



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

Monday, April 8, 2019 | Call to Order – 7:00 P.M.

1. **Call to Order:** Cathy Proulx
2. **Opening Prayer:** Serena Shaw
3. **Acknowledgment of Territories:** Cathy Proulx
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. **Discussion Items**
 - 4.1. Policies (Policy Review Framework) & Memo (Keohane)
 - 4.1.1. Board Policy 16: Alternative Programs
 - 4.1.2. Board Policy 18: Naming of Schools
 - 4.2. Draft 2019-2020 Board Meeting Dates | Reference GSACRD KeyDates (Schlag)
 - 4.3. Preliminary District Budget Update (Schlag)
 - 4.4. Notice of Trustee Absences (Crockett)
 - 4.5. Rescheduling April 24, 2019 Budget Meeting (Schlag)
 - 4.6. New Draft Board Commitments Template (Schlag)
5. **Advocacy Discussion Items**
 - 5.1. St. Albert Community Foundation Letter (Keohane)
6. **Reports**
 - 6.1. Committee & Trustee Event Reports
 - 6.1.1. Business Liaison – St. Albert Chamber (Crockett)
 - 6.1.2. First Nations, Métis and Inuit Leadership Committee Meeting (Crockett)
 - 6.2. School Council Reports
7. **Closing Prayer:** Serena Shaw
8. **Adjournment**