



BOARD OF TRUSTEES COMMITTEE OF THE WHOLE 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

April 9, 2018 | Call to Order – 7:00 P.M.

1. **Call to Order:** René Tremblay
2. **Opening Prayer:** Joe Becigneul
3. **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).
4. **Sister Alphonse Academy Update** – Greg Lamer, Principal of Sister Alphonse Academy and Ron Gamache, Manager, Operations and Maintenance
5. **Discussion Items**
 - 5.1 Policies (Policy Review Framework) & Memo
 - 5.1.1 Board Policy 17 – Public Interest Disclosure | PowerPoint (Bayus)
 - 5.1.2 Board Policy 20 – Laura Bird Memorial Beacon of Hope Award
(Award Committee Members: Crockett, Shaw, Radford)
 - 5.2 Information: New Bus Handbook (Schlag)
6. **Advocacy Discussion Items**
 - 6.1 Mental Health Matters Alberta School Boards Association (ASBA) Policy Considerations for ASBA FGM (Nixon)
 - 6.2 ASBA Rural Caucus Membership (Tremblay)
 - 6.3 Summer Jobs Grant Implications (Schell)
7. **Reports**
 - 7.1 Committee & Trustee Event Reports
 - 7.1.1 Business Liaison – St. Albert (Crockett)
 - 7.1.2 ASBA Zone 2/3 (Becigneul)
 - 7.2 School Council Reports
8. **First Nations, Métis and Inuit Activity & Update** (Nixon)
9. **Closing Prayer:** Joe Becigneul
10. **Adjournment**