



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, April 23, 2018 | 2:00 P.M. Call to Order
3:30 P.M. – Public Meeting

1. **Call to Order:** Serena Shaw
2. **In-Camera** Attached
3. **Out-of-Camera at 3:30 pm**
4. **Opening Prayer:** René Tremblay
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 Provincial EXL Award Recognition (Barry Litun, Executive Director, College of Alberta School Superintendents)
 - 7.2 St. Kateri Tekakwitha Academy Phase 2 Consultation: What We Heard Report (Jan Bloomfield, Independent Consultant, Strategy Plus) Attached for Trustees
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of March 19, 2018 Attached
 - 8.2 Committee of the Whole Meeting Summary of April 9, 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 17- Public Interest Discloser and Board Policy 20 – Laura Bird Memorial Beacon of Hope Award (Keohane) Attached

13. Action Items

- 13.1 St. Kateri Tekakwitha Academy Phase 2 Report (Bruineman) Attached
13.2 Board Planning Session Agenda (Shaw) Attached
13.3 Transportation Tenders (Schlag) Attached

14. New Business

- 14.1 Rural Caucus of the Alberta School Boards (RCASB) Membership (Tremblay) Attached
14.2 Summer Jobs Grant Implications Support (Schell) Attached

15. Information Items

- 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
• Leadership Succession Planning Report (Morozniuk) 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: René Tremblay

20. In-Camera *(if applicable)*

21. Out-of-Camera

22. Adjournment