Opt-Out Motion (Schlag) | Attached |
| 13.5 School Site Allocation Memorandum of Understanding Comments (Keohane) | Attached |

14. New Business

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| 14.1 SPICE and Blueprints Attendance (Shaw) | Attached |
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15. Information Items

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| 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 | |
| • School Results Reviews (SRRs) Report (Keohane) | Attached |
| • First Nations, Métis and Inuit Report (Nixon) | Attached |
| 15.2.2 Fiscal Responsibility | |
| • School Facilities Utilization Report (Schlag) | Attached |
| • 1 st Quarter Financial Statement (Schlag) | Attached |
| 15.2.3 Communications and Community Relations | |
| • Prime Minister's Award (Keohane) | |

16. Board Commitments

17. Clarification Period for Public & Media

(Related to agenda items, only as deliberated)

18. Trustee Request for Information

19. Closing Prayer: Cathy Proulx

20. In-Camera *(if applicable)*

21. Out-of-Camera

22. Adjournment