



# 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, March 19, 2018 | 2:00 P.M. Call to Order  
3:30 P.M. – Public Meeting

1. **Call to Order:** René Tremblay
2. **In-Camera**
3. **Out-of-Camera at 3:30 pm**
4. **Opening Prayer:** Greg Schell
5. **Acknowledgment of Territories:** René Tremblay  
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**
8. **Approval of Minutes & Summaries**
  - 8.1 Regular Board Meeting Minutes of February 26, 2018 Attached
  - 8.2 Board Special Meeting (Expulsion) of March 1, 2018 Attached
  - 8.3 Committee of the Whole Meeting of March 5, 2018 Attached
  - 8.4 Board Special Meeting (Expulsion) of March 15, 2018 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
  - 9.1 Business Liaison – St. Albert (Crockett) Attached
  - 9.2 Alberta School Boards Association Zone 2/3 (Becigneul) 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 Review of Board Policy 1-District Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives , Board Policy 10 – Policy Making, Board Policy 15 – School Closure (Keohane) Attached

## **13. Action Items**

- 13.1 2019-2022 Capital Plan (Schlag)  
13.2 Visual Identity Implementation Plan (Bruineman) Attached  
13.3 Adjustments to Trustee Remuneration (Schlag) Attached  
13.4 Instructional Calendar (Bayus) Attached  
13.5 Edwin Parr Award Nomination (Bayus) Attached

## **14. New Business**

### **15. Information Items**

- 15.1 Report from the Chair  
15.1.1 Correspondence
  - Clarification of Year-end Mass Time for 2018-2019  
15.1.2 Other Items  
15.2 Report from the Superintendent  
15.2.1 Educational Leadership – Student Welfare
  - Field Trip Activity Report (Bayus) Attached  
15.2.2 Fiscal Responsibility
  - Quarterly Financial Statement Report for the 2<sup>nd</sup> Quarter (Schlag) Attached
  - RFP Transportation Tender Update (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: Greg Schell**

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

### **21. Out-of-Camera**

### **22. Adjournment**